

Regular Meeting

October 26, 2020 6:00 PM
Via Video Teleconference
Woodford County High School
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate, Mr. Ambrose Wilson

Absent Board Members:

Ms. Dani Bradley

I. Call to Order Special Board Meeting via Video Teleconference

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

Motion Passed: Motion to add under discussion update on DFP (District Facilities Plan) passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Motion Passed: Motion to add to regular agenda \$1.25 per hour salary increase for all bus drivers passed with a motion by Mr. Ambrose Wilson and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VII. Treasurer's Report/Approve September Financial Report

Motion Passed: Motion to approve the September Financial report passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

VIII. Opportunity for Audience/Public Comment: none.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

IX.A. Approve Donation Requests: Huntertown (staff/student masks: UK Confucius Institute); Simmons Run4DC (monetary: Show Place Realty; Troy Presbyterian Church; Krogers); WCHS Football Team (monetary: Robert Agnew); WCHS Staff Vending Account (monetary: Balfour); WCMS Sources of Strength (monetary: Brothers Run); Northside Food Service (monetary: American Legion); WCMS FRC Backpack Program (monetary: Journey Provisions).

IX.B. Approve Fundraiser Requests: WCMS (School Pictures, service project); WCMS Volleyball Team (Serve-A-Thon); WCHS Choir (Donations for Virtual Concert).

IX.C. Approve Travel Requests: none.

IX.D. Approve Nonresident Contracts

IX.E. Approve Contracts: Bluegrass Sanitizing.

IX.F. Approve Adding Lead Teachers to List of District Representatives for Admissions and Release Committee (ARC) and 504 Meetings

IX.G. Approve Declaration of Surplus Property: List of technology related items. The list includes end of life electronics and computer equipment.

IX.H. Approve Calendar Committee Membership

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.C. Approve Minutes of the September 10, 2020 (Public Hearing/Set Tax Rates/Special Meeting), September 21, 2020 and September 28, 2020 Board Meeting (all in attendance)

Motion Passed: Motion to Approve Minutes of the September 10, 2020 (Public Hearing/Set Tax Rates/Special Meeting), September 21, 2020 and September 28, 2020 Board Meeting (all in attendance) passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.D. Authorize District Staff to Solicit Quotes from Attorneys

Motion Passed: Motion to authorize District Staff to Solicit Quotes from Attorneys passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.E. Ventilation Update:

Motion Failed: Motion to approve use of capital outlay funds for ventilation system updates for airborne viruses failed on a motion made by Ms. Sherri Springate, but no second.

X.F. 1% Across the Board Raise for All Employees

Motion Failed: Motion to approve a 1% across the board raise for all employees failed on a motion made by Ms. Sherri Springate, but no second.

X.G. \$1.25 Salary Increase for Bus Drivers

Motion Passed: Motion to approve a \$1.25 per hour Salary Increase for Bus Drivers, effective January 3, 2021 passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

XI. Discussion Items

XI.A. Impact Survey

XI.B. Update on Advisory Committee for High School

XI.C. Update on DFP (District Facilities Plan), Kevin Locke

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Quarterly Drill Reports (written only)

XIII. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)

XIV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary