

## Regular Meeting

November 16, 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. Dani Bradley, Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate,  
Mr. Ambrose Wilson

### I. Call to Order Regular Board Meeting

### II. Roll Call

### III. Pledge of Allegiance

**IV. Communications:** Ms. Edelen read correspondence from the NAACP of Kentucky regarding removal of Ms. Allison Richardson.

### V. Proposed Amendments to the Agenda

### VI. Superintendent's Report

#### VI.A. Superintendent's Remarks

### VII. Treasurer's Report/Approve October Financial Report

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

### 5 Yeas - 0 Nays.

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

### VIII. Opportunity for Audience/Public Comment

Discussion: Robin Espinoza (2), Piper White, Nicholas Banks, Shelby Newman, Unity Task Force (Nicholas Banks, Andrea "Bug" Brown, Sherry Brown, Annette Muniz, Brian Traugott, Joann Brown, Julie Hawkins, Keagan Stromberg, Mike Murray, Tony Wilson Jr.), Kristen Wilson, Robin Espinoza, Cierra Spaulding, Connie Sutherland, Martha Day, Grayson Vandegrift, Rev. Floyd Greene, Ryan Asher on Behalf of the WCPS Equity Team

## 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.

### 5 Yeas - 0 Nays.

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

**IX.A. Approve Donation Requests:** Huntertown Fall Treats (candy/crafts: PTO); Huntertown Playground (monetary: PTO); Simmons (stencil paint: PTA); WCMS Cheerleading (monetary: Krogers); WCMS (monetary: Stone Commercial Real Estate; backpacks: Sarah & Nathan Paris; student desk: JS Vintage LLC); WCHS Girls Basketball (monetary: Hope Patterson; Melissa Covins; Stephanie Raglin; Chris Karo; Emily Webster; Brenda Shipp; John Thompson; Michael Duckworth; Jason Vanhooose; Nedra Rhodes; David Hudson); WCHS VoAg (monetary: Zoetis); WCHS (monetary: Journey Provisions); WCHS Athletic Transportation (monetary: WC Booster Club).

**IX.B. Approve Fundraiser Requests:** Huntertown (Artome, service project); Southside (Yearbooks, service project); WCMS Boys Basketball (Shoot-A-Thon).

**IX.C. Approve Travel Requests (NONE)**

**IX.D. Nonresident Contracts**

**IX.E. Approve Shortened School Day**

**IX.F. Approve Updated Job Description**

**IX.G. Approve Hardship Applications**

**IX.H. Approve KETS 1st Offer of Assistance**

## 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.

### 5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
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.

### **5 Yeas - 0 Nays.**

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

## **X.C. Approve Minutes of the October 19, 2020 Board Meeting (AR absent)**

**Motion Passed:** Motion to Approve Minutes of the October 19, 2020 Board Meeting (AR absent) passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

### **4 Yeas - 0 Nays - 1 Abstained.**

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

## **X.D. Approve Meeting Minutes of the October 26, 2020 Board Meeting (DB absent)**

**Motion Passed:** Motion to approve Minutes of the October 26, 2020 Board Meeting (DB absent) passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

### **4 Yeas - 0 Nays - 1 Abstained.**

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

## **X.E. Crime Prevention Through Environmental Design DPTED Principles Checklist for Kentucky Public Schools**

**Motion Passed:** Motion to approve Crime Prevention Through Environmental Design DPTED Principles Checklist for Kentucky Public Schools passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

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

**X.F. Approve the hiring of Kentucky School Plant Management Association to Facilitate Local Planning Committee/Facilities Plan**

**Motion Passed:** Motion to approve the hiring of Kentucky School Plant Management Association to Facilitate Local Planning Committee/Facilities Plan passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

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

**X.G. Architectural & Engineering Services for District Facilities Plan**

**Motion Passed:** Motion to approve Architectural & Engineering Services for District Facilities Plan passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

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

**X.H. Adopt a Code of Conduct for the Board**

**Motion Passed:** Motion to move this board would hold a meeting on January 25, 2021 at 5:00 p.m. for purpose of developing a code of conduct for the school board members passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

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

**X.I. Board Member Social Media Policy**

**Motion Passed:** Motion for the board to hold a work session on January 25, 2021 at 5:00 p.m. concurrent with the meeting to adopt a school board code of conduct, to develop a Board Member Social Media Policy passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

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

**X.J. Consideration of Closing Schools to In-Person Instruction, Pursuant to KRS 158.160, Except as May Be Required by Federal Law for Providing Targeted Services to Specified Students**

**Motion Failed:** Motion to close Schools immediately to In-Person Instruction, Pursuant to KRS 158.160 subsection 2, Except as May Be Required by Federal Law for Providing Targeted Services to Specified Students until November 30, 2020 failed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

**1 Yeas - 4 Nays.**

Ms. Dani Bradley	No
Ms. Debby Edelen	No
Ms. Allison Richardson	No
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

**Motion Passed:** Motion to close school to in-person instruction and go to all virtual, effective next week, Monday, November 23, 2020 and to return on November 30, 2020 pursuant to KRS 158.160, except as may be required by federal law for providing targeted services to specified students passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

**5 Yeas - 0 Nays.**

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

**X.K. Consideration of Allowing Virtual Students to Return to In-Person Learning**

**Motion Failed:** Motion to Allow Virtual Students to Return to In-Person Learning on November 30, 2020 failed with a motion by Ms. Allison Richardson and a second by Mr. Ambrose Wilson.

**2 Yeas - 3 Nays.**

Ms. Dani Bradley	No
Ms. Debby Edelen	No
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

**X.L. Resolution Concerning Advisory Committee for New High School**

**Motion Passed:** Motion to approve Resolution Concerning Advisory Committee for New High School passed with a motion by Ms. Debby Edelen and a second by Mr. Ambrose Wilson.

Whereas, at its September 28, 2020, Board of Education meeting, the Board authorized the Chairperson to name an Advisory Committee for the purpose of advising the Board on high school construction issues.

Resolved that the Advisory committee should consist of the following members:

- Board Representative
- Superintendent
- Two teachers to be named by the Superintendent
- A representative from the maintenance department to be named by the Superintendent
- High School Administrator to be named by the Superintendent
- A High School student to be named by the Chairperson of the Board
- Three community members to be named by the Chairperson of the Board
- The architect (non-voting member)
- Representative from Construction Manager (non-voting member)

Resolved that the Board Representative will be Chairperson of the committee and report to the Board periodically on the progress of the committee.

Resolved, that the charge of the committee is to advise the Board on high school construction issues such as selection of bidding alternates for the project, finish selections, equipment selections and other decisions as needed by the architect and construction manager to complete their work.

Resolved, that the Advisory Committee will present its recommendations to the Board and the Board will make the final decisions.

**4 Yeas - 1 Nays.**

Ms. Dani Bradley	Yes
------------------	-----

Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

## **XI. Discussion Items**

## **XII. Information Items**

**XII.A. Fundraiser Report (written only)**

**XII.B. Donation Report (written only)**

**XII.C. Energy Management Report (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 Mrs. Sherri Springate and a second by Ms. Dani Bradley.

## **5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
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