

Planning Session for Regular Board Meeting

December 07, 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. One of the items to be considered at the December Board meetings will be the 2021-2022 calendar. Discussion will occur at the December 7, 2020 planning meeting and action will be taken at the December 14, 2020 regular meeting.

II. Call to Order Special Board Planning Meeting via Video Teleconference

III. Roll Call

IV. Opportunity for Public Comments

V. Reports

V.A. Audit Report, George Sparks

V.B. Instructional/Equity/Taskforce Update, Mr. Asher

VI. Planning Session - Review Board Agenda

VII. Regular Agenda

VII.A. Approve Creation of Positions

Motion Passed: Approved creation of positions due to students returning in second semester from virtual to in-person to make dual system work: 2 elementary teachers, 1.5 middle school teachers, and 2 high school teachers passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 1 Nays.

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

VIII. Discussion Items

VIII.A. List of expenditures from CARES and GEARS funding

VIII.B. COVID Update

IX. 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)

X. 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 61.810 (1) (k)

XI. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Dani Bradley, Vice Chair

D. Scott Hawkins, Secretary