

Regular Meeting

December 14, 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

V. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to agenda: Pursuant to KRS 45A.380, due to the need and intent to continue an existing professional relationship for legal services until the Board's organizational meeting in January 2021 or until the Board selects a new attorney, whichever occurs later, I move to retain Grant R. Chenoweth, of Porter, Banks, Baldwin & Shaw, PLLC, to provide legal services at the rate of \$150 per hour, and to authorize the Chair or Superintendent to execute a contract for that purpose." 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

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Board Member Recognition

VII. Treasurer's Report/Approve November Financial Report

Motion Passed: Motion to approve the November 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: 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.

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: Simmons Book Fair (monetary: Scholastic); Simmons DC Trip (monetary: Papa Johns); Safe Harbor (meals for Thanksgiving: Derrick Sumerel); Safe Harbor (meal bags: Journey Church); Safe Harbor Families (produce: Jesse Whitaker); Elementary COVID Expenses (monetary: City of Versailles).

IX.B. Approve Fundraiser Requests: Northside PTO (Spirit Wear); Southside PTO (t-shirts/sweatshirts); WCHS Wrestling (SNAP! Raise); WCHS Girls Basketball (Shoot-A-Thon); WCHS Boys Basketball (Shoot-A-Thon); WCHS Ag Dept. (Sale of Ag Products); Huntertown PTO (Art in Nature-flowers in bulb/bag form; Little Caesars; T-Shirts/Sweatshirts).

IX.C. Approve Travel Requests (none)

IX.D. Approve MOU with Life Adventure Center

IX.E. Approve CDIP (Comprehensive District Improvement Plan)

IX.F. Approve Nonresident Contracts

IX.G. Approve Board Meeting Dates for 2021

IX.H. Approve Declaration of Surplus Property: technology equipment.

IX.I. Approve WHAS Grant

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.

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 November 9, 2020 and November 16, 2020 Board Meetings

Motion Passed: Motion to Approve Minutes of the November 9, 2020 and November 16, 2020 Board Meetings 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.D. Approve Adoption of Board Audit Report

Motion Passed: Motion to approve Adoption of Board Audit 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

X.E. Approve 2021-2022 Instructional Calendar

Motion Passed: Motion to approve 2021-2022 Instructional Calendar: Option 1 and endorsement of the variable day instructional calendar 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. New High School Advisory Committee

Motion to amend the resolution for the New High School Advisory Committee to change the date of the resolution to December 14, 2020 and with two board members instead of one with the additional board member being Sherri Springate Passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

3 Yeas - 2 Nays.

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

X.G. Pursuant to KRS 45A.380, due to the need and intent to continue an existing professional relationship for legal services until the Board's organizational meeting in January 2021 or until the Board selects a new attorney, whichever occurs later, I move to retain Grant R. Chenoweth, of Porter, Banks, Baldwin & Shaw, PLLC, to provide legal services at the rate of \$150 per hour, and to authorize the Chair or Superintendent to execute a contract for that purpose."

Motion Passed: Pursuant to KRS 45A.380, due to the need and intent to continue an existing professional relationship for legal services until the Board's organizational meeting in January 2021 or until the Board selects a new attorney, whichever occurs later, I move to retain Grant R. Chenoweth, of Porter, Banks, Baldwin & Shaw, PLLC, to provide legal services at the rate of \$150 per hour, and to authorize the Chair or Superintendent to execute a contract for that purpose passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

5 Yeas - 0 Nays.

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

Mr. Ambrose Wilson

Yes

XI. Discussion Items

Discussion: Board thanked everyone for all they've done and wished everyone a Merry Christmas/Happy Holidays.

XI.A. COVID Update

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Nutrition and Physical Activity 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 Mr. Ambrose Wilson 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

Submitted by:

Dani Bradley, Vice Chair

D. Scott Hawkins, Secretary