

## Regular Meeting

January 25, 2021 6:00 PM  
Woodford County High School  
Via Video Teleconference  
180 Frankfort Street  
Versailles, Kentucky 40383

### Attendance Taken at 6:00 PM:

#### Present Board Members:

Ms. Dani Bradley, Ms. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson,  
Ms. Sherri Springate

### I. Call to Order Regular Board Meeting

### II. Roll Call

### III. Pledge of Allegiance

### IV. Communications

#### IV.A. Board Member Communications

### V. Proposed Amendments to the Agenda

### VI. Superintendent's Report

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

#### VI.B. School Board Member Recognition

##### VI.B.1. Proclamation, Mayor Brian Traugott

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

**Motion Passed:** motion to approve the December Financial report passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

### 5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

### VIII. Opportunity for Audience/Public Comment

### IX. Consent Agenda

**Motion Passed:** motion to approve consent agenda items passed with a motion by Mrs. Sherri Springate and a second by Ms. Amanda Glass.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

**IX.A. Approve Donation Requests:** Simmons DC Trip (monetary: Papa John's, David Crews, Michael & Ti McNalley, Anthony & Michele Campbell, Thomas & Angela Stacknik, Mary Jane Warner, Mary Beth Purvis, Versailles Presbyterian Church, Krogers, Ann & James Bridges, Kelly Golebieski); Family Resource Center (monetary: Journeys Church – Southside, Simmons, WCMS, Huntertown, Northside).

**IX.B. Approve Fundraiser Requests:** Huntertown (Yearbooks, service project); Simmons (Art to Remember, service project); WCHS Football Team (mulch).

**IX.C. Approve Travel Requests:** none.

**IX.D. Approve Nonresident Contracts**

**IX.E. Approve Hardship Applications**

**IX.F. Approve Contract: WCMS School Dismissal Manager**

**X. Regular Agenda**

**X.A. Accept Notification of Personnel Matters**

**Motion Passed:** Motion to accept notification of personnel matters passed with a motion by Mrs. Sherri Springate and a second by Ms. Amanda Glass.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

**X.B. Accept Notification of Payment of Bills**

**Motion Passed:** Motion to accept notification of payment of bills passed with a motion by Mrs. Sherri Springate and a second by Ms. Amanda Glass.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

### **X.C. Approve Minutes of the December 7, 2020 and December 14, 2020 Board Meetings**

**Motion Passed:** Motion to approve minutes of the December 7, 2020 and December 14, 2020 board meetings passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

#### **3 Yeas - 0 Nays - 2 Abstained.**

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Abstain
Ms. Angela McKale	Abstain
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

### **X.D. 21-22 Draft Budget**

**Motion Passed:** Motion to approve 21-22 draft budget at flat tax rate passed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

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

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

**X.E. New School Board Attorney Interviews:** Board chose the following to be interviewed: Fowler Bell, Middleton Reutlinger, Porter, Banks, Baldwin & Shaw, Sturgill Turner and Freeman Mathis & Gary. Set thirty minutes for each interview to be held on Tuesday, February 16, 2021 and Thursday, February 18, 2021. Questions for interviews from board members to be sent to Mr. Hawkins.

### **X.F. Superintendent Search Selection/KSBA Contract/KSBA Presentation**

**Motion Passed:** Motion to approve KSBA Contract for Superintendent search selection services passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

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

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

## **XI. Discussion Items**

Discussion: Board thanked school staff, district and Mayor Traugott; COVID shots.

### **XI.A. COVID Update**

### **XI.B. Communication/Processes for Construction Projects**

## **XII. Information Items**

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

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

**XII.C. Energy Management Report (written only)**

**XII.D. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS, Safe Harbor) (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. Allison Richardson.

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

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes

Submitted by:

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Dani Bradley, Chair

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D. Scott Hawkins, Secretary