

Planning Session for Regular Board Meeting

January 19, 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
Mrs. Sherri Springate

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

II. Elect Chair

Motion Passed: Motion to elect Dani Bradley as Chair passed with a motion by Ms. Allison Richardson and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

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

III. Elect Vice Chair

Motion Failed: Motion to elect Sherri Springate as vice chair failed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

2 Yeas - 3 Nays.

Ms. Dani Bradley	No
Ms. Amanda Glass	No
Ms. Angela McKale	Yes
Ms. Allison Richardson	No
Mrs. Sherri Springate	Yes

Motion Passed: Motion to elect Amanda Glass as vice chair passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 2 Nays.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	No
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No

IV. Designate School Board Secretary

Motion Passed: Motion to designate Scott Hawkins as school board secretary passed with a motion by Ms. Dani Bradley and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

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

V. Designate School Board Treasurer

Motion Passed: Motion to designate Jeff Martello as school board treasurer passed with a motion by Ms. Dani Bradley 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

VI. Roll Call

VII. Opportunity for Public Comment

VIII. Reports - Instructional Update/Equity/Taskforce Updates, Mr. Asher

IX. Regular Agenda

IX.A. Creation of Position(s)

Motion Passed: Motion to approve creation of position - one full time certified position at Southside Elementary passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

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.B. Calendar Amendment (Early Release Days)

Motion Passed: motion to approve calendar amendment for early release days in February, March, and April to become full instructional days passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

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.C. Authorize District Staff to Implement Attorney Resolution Regarding COVID Emergency Leave

Motion Passed: Motion to authorize district staff to implement attorney resolution regarding COVID emergency leave passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

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. Planning Session - Review Board Agenda

XI. Discussion Items

XI.A. COVID Update

XI.B. New School Board Attorney Interviews: narrow down to five.

XI.C. Overnight/Out of State Travel: continue to restrict travel through February and March.

XI.D. New Architect: Introduction of new architect, Sarah Lamere; discussion of expectations/communication for new architect.

XI.E. Communication and Process Associated with New High School Project

XI.F. Superintendent Contract

Motion Passed: Motion to accept Superintendent D. Scott Hawkins announcement of his retirement/resignation with the vacancy to come into effect on July 1, 2021 passed with a motion by Ms. Dani Bradley 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

Motion Failed: Motion for an RFP (Request for Proposal) for a firm to facilitate the Superintendent Selection Committee/Superintendent Search failed with a motion made by Ms. Springate, but no second.

Motion Passed: Motion to use KSBA services for the Superintendent Selection Committee/Superintendent Search passed with a motion made by Ms. Dani Bradley and a second by Ms. Allison Richardson

3 Yeas - 2 Nays.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	No
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No

XII. 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)

XIII. 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)

XIV. 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:

Dani Bradley, Chair

D. Scott Hawkins, Secretary

DRAFT