

Regular Meeting

February 22, 2021 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. 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. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to the agenda (move up regular agenda item "Recruitment of Diverse Superintendent Candidates" and add to Regular Agenda "Appoint Board Member to Superintendent Selection Committee") passed with a motion by Ms. Dani Bradley and a second by Ms. Amanda Glass.

4 Yeas - 1 Nays.

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

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Instructional/Equity/Taskforce Updates

VI. Treasurer's Report/Approve January Financial Report

Motion Passed: Motion to approve the January Financial report passed with a motion by Ms. 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 |
| Ms. Sherri Springate | Yes |

VII. Opportunity for Audience/Public Comment: none.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. 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 |
| Ms. Sherri Springate | Yes |

VIII.A. Approve Donation Requests: Larry Blackford Scholarship (monetary: Christian Word Ministry); Simmons DC Trip (monetary: Alison Rand; Denise Finley); WCMS Softball (Softball Bases – W.C. Parks and Rec Dept.); WCMS Cheerleaders (monetary: Krogers); WCMS Track Team (monetary: EC3 Apparel); WCMS General Fund (monetary: Coca Cola Gives); WCMS (monetary: David Evans).

VIII.B. Approve Fundraiser Requests: Simmons (Yearbooks, service project); WCMS Library (Book Fair, service project); WCMS Baseball (Signs/Banners); WCHS Baseball (Signs/Banners).

VIII.C. Approve Travel Requests: none.

VIII.D. Approve Use of Bus Request: Woodford County Reading Club (2021 Camp, 6/21-25/21)

VIII.E. Approve Declaration of Surplus Property end of life technology items.

VIII.F. Approve Nonresident Contracts

VIII.G. Approve 2021-2022 Tuition Schedule

IX. Regular Agenda

IX.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. 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 |
| Ms. Sherri Springate | Yes |

IX.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Sherri Springate 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 |
| Ms. Sherri Springate | Yes |

IX.C. Approve Minutes of the January 19, 2021, January 25, 2021 (5:00 pm) and January 25, 2021 (6:00 pm) Board Meetings

Motion Passed: Motion to approve minutes of the January 19, 2021 and January 25, 2021 (5:00 pm) Board Meetings and to table January 25, 2021 (6:00 pm) Board Meeting to make updates to minutes to reflect any action items left off the original meeting minutes passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

5 Yeas - 0 Nays.

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

IX.D. New School Board Attorney: discussion on rescheduling interviews.

IX.E. Approve 1st Reading of Updated Code of Ethics Policy (01.53)

Motion Passed: Motion to approve the 1st reading of the updated Code of Ethics policy (01.53) passed with a motion by Ms. Sherri Springate 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 |
| Ms. Sherri Springate | Yes |

IX.F. Approve Bid Renewal for Student Pictures

Motion Passed: Motion to approve student picture bid renewal passed with a motion by Ms. 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 |
| Ms. Sherri Springate | Yes |

IX.G. Recruitment of Diverse Superintendent Candidates: no action taken.

IX.H. Appoint Board Member to Superintendent Search Committee: Dani Bradley to serve on the superintendent selection committee.

X. Communications

X.A. Board Member Communications

XI. Discussion Items

XI.A. COVID Update

XI.B. Out of District Tuition

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 Ms. 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 |
| Ms. Sherri Springate | Yes |

Submitted by:

Dani Bradley, Chair

D. Scott Hawkins, Secretary