Special Called Meeting - Work Session

February 22, 2021 5:15 PM Via Video Teleconference Woodford County High School 180 Frankfort Street Versailles, Kentucky 40383

Attendance Taken at 5:15 PM:

<u>Present Board Members:</u> Ms. Dani Bradley, Ms. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson, Ms. Sherri Springate

I. Call to Order Special Called Meeting

II. Roll Call

III. Discussion of Pending Litigation

IV. Motion to go into Executive Session Pursuant to KRS 61.810 (1) (c) for Discussion of Pending Litigation

Motion Passed: Motion to go into executive session for discussion on pending litigation per KRS 61.810 (1)(c) 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
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V. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to exit executive session passed with a motion by Ms. Sherri Springate and a second by Ms. Amanda Glass.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

VI. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

Submitted by:

Dani Bradley, Chair

D. Scott Hawkins, Secretary