

## Planning Session for Regular Board Meeting

March 15, 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 Special/Regular Board Planning Meeting via Video Teleconference

### II. Roll Call

### III. Opportunity for Public Comments

### IV. Reports

#### IV.A. Instructional/Equity/Taskforce

#### IV.B. Huntertown School Presentation, Ms. Kaiser

#### IV.C. Simmons School Presentation, Ms. Cook

### V. Planning Session - Review Board Agenda

### VI. Regular Agenda

#### VI.A. 2nd Reading of Updated Code of Ethics (01.53)

**Motion Passed:** Motion to approve 2nd Reading of Updated Code of Ethics (01.53) passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

#### 4 Yeas - 1 Nays.

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

#### VI.B. Superintendent Selection Survey: discussion, no motion.

#### VI.C. Attorney Fees

**Motion Passed:** Motion to waive attorney/client privilege on a letter dated March 13, 2021, to the board passed with a motion by Ms. Allison Richardson 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. Discussion Items**

**VII.A. COVID Update**

**VII.B. Graduation**

**VIII. 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)**

**IX. 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)**

**X. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Dani Bradley, Chair

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D. Scott Hawkins, Secretary