

Regular Meeting

March 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 Special/Regular Board Meeting via Video Teleconference

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

V. Superintendent's Report

V.A. Superintendent's Remarks

VI. Treasurer's Report/Approve February Financial Report

Motion Passed: Motion to approve the February 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

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. Approved Donation Requests: Betty Lockett Scholarship (monetary: Michael Lockett); Huntertown AR Awards (small trinkets – Kremers); Huntertown (frisbees/hacky sacks – PTO); Huntertown Christmas Parade (stockings, cocoa, gummies, suckers, peppermints, plastic bags, decorative snowflakes, foam ornaments, bracelets, coloring books, stamps – PTO).

VIII.B. Approved Fundraiser Requests: Southside PTO (Charleston Wrap Fundraiser-cookie dough, kitchen products, candles, socks, masks); WCMS Girls Soccer (PK-A-Thon); WCHS Volleyball (Dig Pink Match, service and serve-a-thon); WCHS Athletic Booster Club (Pie Peddler-this is a post approval).

VIII.C. Approved Travel Requests: none.

VIII.D. Approved Contract: W.C. Fiscal Court

VIII.E. Approved Escrow of 2nd KETS Offer for FY21

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. 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.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. 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.C. Approve Meeting Minutes of the January 19, 2021, January 25, 2021 (6:00 pm), February 2, 2021, February 22, 2021 (5:15 pm), February 22, 2021 (6:00 pm), and February 23, 2021 Board Meetings

Motion Passed: Motion to Approve Meeting Minutes of the January 19, 2021, January 25, 2021 (6:00 pm), February 2, 2021, February 22, 2021 (5:15 pm), February 22, 2021 (6:00 pm), and February 23, 2021 Board Meetings 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.D. Safe Schools Grant Project

Motion Passed: Motion to approve Safe Schools Grant/Projects 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.E. Selection of Board Attorney

Motion Passed: Motion to hire Grant Chenoweth/Porter Banks Baldwin & Shaw 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
Ms. Sherri Springate	Yes

IX.F. Create Charge for the Superintendent Selection Committee: discussion only, no motion.

X. Communications

X.A. Board Member Communications

XI. Discussion Items

XI.A. Legislative Update

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

Motion Passed: Motion to authorize the superintendent in conjunction with board attorney Grant Chenoweth to sign off on a contract with Pisgah Presbyterian church for use of tennis courts for the Spring of 2021 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

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