

Planning Session for Regular Board Meeting

April 19, 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 Planning Meeting via Video Teleconference

II. Roll Call

III. Opportunity for Audience/Public Comment

IV. Reports

IV.A. Instructional/Equity/Taskforce Updates, Mr. Asher

IV.B. Northside School Presentation, Scott Hundley

IV.C. Southside School Presentation, Jeremy Reynolds

V. Regular Agenda

V.A. Approve District Facility Plan

Motion Passed: Motion to approve District Facility Plan 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

V.B. Approve Appointment of Tim Eaton as District Facility Plan Hearing Officer

Motion Passed: Motion to approve Appointment of Tim Eaton as District Facility Plan Hearing Officer 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

VI. Planning Session - Review Board Agenda

VII. Discussion Items

VIII. Joint Meeting of the Board of Education and the Superintendent Search Committee

IX. Motion to go into Executive Session Pursuant to KRS 61.810 (1) (f) to Receive Superintendent Search Committee Recommendations

Motion Passed: Motion to go into Executive Session Pursuant to KRS 61.810 (1) (f) to Receive Superintendent Search Committee Recommendations 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

X. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (f)

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

4 Yeas - 0 Nays.

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

XI. Adjourn

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

4 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

D. Scott Hawkins, Secretary