

Regular Meeting
May 17, 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 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 April Financial Report

Motion Passed: Motion to approve the April Financial report passed with a motion by Ms. Angela McKale 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: Marti and George Day.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Amanda Glass 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

VIII.A. Approve Donation Requests: WCMS Baseball (monetary: Susan Martin); WCMS Cheerleaders (monetary: Krogers); WCMS (Kona Ice); District-Wide (refillable water bottles for students: Citizens Commerce Bank).

VIII.B. Approve Fundraiser Requests: WCMS Softball (Hit-A-Thon).

VIII.C. Approve Travel Requests (none)

VIII.D. Approve Declaration of Surplus Property: technology related items including end of life electronics and computer equipment.

VIII.E. Approve Shortened Day

VIII.F. Approve Hardship Applications: Hardship application for three (3) Safe Harbor Academy students and four (4) WCHS students.

VIII.G. Approve 2021-2022 Payday Schedule

VIII.H. Approve CEP (Certified Evaluation Plan)

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. Angela McKale 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. Amanda Glass 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 April 19, 2021 Board Meeting

Motion Passed: Motion to approve minutes of the April 19, 2021 board meetings passed with a motion by Ms. Amanda Glass 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.D. Approve Meeting Minutes of the April 26, 2021 Board Meeting (Ms. Glass absent)

Motion Passed: Motion to approve Meeting Minutes of the April 26, 2021 Board Meeting passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays - 1 Abstained.

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

IX.E. Approve Awarding of Bid for 2021-2022 Gasoline and Diesel Bid

Motion Passed: Motion to approve Awarding of Bid for 2021-2022 Gasoline and Diesel Bid passed with a motion by Ms. Amanda Glass 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 2021-2022 ETC Tuition

Motion Passed: Motion to approve 2021-2022 ETC Tuition passed with a motion by Ms. Amanda Glass 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.G. Approve Update in Nursing Positions

Motion Passed: Motion to approve Update in Nursing Positions passed with a motion by Ms. Amanda Glass 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.H. Discuss/Approve ESSER II Spending Plan: discussed/approved at 5/10/21 planning meeting.

IX.I. Approve ESSER II Fund Assurances: discussed/approved at 5/10/21 planning meeting.

IX.J. Approve Updated Job Description and Updated FTE Percentage for Position

Motion Passed: Motion to approve Updated Job Description and Updated FTE Percentage for Position passed with a motion by Ms. Amanda Glass 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.K. Approve FY 2021-2022 Salary Schedules

Motion Passed: Motion to approve FY 2021-2022 Salary Schedules passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

4 Yeas - 1 Nays.

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

IX.L. Approve Auditor Contract

Motion Passed: Motion to approve Auditor Contract passed with a motion by Ms. Amanda Glass 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.M. Approve FY 2021-2022 Tentative Budget

Motion Passed: Motion to approve FY 2021-2022 Tentative Budget (flat rate) passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

3 Yeas - 2 Nays.

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

IX.N. Approve Treasurer's Fidelity Bond

Motion Passed: Motion to approve Treasurer's Fidelity Bond passed with a motion by Ms. Angela McKale 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.O. Supplemental School Year

Motion Passed: Motion to approve Supplemental School Year per Senate Bill 128 passed with a motion by Ms. Dani Bradley 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.P. Approve Public Hearing Report from District Facilities Process

Motion Passed: Motion to approve Public Hearing Report from District Facilities Process passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

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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.Q. Approve Renewal of Bids for Property, Automobile, General Liability, Inland Marine, Umbrella

Motion Passed: Motion to approve Renewal of Bids for Property, Automobile, General Liability, Inland Marine, Umbrella passed with a motion by Ms. Amanda Glass 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.R. Soliciting questions for a Q&A session for any superintendent finalists - including a time frame, a way to gather questions, and how best to record these and publicize them for the community

IX.S. Concluding the work of the screening committee

Motion Passed: Motion to vote that the work of the screening committee work has been successfully concluded passed with a motion by Ms. Angela McKale 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. Communications

XI. Discussion Items

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)

Motion Passed: Motion to enter executive session for discussion of possible litigation pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Amanda Glass 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

XIV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to exit executive session pursuant to KRS 61.810 (1) (c) passed with a motion by Ms. Amanda Glass 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

XV. Motion to go into executive session pursuant to KRS 61.810 (1) (f) for discussion of possible appointment/employment of a school employee.

Motion Passed: Motion to go into executive session pursuant to KRS 61.810 (1) (f) for the possible appointment/employment of a school employee passed with a motion by Ms. Amanda Glass 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 return from Executive Session

Motion Passed: Motion to return from Executive Session pursuant to KRS 61.810 (1) (f) passed with a motion by Ms. Amanda Glass 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

XVII. Other Business

XVIII. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Angela McKale 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