Special Called Meeting - Work Session

June 08, 2021 6:00 PM Via Video Teleconference Woodford County High School 180 Frankfort Street Versailles, Kentucky 40383

Attendance Taken at 6:00 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 via Video Teleconference

II. Roll Call

III. Motion to go into Closed Executive Session Pursuant to KRS 61.810 (1) (f) for Discussion Which Might Lead to the Appointment of an Individual Employee

Motion Passed: Motion to go into Closed Executive Session Pursuant to KRS 61.810 (1) (f) for Discussion Which Might Lead to the Appointment of an Individual 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

IV. 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. Angela McKale 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

V. Motion to Appoint Superintendent effective July 1, 2021, and to Authorize Chair to Execute Contract of Employment

Motion Passed: Motion to Appoint Danny Adkins as Superintendent effective July 1, 2021, and to Authorize Chair to Execute Contract of Employment 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

VI. Introduction of New Superintendent, Remarks by Board Members and New Superintendent, Contract Signing

VII. 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

Danny Adkins, Secretary