

Planning Session for Regular Board Meeting

June 14, 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

II. Roll Call

III. Opportunity for Audience/Public Comment: Matt Irgang (substitutes and one time salary supplement).

IV. Reports - Instructional Update

IV.A. Instructional Update, Mr. Asher

IV.B. Gifted Program Update, Ms. Cason

V. Regular Agenda

V.A. Salary Supplement for Substitutes

Motion Failed: Motion to approve substitutes to receive one time salary supplement failed with a motion by Ms. Sherri Springate and no second.

V.B. Creation of Positions

Motion Passed: Motion to approve Creation of Positions 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

VI. Planning Session - Review Board Agenda

Motion Failed: Motion to add to the agenda capital funds request as an action item to tonight's agenda failed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

2 Yeas - 3 Nays.

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

VII. Discussion Items

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. 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