Special Called Meeting via Video Teleconference

May 07, 2021 5:00 PM Woodford County High School 180 Frankfort Street Versailles, Kentucky 40383

Attendance Taken at 5:00 PM:

<u>Present Board Members:</u> Ms. Dani Bradley, Ms. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson <u>Absent Board Members:</u> Ms. Sherri Springate <u>Updated Attendance:</u> Ms. Amanda Glass was updated to present at: 5:15 PM

I. Call to Order Special Called Meeting via video teleconference.

II. Roll Call

III. Opportunity for Public/Audience Comment

IV. Discussion of Superintendent Candidates

V. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (f) to Discuss Superintendent Candidates

Motion Passed: Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (f) to Discuss Superintendent Candidates/appointment of individual employee passed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

3 Yeas - 2 Nays.	
Ms. Dani Bradley	Yes
Ms. Amanda Glass	No
Ms. Angela McKale	Yes
Ms. Allison Richardson	Yes
Ms. Sherri Springate	Absent

VI. 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. Amanda Glass and a second by Ms. Angela McKale.

4 Yeas - 0 Nays - 1 Abstained.

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

VII. Regular Agenda

Motion Passed: Motion to table all items until full board can meet passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

VII.A. Determine Interview Type for Superintendent Candidate Interviews – tabled.

VII.B. Determine Whether to Announce Superintendent Candidate Finalists – tabled.

VIII. Adjourn

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

4 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

D. Scott Hawkins, Secretary