

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** August 12, 2021

TOPIC/TITLE: Approve Meeting Minutes

PRESENTER: Danny Adkins

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

BACKGROUND INFORMATION:

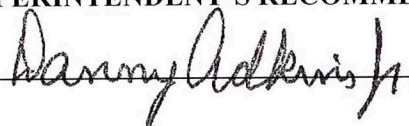
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: July 19, 2021 Board meeting (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended

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Planning Session for Regular Board Meeting

July 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 Regular Board Planning Meeting Via Video Teleconference

II. Roll Call

III. Opportunity for Audience/Public Comment: Melody Coyle (lacrosse); Elizabeth Danks (mask policy); Amy Gains (lacrosse); Todd/Kim Collings (lacrosse); Scott Wilson (Black Lives Matter).

IV. Reports - Instructional Update/Equity/Taskforce Updates, Mr. Asher

Motion Passed: Motion to table report until July 26, 2021 meeting 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. Regular Agenda

V.A. Approve 1st Reading of Policy Update #44/Procedure Update #25

Motion Passed: Motion to approve 1st Reading of Policy Update #44/Procedure Update #25 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 |

V.B. Approve District Funding Assurances

Motion Passed: Motion to approve District Funding Assurances 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 |

V.C. Approve Employee Assistant Program Contract/Inova

Motion Passed: Motion to approve Employee Assistant Program Contract/Inova 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.D. Approve Adult Education Contract

Motion Passed: Motion to approve Adult Education Contract passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

5 Yeas - 0 Nays.

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

V.E. Lacrosse as a Sanctioned Sport Discussion and Possible Action

Motion Passed: Motion to approve Lacrosse as a Sanctioned Sport in Woodford County Schools at the middle and high school level pending approval by SBDM (Site Based Decision Making), passed with a motion by Ms. Allison Richardson 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.F. Format of Future Board Meetings (Regular or Video Teleconference; Location of Meetings; Streaming of Meetings; Public Comment)

VI. Planning Session - Review Board Agenda

VII. Discussion Items: workforce development meeting; opportunities/certifications available to students.

VII.A. KEDC Membership

VII.B. Face Masks/Health Protocols

VII.C. Formation of a District Budget Committee

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)

Motion Passed: Motion to go into executive session for discussion of the evaluation of superintendent pursuant to 61.810 (1)(k) 156.557 passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

5 Yeas - 0 Nays.

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

IX. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k) 156.557

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

5 Yeas - 0 Nays.

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

X. Adjourn

Motion Passed: Motion to adjourn 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 |

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary