

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX D **DATE:** September 14, 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: August 16, 2021 Board Meeting (Ms. Springate absent)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Planning Session for Regular Board Meeting

August 16, 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

Absent Board Members:

Ms. Sherri Springate

I. Call to Order Regular Board Planning Meeting Via Video Teleconference

II. Roll Call

III. Opportunity for Public Comment: John Wilson, New WCHS; Mary Jackson, Bonding/WCHS; Sean Lear, status of WCHS gym.

IV. Reports

IV.A. Instructional/Equity/Taskforce Updates, Mr. Asher

IV.B. Bonding Update, Ms. Mrsic

V. Regular Agenda

V.A. Discuss Tax Assessments and Tax Rate Reports from the Kentucky Department of Education and Potentially Take Action to Schedule a Tax Hearing and to Authorize the Placing of an Advertisement in the Woodford Sun to Give the Required Legal Notice of the Hearing for Two Consecutive Weeks Preceding the Tax Hearing

Motion Passed: Motion to approve sample ad as presented 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

VI. Planning Session - Review Board Agenda

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.

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

Danny Adkins Jr., Secretary