

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** January 11, 2022

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:

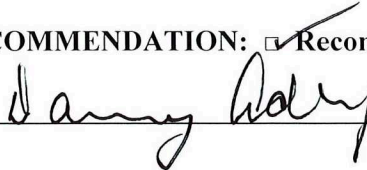
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: December 6, 2021 (all in attendance)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Planning Session for Regular Board Meeting

December 06, 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

NOTE: One of the items to be considered at the December Board meetings will be the 2022-2023 calendar. Discussion will occur at the December 6, 2021 planning meeting and action will be taken at the December 13, 2021 regular meeting.

II. Roll Call

III. Opportunity for Audience/Public Comment

Discussion: Marti/George Day - via email, community forum results.

IV. Reports - Instructional/Equity Update

V. Planning Session - Review Board Agenda

VI. Discussion Items: Add for discussion on 13th: Fiscal Year 20-21 (Springate)

VII. 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)

VIII. 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)

IX. Adjourn

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

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