

**Special Called Meeting**  
July 06, 2022 5:30 PM  
Via Video Teleconference  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 5:30 PM:**

Present Board Members:

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

**I. Call to Order Special Called Meeting**

**II. Roll Call**

**III. Public Comments:** David Graves: building phases; Tiffany Morgan: Revised BG 19-353; Adam Brickler: Building high school.

**IV. Agenda Items**

**IV.A. Approve Cyber Liability Insurance Policy and Rates for Fiscal Year 2023**

**Motion Passed:** Motion to approve Cyber Liability Insurance Policy and Rates for Fiscal Year 2023 (vendor Cowbell) 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

**IV.B. Consider accepting/awarding construction bids**

**Motion Passed:** Motion to approve construction base bids as presented passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to approve Alternate No. 1: Cafeteria Revisions: Provide labor, materials, and equipment necessary to enlarge the commons/cafeteria and associated areas as indicated in the drawings and as specified. Comply with all contract document requirements. passed with a motion by Ms. Dani Bradley and a second by Ms. Amanda Glass.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to approve Alternate No. 6: School House Road ROW Work: Provide labor, materials and equipment necessary to make improvements to the School House Road entrance in the right-of-way (beyond the property line) as indicated on the drawings and as specified. Comply with all contract document requirements. passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to approve Alternate No. 7: Owner-preferred HVAC Controls Manufacturer: Provide preferred HVAC Controls by Automated Logic as outlined in Specifications Section 250200, in lieu of all other manufacturers specified. Comply with all contract document requirements. passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to reject Alternate No. 8: Owner-preferred Access Controls Manufacturer & Installer: Provide preferred Access Controls by Paxton as outlined in Specifications Section 281600, in lieu of all other manufacturers specified. Provide preferred Access Controls equipment installed by ISS, LLC (Integration Security Solutions) of Nicholasville, Kentucky in lieu of all other installers. Comply with all contract document requirements. passed with a motion by Ms. Amanda Glass and a second by Ms. Dani Bradley.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to approve Alternate No.9: Owner-preferred Door Hardware Manufacturers: Provide preferred door hardware manufacturers as outlined in Specifications Section 087100, Article 1.2, in lieu of all other manufacturers specified. Comply with all contract document requirements. passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**Motion Passed:** Motion to approve Alternate No.10: Owner-preferred HVAC Equipment Manufacturers: Provide preferred HVAC equipment as follows in lieu of all other manufacturers: a) Heat Pumps/Mini Splits/Outside Air Units: Daikin; b) Water to Water Heat Pumps: Water Furnace. Comply with all contract document requirements. passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**NO MOTION:** No motion on Alternates 2 (Epoxy-Resin Terazzo Flooring); 3 (Geothermal HVAC System); 4 (Road Connection - Tyrone Pike) 5 (Tyrone Pike ROW Work) and 11 (Owner-Preferred Paging System Manufacturer).

**IV.C. Consider approval of a revised BG 19-353**

**Motion Passed:** Motion to approve revised BG 19-353 passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 1 Nays.**

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

**IV.D. Consider approval of a resolution of the Board of Education of the Woodford County School District annually setting aside up to \$1 million of General Fund revenues for use toward the payment of the costs of the construction project identified in revised BG 19-353 and/or debt service on School Building Revenue Bonds issued to finance such costs**

**Motion Passed:** Motion to approve resolution of the Board of Education of the Woodford County School District annually setting aside up to \$1 million of General Fund revenues for use toward the payment of the costs of the construction project identified in revised BG 19-353 and/or debt service on School Building Revenue Bonds issued to finance such costs passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

**4 Yeas - 1 Nays.**

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

**IV.E. Consider approval of a Resolution of the Board of Education of the Woodford County School District authorizing the defeasance, redemption, payment, and discharge of up to \$5,000,000 of outstanding School Building Revenue Bonds or School Building Revenue Refunding Bonds previously issued by the Woodford County School District Finance Corporation for the benefit of the District; authorizing the deposit of existing monies of the District in the Bond Fund for such bonds sufficient to defease, redeem, pay, and discharge such bonds; authorizing the execution and delivery of an Escrow Deposit Agreement by and between the District and the Paying Agent for such bonds, as Escrow Agent; authorizing the execution and delivery of all additional agreements, documents, and certificates necessary to achieve the defeasance of such bonds; and taking related actions**

**Motion Passed:** Motion to approve Resolution of the Board of Education of the Woodford County School District authorizing the defeasance, redemption, payment, and discharge of up to \$5,000,000 of outstanding School Building Revenue Bonds or School Building Revenue Refunding Bonds previously issued by the Woodford County School District Finance Corporation for the benefit of the District; authorizing the deposit of existing monies of the District in the Bond Fund for such bonds sufficient to defease, redeem, pay, and discharge such bonds; authorizing the execution and delivery of an Escrow Deposit Agreement by and

between the District and the Paying Agent for such bonds, as Escrow Agent; authorizing the execution and delivery of all additional agreements, documents, and certificates necessary

to achieve the defeasance of such bonds; and taking related actions passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 1 Nays.**

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

**IV.F. Consider approval of a Resolution of the Board of Education of the Woodford County School District approving the plan of financing the cost of a certain school building project; authorizing the execution of a contract, lease and option with the Woodford County School District Finance Corporation and any further necessary instruments**

**Motion Passed:** Motion to approve Resolution of the Board of Education of the Woodford County School District approving the plan of financing the cost of a certain school building project; authorizing the execution of a contract, lease and option with the Woodford County School District Finance Corporation and any further necessary instruments passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

**4 Yeas - 1 Nays.**

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

**IV.G. Discussion and potential action on any other items necessary for advancing the high school construction project**

**IV.H. Recess Special Board Meeting**

**IV.H.1. Call to order the Special Finance Corporation Meeting**

**IV.H.2. Confirm/elect Officers of the Finance Corporation as presented below:**

**Dani Bradley, President**  
**Amanda Glass, Vice President**  
**Danny Adkins, Secretary**  
**Shane Smith, Treasurer**  
**Sherri Springate, Director**  
**Angela McKale, Director**  
**Allison Richardson, Director**

**Motion Passed:** motion to approve confirm/elect Officers of the Finance Corporation as presented below: Dani Bradley, President; Amanda Glass, Vice President; Danny Adkins, Secretary; Shane Smith, Treasurer; Director Sherri Springate, Director Angela McKale,

Director Allison Richardson, 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

**IV.H.3. Consider approval of a Resolution of the Board of Directors of the Woodford County School District Finance Corporation, relating to and providing for the issuance of School Building Revenue Bonds, Series 2022, in accordance with sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes; providing and determining the duty of the Corporation in connection with the operation of the school property and the creation of funds sufficient to pay the principal of and interest on the bonds as and when they mature and the creation of an adequate maintenance and insurance fund; and authorizing the execution of a lease and other instruments with respect to such property with the board of education of the Woodford County School District**

**Motion Passed:** motion to approve Resolution of the Board of Directors of the Woodford County School District Finance Corporation, relating to and providing for the issuance of School Building Revenue Bonds, Series 2022, in accordance with sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes; providing and determining the duty of the Corporation in connection with the operation of the school property and the creation of funds sufficient to pay the principal of and interest on the bonds as and when they mature and the creation of an adequate maintenance and insurance fund; and authorizing the execution of a lease and other instruments with respect to such property with the board of education of the Woodford County School District passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

**4 Yeas - 1 Nays.**

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

**IV.H.4. Discussion and potential action on any other items necessary for addressing the financing of the high school construction project**

**IV.H.5. Adjourn the Special Meeting of the Finance Corporation**

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**Motion Passed:** Motion to approve adjournment the Special Meeting of the Finance Corporation 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

**IV.I. Approval to reconvene the Special Board of Education Meeting**

**Motion Passed:** Motion to reconvene the Special Board of Education Meeting 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

**IV.J. Approval to adjourn the Special Board of Education meeting**

**Motion Passed:** Motion to adjourn the Special Board of Education meeting 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:

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Dani Bradley, Chair

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Danny Adkins, Secretary