Special Called Meeting via Video Teleconference

September 07, 2022 5:00 PM Woodford County Central Office 330 Pisgah Pike Versailles, Kentucky 40383

Attendance Taken at 5:00 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 via Video Teleconference

II. Roll Call

III. Regular Agenda III.A. Builder's Risk Insurance

Motion Passed: Motion to approve Builder's Risk Insurance with CHUBB 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. 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 61.810 (1) (k)

V. 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)

VI. Adjourn

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

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