

Special (Regular) Meeting

October 17, 2022 6:00 PM

Simmons Elementary

830 Tyrone Pike

Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Angela McKale

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Recognitions

V.B.1. Amber Sergent - Kentucky High School Teacher of the Year

V.B.2. 2022 Governor's Scholars Program

V.B.3. National Merit Semifinalists

V.C. Good News Report

V.D. Instructional/Equity Report, Mr. Asher

V.E. Simmons Performance

V.F. Simmons Presentation

VI. Treasurer's Report/Approve September Financial Report

Motion Passed: Motion to approve the September Financial report passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

3 Yeas - 1 Nays.

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

VII. Opportunity for Audience/Public Comment: via email- Renee Givens, communication.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

VIII.A. Approve Donation Requests: Simmons 5th Grade DC Trip (monetary: Semones Heating and Air; Paul & Connie Wadsworth; Kentucky Engineering Group; Kroger; Papa John's); WCMS Cheer (monetary: Krogers); WCMS (monetary: Coca Cola Gives); WCHS Cheer (monetary: WC Booster Club); WCHS Cheer (t-shirts/spirit towels: National HS Printing Association).

VIII.B. Approve Fundraiser Requests: Simmons (Family Engagement Night, service project); Southside PTO (Apparel Sales); WCMS PTO (Middle School Dance, service project); WCMS Dance Team (Popcorn); WCHS Bass Fishing (Sponsors); WCHS Step Team (Car Wash, Calendar Donations); WCHS Wrestling (Old Kentucky Chocolate); WCHS (Annual Food Drive, service project, all items donated); WCMS Orchestra (Snap Raise); WCHS Orchestra (Snap Raise).

VIII.C. Approve Travel Requests: Northside 5th Grade (Carter Caves State Resort, Olive Hill, KY).

VIII.D. Approve Grant(s): WCHS Art Teacher (Art Village Inc. Grant); Director of Special Education (WHAS Grant).

VIII.E. Approve 2nd Reading of Policy 03.122 and 03.222 "Holidays"

VIII.F. Approve Shortened School Day and Week

VIII.G. Approve Declaration of Surplus Property: technology related items.

IX. Regular Agenda**IX.A. Accept Notification of Personnel Matters**

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

IX.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

IX.C. Approve Minutes of the September 13, 2022 and September 26, 2022 Board Meetings

Motion Passed: Motion to approve minutes of the September 13, 2022 and September 26, 2022 board meetings passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

IX.D. Approve Creation of Positions

Motion Passed: Motion to approve Creation of Positions (seven full time substitute teachers) passed with a motion by Ms. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

IX.E. Approve 1st Reading of Policy 01.53 "Code of Ethics"

Motion Passed: Motion to approve 1st Reading of Policy 01.53 "Code of Ethics" passed with a motion by Ms. Amanda Glass and a second by Ms. Sherri Springate.

4 Yeas - 0 Nays.

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

IX.F. Approve Phase 2 Construction Documents for New High School

Motion Passed: Motion to approve Phase 2 Construction Documents for New High School passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays - 1 Abstained.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Yes
Ms. Angela McKale	Absent
Ms. Allison Richardson	Yes
Ms. Sherri Springate	Abstain

X. Communications

XI. Discussion Items

XI.A. High School

- Current High School Asset (Facilities) Report

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Quarterly Drills (written only)

XIII. 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)

XIV. 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 KRS 61.810 (1) (k)

XV. Other Business

XVI. Motion to Adjourn

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

4 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary