

**Regular Meeting**  
 April 26, 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. Angela McKale, Ms. Allison Richardson, Ms. Sherri Springate

Absent Board Members:

Ms. Amanda Glass

**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**

**VI. Treasurer's Report/Approve March Financial Report**

**Motion Passed:** Motion to approve the March Financial report passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 0 Nays.**

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

**VII. Opportunity for Audience/Public Comment**

**VIII. Consent Agenda**

**Motion Passed:** Motion to approve consent agenda items passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 0 Nays.**

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

**VIII.A. Approved Donation Requests:** Safe Harbor Academy (piano: Logan Culbertson); Simmons 5th Grade DC Trip (monetary: Kroger); WCHS Community Activism for Eastern KY Flood Relief (monetary: Clover Bottom Baptist Church, Anonymous, Bill Hudson) (gift cards: VUMC); WCHS Girls Basketball (monetary: UK); WCHS Cheer (monetary: W.C. Booster Club); WCHS Student Needs (gift cards: Knights of Columbus); WCHS Athletic Transportation (monetary: W.C. Booster Club); Montgomery Scholarship (monetary: Citibank); WCHS FFA (monetary: Ky FFA Foundation); WCHS Food Drive (monetary: Leslie Horn, Mike Ward, Show Place Realty, Chris Swartz/Jennifer Smith).

**VIII.B. Approved Fundraiser Requests:** Northside Music Program (Spring Musical Tickets, service project); Simmons (Run4DC 5K Race), WCMS 8<sup>th</sup> Grade (Tickets for 8<sup>th</sup> Grade Luau/End of Year Celebration); WCHS FCCLA (Kiddie Cook Camp, service project); WCHS HOSA (Hustle 5K Walk/Run).

**VIII.C. Approve Travel Requests:** none.

**VIII.D. Approved Grant Request(s):** Safe Harbor (Monarch Waystation Grant).

**VIII.E. Approved Use of Bus Request(s):** Woodford County 4-H Camp, 7/19/21 and 7/23/21.

**VIII.F. Approved WCMS/WCHS (Safe Harbor) Family Resource Center Assurance Certification**

**VIII.G. Approved Updated Job Description**

## **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. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Absent
Ms. Angela McKale	Yes
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. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

### **IX.C. Approve Minutes of the March 1, 2021, March 3, 2021, March 15, 2021, March 22, 2021 and March 23, 2021 Board Meetings**

**Motion Passed:** Motion to approve minutes of the March 1, 2021, March 3, 2021, March 15, 2021, March 22, 2021 and March 23, 2021 board meetings passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

### **IX.D. Approve Awarding of Bid for 2021-2022 Student Chromebooks to Staples**

**Motion Passed:** Motion to approve Awarding of Bid for 2021-2022 Student Chromebooks to Staples passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

### **IX.E. Approve Renewal of Bids for Workers Compensation Insurance and Waste Removal**

**Motion Passed:** Motion to approve Renewal of Bids for Workers Compensation Insurance and Waste Removal passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

### **IX.F. Approve 2021-2022 Fee Schedule for 1 to 1 and Elementary Device Programs**

**Motion Passed:** Motion to approve 2021-2022 Fee Schedule for 1 to 1 and Elementary Device Programs passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

#### **IX.G. Approve Indirect Cost Rate**

**Motion Passed:** Motion to approve Indirect Cost Rate passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

#### **IX.H. Approve Infinite Campus Payrix Service Agreement**

**Motion Passed:** Motion to approve Infinite Campus Payrix Service Agreement passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

#### **IX.I. Approve Making Application to Continue to be an NTI District for the 2021-2022 School Year**

**Motion Passed:** Motion to approve Making Application to Continue to be an NTI District for the 2021-2022 School Year passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays.**

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

#### **IX.J. Approve SNDA Agreement**

**Motion Passed:** Motion to approve SNDA agreement passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 0 Nays.**

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

**IX.K. Approve the Kentucky Administrative Regulation Waiver**

**Motion Passed:** Motion to approve the Kentucky Administrative Regulation Waiver passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 0 Nays.**

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

**X. Old Business**

**XI. Communications**

**XI.A. Board Member Communications**

**XII. Discussion Items**

**XIII. Information Items**

**XIII.A. Fundraiser Report (written only)**

**XIII.B. Donation Report (written only)**

**XIII.C. Energy Management Report (written only)**

**XIV. 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)**

**Motion Passed:** Motion to enter executive session pursuant to KRS 61.810 (1) (f) for discussion of superintendent candidates references passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

**4 Yeas - 0 Nays.**

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

**XV. 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)**

**Motion Passed:** Motion to exit executive session passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

**4 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to check references of 4 candidates recommended by the committee passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

**4 Yeas - 0 Nays.**

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

**XVI. Other Business**

**XVII. Motion to Adjourn**

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

**4 Yeas - 0 Nays.**

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

Submitted by:

---

Dani Bradley, Chair

---

D. Scott Hawkins, Secretary