

Regular Meeting

June 21, 2021 6:00 PM
Via Video Teleconference
Woodford County High School
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at 6:09 PM:

Present Board Members:

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

I. Call to Order Regular Board Meeting

II. Appoint/Elect Woodford County Board of Education Secretary effective July 1, 2021

Motion Passed: Motion to appoint/elect Danny Adkins as the Woodford County Board of Education Secretary effective July 1, 2021 passed with a motion by Ms. Sherri Springate and a second by Ms. Allison Richardson.

5 Yeas - 0 Nays.

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

III. Roll Call

IV. Pledge of Allegiance

V. Proposed Amendments to the Agenda

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VII. Treasurer's Report/Approve May Financial Report

Motion Passed: Motion to approve the May Financial report 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

VIII. Opportunity for Audience/Public Comment

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

IX.A. Approve Donation Requests: WCMS General Activity (monetary: Coca Cola Gives); WCMS Band (monetary: Jennifer Shelby; Melissa Rannenberg); Safe Harbor (snacks: Abigail Hayes); Simmons (stuffed animals: Joanna Decker).

IX.B. Approve Fundraiser Requests: Southside K-Kids (t-shirts); Southside Library (Fall/Spring Book Fairs, service projects); Southside Encore Club (Fun Run & 5K); Safe Harbor Academy (Supply Drive; Kroger Community Rewards); WCMS Football (discount cards); WCMS Cheerleaders (sponsorship banners); WCHS Cheerleaders (cheer camp, service project); WCHS Football (coupon cards; PDP letters).

IX.C. Approve Travel Requests: WCHS Cheerleaders (Skills Camps: WKU, Bowling Green, KY and UK, Lexington, KY); WCHS Seniors (New York City, NY); WCHS Students (Washington, DC).

IX.D. Approve Grant Requests: WCHS: Woodford County Agricultural Development Board; National FFA; Kentucky FFA Foundation.

IX.E. Approve Escrow of KETS 3rd Offer of Assistance for FY21

IX.F. Approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings

IX.G. Approve Hardship Applications: Hardship application for five (5) WCHS students. Approval contingent upon completion of state minimum graduation credits.

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Sherri Springate 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

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Sherri Springate 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

X.C. Approve Minutes of the May 7, 2021 Board Meeting (SS absent)

Motion Passed: Motion to approve minutes of the May 7, 2021 board meeting passed with a motion by Ms. Dani Bradley and a second by Ms. Angela McKale.

4 Yeas - 0 Nays - 1 Abstained.

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

X.D. Approve Meeting Minutes of the May 10, 2021, May 17, 2021, May 18, 2021, May 19, 2021, May 24, 2021 and May 25, 2021 Board Meetings (all in attendance)

Motion Passed: Motion to approve Meeting Minutes of the May 10, 2021, May 17, 2021, May 18, 2021, May 19, 2021, May 24, 2021 and May 25, 2021 Board Meetings (all in attendance) 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

X.E. Approve District Trauma Informed Plan

Motion Passed: Motion to approve District Trauma Informed Plan 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

X.F. Approve Renewal of Bid for Cyber Insurance

Motion Passed: Motion to approve Renewal of Bid for Cyber Insurance 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

X.G. Bond of Depository

Motion Passed: Motion to approve Bond of Depository 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

X.H. Superintendent Evaluation

Motion Passed: Motion to approve Superintendent Evaluation 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	No
Ms. Sherri Springate	Yes

X.I. Approve Master Agreement with Stockyards Bank

Motion Passed: Motion to approve Master Agreement with Stockyards Bank passed with a motion by Ms. Sherri Springate 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

X.J. Approve Revised Treasurer's Fidelity Bond

Motion Passed: Motion to approve Revised Treasurer's Fidelity Bond 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

X.K. Capital Funds Request

Motion Failed: Motion to approve Capital Funds Request (approximately \$453,000 to cover general fund expenses) failed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

2 Yeas - 3 Nays.

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

X.L. Unrestrict General Funds

Motion Failed: Motion to unrestrict General Funds (\$350,000 since no bonds sold, to help general fund) failed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

2 Yeas - 3 Nays.

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

XI. Communications

XII. Discussion Items

XII.A. Advisory Committee Update

Discussion: concerns over current design, what is currently an alternate, funding for new high school.

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)

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)

XVI. Other Business

XVII. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Sherri Springate 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:

Dani Bradley, Chair

Danny Adkins, Secretary