

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX D DATE: August 12, 2021

TOPIC/TITLE: Approve Meeting Minutes

PRESENTER: Danny Adkins

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

BACKGROUND INFORMATION:

SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: July 26, 2021 Board Meeting (Allison Richardson and Amanda Glass absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended

Danny Adkins Jr.

Special (Regular) Meeting

July 26, 2021 6:00 PM
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. Sherri Springate

Absent Board Members:

Ms. Allison Richardson, 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

V.B. Instructional/Equity/Taskforce Updates, Mr. Asher

VI. Treasurer's Report/Approve June Financial Report

Motion Passed: Motion to approve the June Financial report passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Absent
Ms. Angela McKale	Yes
Ms. Allison Richardson	Absent
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. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

VIII.A. Approve Donation Requests: WCMS General Activity Fund (monetary: Coca Cola Gives; Kona Ice).

VIII.B. Approve Fundraiser Requests: WCHS Band Boosters (Sponsors/SnapRaise; Kroger Community Rewards; Krispy Kreme); WCMS Cheerleaders (Spirit Wear/Discount Cards; Solicit Donations/Build a Cheerleader).

VIII.C. Approve Travel Requests: WCMS 8th Grade (Chicago, IL); WCHS Marching Band (Bands of America Regional Championship, Dayton, OH); WCHS CTE Dept. (National ACTE Conf., New Orleans, LA).

VIII.D. Approve List of Authorized Small Purchase Approvers

VIII.E. Approve Contracts: Orientation & Mobility; Life Adventure Center

VIII.F. Approve School Fees: ETC, Preschool, Huntertown, Northside, Simmons, Southside, WCMS, WCHS

VIII.G. 2nd Reading of Policy Updates #44 and Procedure Updates #25

VIII.H. Approve Grant(s): Safe Harbor Academy (Versailles Economic Recovery Assistance for Non-Profits).

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. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Amanda Glass	Absent
Ms. Angela McKale	Yes
Ms. Allison Richardson	Absent
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. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

IX.C. Approve Minutes of the June 3, 2021, June 8, 2021, June 14, 2021 (5pm & 6pm), June 21, 2021 (6pm) Board Meetings (all in attendance)

Motion Passed: Motion to Approve Minutes of the June 3, 2021, June 8, 2021, June 14, 2021 (5pm & 6pm), June 21, 2021 (6pm) Board Meetings (all in attendance) passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

3 Yeas - 0 Nays.

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

IX.D. Approve Meeting Minutes of the June 21, 2021 (5pm) Board Meeting (AR absent)

Motion Passed: Motion to approve Meeting Minutes of the June 21, 2021 (5pm) Board Meeting (AR absent) passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

3 Yeas - 0 Nays.

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

IX.E. Approve Authorization to Solicit Bids for the 2021-2022 School Year

Motion Passed: Motion to approve Authorization to Solicit Bids for the 2021-2022 School Year passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

IX.F. Approve Amendment of Position Title

Motion Passed: Motion to approve Amendment of Position Title passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

IX.G. Re-classify Assistant Superintendent Positions as Active and Amend Salary Schedule for the 2021-2022 School Year

Motion Passed: Motion to Re-classify Assistant Superintendent Positions as Active and Amend Salary Schedule for the 2021-2022 School Year passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

IX.H. BG-1 for WCHS Roof Section Replacement (Special Education Area)

Motion Passed: Motion to approve BG-1, the letter from tremco, roof plan, declaration of emergency and owner-architect agreement for WCHS Roof Section Replacement (Special Education Area) passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

IX.I. KEDC Membership

Motion Passed: Motion to approve KEDC Membership passed with a motion by Ms. Sherri Springate and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays.

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

IX.J. Approve Lacrosse Coaching Positions and Amended Salary Schedule

Motion Passed: Motion to approve Lacrosse Coaching Positions and Amended Salary Schedule passed with a motion by Ms. Sherri Springate and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays.

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

IX.K. 2021-2022 Sanitizing Services

Motion Failed: Motion to approve contract for sanitizing services with same company as previous year for the 2021-2022 school year, same price to be used in schools failed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

1 Yeas - 2 Nays.

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

X. Communications

XI. Discussion Items

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Annual Data Security Update (written only)

XII.E. Quarterly Drill Reports (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. Angela McKale and a second by Ms. Sherri Springate.

3 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary