

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: IX C DATE:** September 14, 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: August 23, 2021, August 24, 2021 and September 2, 2021 Board Meeting (all in attendance)

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended ☐ Not Recommended

Danny Adkins

**Regular Meeting**

August 23, 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. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson,  
Ms. Sherri Springate

**I. Call to Order Regular Board Meeting via Video Teleconference**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Proposed Amendments to the Agenda**

**V. Superintendent's Report**

**V.A. Superintendent's Remarks**

**V.B. WCHS Construction Project Status and Updates on Current High School Projects (Roof, Concrete), Rosstarrant Architects**

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

**Motion Passed:** Motion to approve the July Financial report 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

**VII. Opportunity for Audience/Public Comment:** Discussion: new WCHS: Kandi Neal, Tiffany Morgan, Lori Reed

**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.

**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.A. Approve Donation Requests:** \$100 monetary donation from David C. Hall for Hall of Fame; 100 catering bags/totes from Panera Bread for District distribution of elementary school supplies to classrooms; \$100 gift card from Troy Presbyterian Church to be used by Safe Harbor for student needs (clothing/food).

**VIII.B. Approve Fundraiser Requests:** Huntertown (Fall and Spring Pictures, service project); Simmons PTA (T-shirts), Simmons Library (Fall Book Fair, service project); WCMS Girls Basketball (Shoot-A-Thon); WCMS (School Pictures, service project); WCHS Agriculture Dept. (sale of Agriculture products); WCHS Girls Soccer (cookie dough); WCHS FCCLA (Kiddie Cook Camp, service project); WCHS Food & Consumer Science (Century Resources catalogs).

**VIII.C. Approve Travel Requests:** WCHS FFA Students/Staff (September 10-11, 2021, KY FFA Camp, Hardinsburg, KY); WCHS Girls Soccer (Team Bonding: Life Adventure Center, August 27-28, 2021).

**VIII.D. Approve Hardship Application****VIII.E. Approve Home/Hospital Review Committee****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. 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

**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. 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.C. Approve Minutes of the July 19, 2021 Board Meeting (all in attendance)**

**Motion Passed:** Motion to approve minutes of the July 19, 2021 board meeting 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

**IX.D. Approve Meeting Minutes of the July 26, 2021 Board Meeting (AR & AG absent)**

**Motion Passed:** Motion to approve meeting minutes of the July 26, 2021 board meeting passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

**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.E. Approve Addition of .3 to Current .7 District-Wide Music Teacher Position**

**Motion Passed:** Motion to approve Addition of .3 to Current .7 District-Wide Music Teacher Position 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

## **IX.F. Approve New WCHS Municipal Advisory Services Agreement**

**Motion Passed:** Motion to approve New WCHS Municipal Advisory Services Agreement 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

## **IX.G. Approve Resolution and Membership Dues/Assessments for The Council for Better Education (CBE)**

**Motion Passed:** Motion to approve Resolution and Membership Dues/Assessments for The Council for Better Education (CBE) passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

### **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. Communications**

### **XI. Discussion Items**

#### **XI.A. Future Board Meeting Set Up**

### **XII. Information Items**

#### **XII.A. Fundraiser Report (written only)**

#### **XII.B. Donation Report (written only)**

#### **XII.C. Energy Management Report (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. Sherri Springate.

**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 Jr., Secretary

**Special Called Meeting - Work Session**

August 24, 2021 5:30 PM  
Via Video Teleconference  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 5:30 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. Superintendent Formative Evaluation**

**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)**

**Motion Passed:** Motion to go into executive session for superintendent's formative evaluation pursuant to KRS 61.810 (1)(k) passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

**4 Yeas - 0 Nays.**

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

**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)**

**Motion Passed:** Motion to exit executive session pursuant to KRS 61.810 (1)(k) passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

**4 Yeas - 0 Nays.**

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

**VI. Discussion Items**

## VII. Adjourn

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

### 4 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 Jr., Secretary

**Public Hearing Tax Rates 21-22/Special Called Meeting**

September 02, 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. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson,  
Ms. Sherri Springate

**I. Call to Order Public Hearing on Tax Rates 2021-2022:** opposed to tax increase –  
Phil Buettner; Marti Day.

**II. Adjourn from Public Hearing**

**Motion Passed:** Motion to adjourn from the public hearing 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

**III. Call to Order Special Board Meeting**

**IV. Roll Call**

**V. Regular Agenda**

**V.A. Adopt FY22 Tax Rates**

**Motion Passed:** A motion to approve the 2021-2022 tax levy for Woodford County Public  
Schools is as follows: Tax level for the general fund tax levy of 69.8 cents on real  
property/real estate and 69.8 cents on personal/tangible property. A motor vehicle tax rate  
of 50.9 cents, watercraft rate of 50.9 cents and aircraft tax rate of 50.9 cents. A three  
percent (3%) gross utility tax rate.

Real Estate	69.8
Tangible	69.8
Motor Vehicle	50.9
Aircraft/Watercraft	50.9
Gross Utility	3.0

passed with a motion by Ms. Angela McKale 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

**VI. 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)**

**VII. 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)**

**VIII. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

---

Dani Bradley, Chair

---

Danny Adkins Jr., Secretary