

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** October 13, 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:

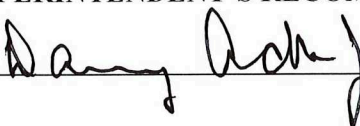
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: September 20, 2021 and September 27, 2021 Board Meetings (all in attendance)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Planning Session for Regular Board Meeting

September 20, 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. Sherri Springate,

Ms. Allison Richardson

Updated Attendance:

Ms. Allison Richardson was updated to absent at: 7:15 PM

I. Call to Order Special Board Planning Meeting via Video Teleconference

II. Roll Call

III. Opportunity for Audience/Public Comment

IV. Reports - Instructional/Equity/Taskforce Updates

V. Regular Agenda

V.A. Approve Travel Requests

Motion Passed: Motion to approve travel requests (WCHS Cross Country (Bob Reall-Lancaster Invitational, Lancaster, OH 9/24-25/21); WCHS Academic Team (Glasgow Scottie Invitational, Glasgow, KY 09/18/21); WCHS FFA (National FFA Convention, Indianapolis, IN 10/26-29/21)) 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

VI. Planning Session - Review Board Agenda

VII. Discussion Items

VII.A. Meeting Safety Precautions

VII.B. KDE Employee Vaccination Incentive

VIII. 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)

IX. 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)

X. Adjourn

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

4 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

Danny Adkins Jr., Secretary

Regular Meeting

September 27, 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

Updated Attendance:

Ms. Allison Richardson was updated to present at: 6:15 PM

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 August Financial Report

Motion Passed: Motion to approve the August 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: Michelle Nance (public at board meetings/SRO/COVID relief).

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

VIII.A. Approve Donation Requests: Huntertown - \$33.65 from Coca Cola Give/King Solutions Inc.; Simmons - \$250 from More Than a Bakery for Run4DC fund-raiser; Simmons - \$250 from Brad Lacefield Agency for Run4DC fund-raiser; Simmons - \$250 from Show Place Realty for 5th grade DC trip; WCMS - \$25 from Linda Blackford for WCMS Band School Activity Account; WCMS - \$100 from Laura Zimmerman for WCMS Band School Activity Account; WCHS - \$395 from WC Quarterback Club for one man pad for football team; WCHS - \$500 from KY Center for Oral Surgery for wrestling; WCHS - \$500 from Dirk Minnifield for football team; District - Gift basket from Reagan Berry/Green Street Gifts & Antiques for employee Wellness in Woodford self-care giveaways; District - Free yoga class from Maggie Christensen/Homegrown Yoga for employee Wellness in Woodford self-care giveaways; District - Two candles and two gift cards from Emily Riddle/The Amsden for employee Wellness in Woodford self-care giveaways; District - Tickets to four (4) shows from Woodford Theatre for employee Wellness in Woodford self-care giveaways; District- Shakes from Gould's Fitness & Nutrition for employee Wellness in Woodford self-care giveaways; District - Two (2) shirts from Cathy's Creations for employee Wellness in Woodford self-care giveaways

VIII.B. Approve Fundraiser Requests: Huntertown (Art to Remember, service project); Huntertown PTO (Dining Dollars, Charleston Wrap, Spirit Wear); Northside (Art to Remember, service project); Southside PTO (Fall Fun/Frolics); WCMS Boys Basketball (Shoot-A-Thon); WCMS 8th Grade (GWRC Catalog); WCHS Boys Soccer (Sponsor a Day); WCHS Y-Club (Old Kentucky Chocolates); WCHS (School Pictures, service project); WCHS Media (Ads/Sales, service project); WCHS Yearbook Club (Yearbooks, Ads, service project); WCHS HOSA (car wash/baked goods); WCHS Choir (Instaraise donations).

VIII.C. Approve Travel Requests: Simmons 5th Grade (Washington, DC 4/11-15/2022); WCMS Cheerleaders (Competition, Orlando, FL 2/9-14/22); WCHS Cheerleaders (UCA NHSCC National Competition, Orlando, FL 2/10-13/22); WCHS Y-Club (Kentucky Youth Assembly Conf., Louisville, KY 11/18-20/21); WCHS FCCLA (Capitol Leadership and National Fall Conf., Washington, DC 11/3-7/21); WCHS FFA (Kentucky FFA State Convention, Lexington, KY 6/7-9/22); WCHS FFA (FFA Leadership Training Center, Hardinsburg, KY June/July 2022-dates not yet determined); Migrant Education Coordinator (National ID&R- Identification & Recruitment-Forum, Miami, FL 10/13-15/21).

VIII.D. Approve Grant Requests

VIII.E. Approve Hardship Applications: one (1) WCHS student

VIII.F. Approve Shortened Day/Shortened Week

VIII.G. Approve MOA with Fayette Co. Public Schools (Locust Trace)

VIII.H. Approve 2021-2022 Certified Evaluation Appeals 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. 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

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. 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.C. Approve Minutes of the August 23, 2021, August 24, 2021 and September 2, 2021 Board Meetings

Motion Passed: Motion to approve Minutes of the August 23, 2021, August 24, 2021 and September 2, 2021 Board Meetings 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.D. Approve Meeting Minutes of the August 16, 2021 Board Meeting (SS absent)

Motion Passed: Motion to approve Meeting Minutes of the August 16, 2021 Board Meeting (SS absent) passed with a motion by Ms. Amanda Glass 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

IX.E. Approve Creation of Preschool Position

Motion Passed: Motion to approve Creation of Preschool Position 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

IX.F. Approve Temporary COVID Sick Leave

Motion Withdrawn: Motion to approve Temporary COVID Sick Leave was withdrawn

Motion Passed: Motion to approve Temporary COVID Sick Leave for all employees 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.G. Approve Amendment to Salary Schedule

Motion Passed: Motion to approve amendment to salary schedule 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

IX.H. Approve Authorization for Superintendent to Temporary Remote Instruction (TRI) Days

Motion Passed: Motion to approve Authorization for Superintendent to Use Temporary Remote Instruction (TRI) Days 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.I. Emergency Declaration for the WCHS Gym Upper Bleacher Mezzanine Structural Repair

Motion Passed: Motion to approve Emergency Declaration for the WCHS Gym Upper Bleacher Mezzanine Structural Repair 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.J. Approve BG-1 for WCHS Gym Upper Bleacher Mezzanine Structural Repair

Motion Passed: Motion to approve BG-1 for WCHS Gym Upper Bleacher Mezzanine Structural Repair 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.K. Owner-Architect Agreement for the WCHS Gym Upper Bleacher Mezzanine Structural Repair

Motion Passed: Motion to approve Owner-Architect Agreement for the WCHS Gym Upper Bleacher Mezzanine Structural Repair 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.L. Approve Increase in Hours for Migrant Education Program Assistant

Motion Passed: motion to approve Increase in Hours for Migrant Education Program Assistant 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.M. Approve 2021-2022 Working Budget

Motion Passed: Motion to approve 2021-2022 Working Budget 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	Yes
Ms. Sherri Springate	No

IX.N. Meeting Safety Precautions - SRO at Board Meetings

Motion Passed: Motion to approve Meeting Safety Precautions – to have SRO at Board Meetings passed with a motion by Ms. Angela McKale 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.O. KDE Employee Vaccination Incentive

Motion Passed: Motion to approve KDE Employee Vaccination Incentive (\$100) 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

IX.P. Approve Test to Stay Program

Motion Passed: motion to approve Test to Stay Program 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

X. Communications

XI. Discussion Items: Starting in November to have Board meetings open to the public but also to continue to have virtual option for those that do not wish to mask. Public comments may be made in person or in email format.

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. 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

Submitted by:

Dani Bradley, Chair

Danny Adkins Jr., Secretary