

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** November 2, 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: October 25, 2021 Board Meeting (all in attendance)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Regular Meeting

October 25, 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

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 Update, Mr. Asher

VI. Treasurer's Report/Approve September Financial Report

Motion Passed: Motion to approve the September Financial report 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

VII. Opportunity for Audience/Public Comment: In person: Carol Muvihill (ceded time), Jacob Nance (ceded time), Michelle Nance (masks, ESSER), M.J. Bakke (board conduct); Emailed: Emily Johnson (new high school), Debbie Arbuckle (board member communication), Samantha Evans (new high school)

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

VIII.A. Approve Donation Requests Huntertown - Five (5) Hearth Song Activity Desks from Jeff and Donna Briggs; Simmons 5th Grade DC Trip (\$1000 from Paul and Connie Wadsworth, \$250 from Versailles Mosaic Church, Versailles Presbyterian Church, \$100 from Brian Traugott, \$1000 from Troy Presbyterian Church); Simmons - \$500 from Adam Marshall for students to purchase books at the book fair; WCHS - \$1000 from Woodford County Quarterback Club to football for headsets; WCHS - \$304 from Woodford County Booster Club to volleyball for Dig Pink Relay for Life donation; District - Two (2) \$20 gift certificates from Apple Nails for employee Wellness in Woodford self-care initiative giveaways; Hall of Fame (monetary: Scott Blair, Mary Don Coyle, Alan George, Sharon Hardin, Rick Kimball, Janet Cartnell, Robert Joseph, Cheryl Duncan, David Noble, Nathanael Carter, Sharon Tippet, Letitia Harris, Pam Duncan, Tricia Kittinger, Bob Gibson, Lifegoals Corp).

VIII.B. Approve Fundraiser Requests: Huntertown Library (Fall Book Fair, service project); Northside Library (Fall & Spring Book Fairs, service project); Northside PTO (Halloween Happening; Christmas Tree/Basket Silent Auction); WCMS Library (Book Fair, service project); WCHS Athletic Booster Club (Pie Peddler).

VIII.C. Approve Travel Requests: Director of Special Education (CEC Special Education Convention & Expo, Orlando FL 1/16-19/22); Simmons Staff (LitCon2022, Columbus, Ohio 1/28-2/1/22); WCHS Ag Students/Chaperones (Disney World Agriculture Tour, Orlando, FL March/April 2022-specific dates TBD); WCHS CTE Staff (National ACTE Conf., New Orleans, LA 12/1-5/21); WCHS Marching Band (Competitive Performance, West Clermont, OH 11/6/21); Board Members, Superintendent, Administrative Assistant (National School Boards Association 2022 Annual Conference, 4/1-4/22, San Diego, CA); WCHS Marching Band (Competition, Batavia, OH 10/30/21).

VIII.D. Approve Calendar Committee Membership

VIII.E. Approve Hardship Application(s): two WCHS students

VIII.F. Approve Declaration of Surplus Property: List of technology related items. The list includes end of life electronics and computer equipment. 2011 F-250 4x4 pick-up truck (blue): VIN # 1FT7X2B62CEA93313; 2009 F250 4x4 pick-up truck (white): VIN # 1FTSX21549EA16096; Hobart mixer; Hobart salad chopper; gas burners/ovens; desks; chairs; cabinets; weedtrimmers; Stihl concrete saw; computer tables; miscellaneous furniture/items; school buses

VIII.G. Approve Contracts (Surplus Auction; CDL Testing)

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. 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 September 20, 2021 and September 27, 2021 Board Meetings (all in attendance)

Motion Passed: Motion to approve Minutes of the September 20, 2021 and September 27, 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 Addition of District-Wide VI (Visually Impaired) Instructional Assistant

Motion Passed: Motion to approve Addition of District-Wide VI (Visually Impaired) Instructional Assistant 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. Charge and Description for Budget/Finance Committee

Motion Passed: Charge and Description for Budget/Finance Committee (monthly, then quarterly meetings, members: superintendent, chief financial officer, two board members (1 permanent, one rotating), student, staff, three teachers – one each from elementary, middle, high, community member. Identify big ticket items for long range planning, what changes in tax rates can do to a budget, budget lessons) 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

IX.F. Updated BG-1 for New High School Project

Motion Passed: Updated BG-1 for New High School Project passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

4 Yeas - 1 Nays.

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

X. Communications**X.A. Board Member Communications****XI. Discussion Items**

XI.A. Future Board Meeting Set Up: take off future agendas until needed.

XI.B. ESSER III**XI.C. Value Engineering Update****XII. Information Items****XII.A. Fundraiser Report (written only)**

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Quarterly Drill 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. 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 Jr., Secretary