

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** November 23, 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: November 8, 2021 and November 15, 2021 (5pm & 6pm) Board Meetings (all in attendance)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended

Danny Adkins Jr.

Planning Session for Regular Board Meeting

November 08, 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 Planning Meeting

II. Roll Call

III. Opportunity for Audience/Public Comment: Marti/George Day-Community
Forum/new high school.

IV. Reports - Instructional/Equity Updates

V. Planning Session - Review Board Agenda

VI. Discussion Items

VI.A. Leave for Booster Shots

**VII. 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)**

**VIII. 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)**

IX. Adjourn

Motion Passed: Motion to adjourn 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 |

Submitted by:

Dani Bradley, Chair

Danny Adkins JR., Secretary

Special Called Meeting - Work Session

November 15, 2021 5:00 PM

Via Video Teleconference

Woodford County High School

180 Frankfort Street

Versailles, Kentucky 40383

Attendance Taken at 5:00 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

II. Roll Call

III. Work Session - Budget

IV. Adjourn

Motion Passed: Motion to adjourn 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 |

Submitted by:

Dani Bradley, Chair

Danny Adkins Jr., Secretary

Regular Meeting

November 15, 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. Superintendent's Holiday Card Artwork Winner: Isabella Maria Mason,
Huntertown Elementary**

V.C. Audit Presentation

VI. Treasurer's Report/Approve October Financial Report

Motion Passed: Motion to approve the October Financial report passed with a motion by
Ms. Amanda Glass and a second by Ms. Angela McKale.

4 Yeas - 1 Nays.

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

VII. Opportunity for Audience/Public Comment: Michelle Nance-treasurer's
report/board meetings in 2022

VIII. Consent Agenda

Motion Passed: Motion to approve the consent agenda items 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 |

VIII.A. Approve Donation Requests: Simmons - \$581.92 from Kroger for 5th grade DC trip; WCHS - \$3400 from Woodford County Athletic Booster Club for Cheer Account; Hall of Fame Donations - \$250 from Kain Ford.

VIII.B. Approve Fundraiser Requests: Simmons PTA (Penguin Patch Holiday Shop); WCMS Baseball (Chili Supper/Silent Auction); WCMS Volleyball (Serve-A-Thon); WCHS DECA (post-approval: Old KY Chocolates); WCHS Softball (Softball Clinic); WCHS Community Activism (donations for projects); WCHS Boys Lacrosse (Kroger Community Rewards); WCHS Cheerleading (Sponsorships/Silent Auction).

VIII.C. Approve Travel Requests: WCMS Choir/Chaperones (Aronoff Center, Cincinnati OH, 4/21/22); WCHS Marching Band/Chaperones (Disney World-Orlando, FL, 12/28/22 - 1/3/23); WCHS Baseball Team/Coaches (Tampa, FL, 3/27/22 - 4/1/22); WCHS FFA (FFA Mission Conference, Eastern Kentucky University, 1/28-29/22).

VIII.D. Approve Hardship App(s): two (2) WCHS and three (3) Safe Harbor students.

VIII.E. Approve KETS 1st Offer of Assistance

VIII.F. Approve Rescinding Policy 08.2211 "Academic Honors"

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. 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. 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.C. Approve Minutes of the October 25, 2021 Board Meeting (all in attendance)

Motion Passed: Motion to approve minutes of the October 25, 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 October 26, 2021 Board Meeting (AR Absent)

Motion Passed: Motion to approve Meeting Minutes of the October 26, 2021 Board Meeting 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.E. Approve Audit Report

Motion Passed: Motion to approve Acceptance of Audit Report 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 WCHS Emergency Structural/Bleacher Repairs - Construction Documents

Motion Passed: Motion to approve WCHS Emergency Structural/Bleacher Repairs - Construction Documents 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. Communications - Board Member Communications: emailed KDE memo.

XI. Discussion Items

XI.A. Board Meetings for Calendar Year 2022: prepare two options for December Board Meeting.

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 enter executive session for an update on pending litigation pursuant to KRS 61.810 (1)(c)

Motion Passed: Motion to enter executive session for an update on pending litigation pursuant to KRS 61.810 (1) (c) with no board action except to adjourn to take place after executive session 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 |

XIV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to exit executive session passed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

3 Yeas - 0 Nays.

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

XV. Other Business

XVI. Motion to Adjourn

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

3 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

Danny Adkins Jr., Secretary