

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: IX C DATE:** January 11, 2022

**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:**

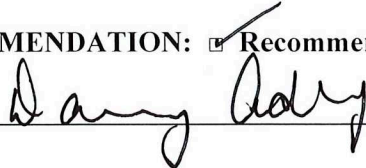
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: December 13, 2021 (5:00 PM & 6:00 PM) (Ms. Richardson absent).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



**Special Called Meeting - Work Session**

December 13, 2021 5:00 PM

Via Video Teleconference

Woodford County High School

180 Frankfort Street

Versailles, Kentucky 40383

**Attendance Taken at 5:05 PM:**

Present Board Members:

Ms. Dani Bradley, Ms. Amanda Glass, Ms. Angela McKale, Ms. Sherri Springate

Absent Board Members:

Ms. Allison Richardson

Updated Attendance:

Ms. Angela McKale was updated to present at: 5:50 PM

**I. Call to Order Special Called Meeting via Video Teleconference**

**II. Roll Call**

**III. Work Session - Budget**

**IV. Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Sherri Springate 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:

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Dani Bradley, Chair

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Danny Adkins, Secretary

**Regular Meeting**

December 13, 2021 6:00 PM  
Via Video Teleconference  
Woodford County High School  
180 Frankfort Street  
Versailles, Kentucky 40383

**Attendance Taken at 6:04 PM:**

Present Board Members:

Ms. Dani Bradley, Ms. Amanda Glass, Ms. Angela McKale, Ms. Sherri Springate

Absent Board Members:

Ms. Allison Richardson

**I. Call to Order Special (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**

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

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

**3 Yeas - 1 Nays.**

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

**VII. Opportunity for Audience/Public Comment**

Emails: Greg King, New High School; Nancy Lee, New School; Patricia Miller, New High School. In person: Ms. Nance - treasurer's report, high school; Eva Probus - WCHS building plans; Samara Miller

**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.

**4 Yeas - 0 Nays.**

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

**VIII.A. Approve Donation Requests:** Huntertown Kindergarten/1<sup>st</sup> Grades (pumpkins, Eckerts); Huntertown (AR reward gifts, PTO); Huntertown Book Fair/Veteran's Day (snacks, PTO); WCMS Agri-Science (monetary, KY FFA Foundation); District Hall of Fame (monetary, Kain Ford); District Backpack Club (monetary, Woodford County Masons Golf Account).

**VIII.B. Approve Fundraiser Requests:** WCMS Baseball (Field Signs); WCHS FCCLA (Otis Spunkmeyer cookies); WCHS Boys Basketball (Calendar).

**VIII.C. Approve Travel Requests:** WCHS Agriculture/FFA (Ireland, July 2023 – exact dates to be determined).

**VIII.D. Approve Hardship Apps(s):** Safe Harbor Student.

**VIII.E. Approve 2nd Reading of Rescinding Policy 08.2211 "Academic Honors"**

**VIII.F. Approve Grants:** Simmons, Southside, Safe Harbor (CKEC Wellness Space); WCMS Teacher (Lexington Bluegrass Association of Realtors-LBAR for 6<sup>th</sup> Grade Trips); WCHS Teacher (Domino's "Eating the World Around Us" idea for "Make Every School Meal Count challenge"); District (WHAS Grant).

**VIII.G. Approve Contract(s):** Author Sharon Draper Visit to all four Elementaries.

**VIII.H. Approve CDIP (Comprehensive District Improvement Plan)**

**VIII.I. Approve Employee Tuition/Fees Agreement**

**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.

**4 Yeas - 0 Nays.**

|                        |        |
|------------------------|--------|
| Ms. Dani Bradley       | Yes    |
| Ms. Amanda Glass       | Yes    |
| 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. 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    |

**IX.C. Approve Minutes of the November 8, 2021 and November 15, 2021 (5:00 pm and 6:00 pm) Board Meetings**

**Motion Passed:** Motion to approve minutes of the November 8, 2021 and November 15, 2021 (5:00 pm and 6:00 pm) board meetings 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    |

**IX.D. Approve 2022-2023 Instructional Calendar**

**Motion Passed:** Motion to approve 2022-2023 Instructional Calendar (option 1) passed with a motion by Ms. Amanda Glass and a second by Ms. Sherri Springate.

**4 Yeas - 0 Nays.**

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

**IX.E. Approve Board Meeting Dates for 2022 (Two Options)**

**Motion Passed:** Motion to approve Board Meeting Dates for 2022 - Option B (one meeting a month) passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

**3 Yeas - 1 Nays.**

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

**IX.F. Approve petition KDE for a waiver to 702 KAR 4:170 to permit the use of sloped lightweight insulating concrete in lieu of sloping roof structure for the New Woodford County High School (BG 19-353). For the reasons stated in the attached letter from RossTarrant Architects, the lightweight insulating concrete is integral to the roof structure.**

**Motion Passed:** Motion to Approve petition KDE for a waiver to 702 KAR 4:170 to permit the use of sloped lightweight insulating concrete in lieu of sloping roof structure for the New Woodford County High School (BG 19-353). For the reasons stated in the attached letter from RossTarrant Architects, the lightweight insulating concrete is integral to the roof structure. passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

**3 Yeas - 1 Nays.**

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

**IX.G. Approve petition KDE for a waiver to 702 KAR 4:170 with regards to the prohibition of Gymnasium Floor Inserts for the New Woodford County High School (BG 19-353). As stated in the attached letter from RossTarrant Architects, the volleyball floor inserts will have covers that are to be mounted perfectly flush with the adjacent wood flooring, such that when they are not in use, they will not present a tripping hazard.**

**Motion Passed:** Motion to Approve petition KDE for a waiver to 702 KAR 4:170 with regards to the prohibition of Gymnasium Floor Inserts for the New Woodford County High School (BG 19-353). As stated in the attached letter from RossTarrant Architects, the volleyball floor inserts will have covers that are to be mounted perfectly flush with the adjacent wood flooring, such that when they are not in use, they will not present a tripping hazard. passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

**3 Yeas - 1 Nays.**

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

## **IX.H. Approve Construction Documents for the New High School Project**

**Motion Passed:** Motion to approve Construction Documents for the New High School Project passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

### **3 Yeas - 1 Nays.**

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

## **IX.I. Approve BG-2 Construction Document Phase for the New High School Project**

**Motion Passed:** Motion to approve BG-2 Construction Document Phase for the New High School Project passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

### **3 Yeas - 1 Nays.**

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

## **IX.J. Approve BG-3 Construction Document Phase for the New High School Project**

**Motion Passed:** Motion to approve BG-3 construction document phase for the New High School Project passed with a motion by Ms. Amanda Glass and a second by Ms. Dani Bradley.

### **3 Yeas - 1 Nays.**

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

## **X. Communications**

### **X.A. Board Member Communications**

## **XI. Discussion Items**

### **XI.A. Audit Report**

### **XI.B. Fiscal Year 2020-2021**

**XII. Information Items**

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

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

**XII.C. Energy Management Report (written only)**

**XII.D. Nutrition and Physical Activity 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. Sherri Springate 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 | Absent |
| Ms. Sherri Springate   | Yes    |

Submitted by:

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Dani Bradley, Chair

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Danny Adkins, Secretary