

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** February 15, 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:

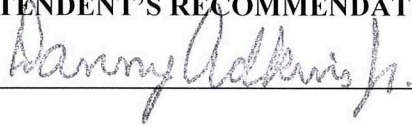
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: January 24, 2022 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended



Regular Meeting
January 24, 2022 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. Amanda Glass, Ms. Angela McKale, Ms. Allison Richardson, Ms. Sherri Springate

Absent Board Members:

Ms. Dani Bradley

I. Call to Order Regular Board Meeting via Video Teleconference

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to agenda (move School Improvement Plans to before the Treasurer's Report) passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

4 Yeas - 0 Nays.

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

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Good News Report

V.C. Instructional/Equity Report, Mr. Asher

V.D. Recognitions

V.D.1. New National Board Certified Teachers: Amy Gordon, Adam Swingle

V.D.2. School Board Recognition Month

James Kay, Judge-Executive: Proclamation

VI. Treasurer's Report/Approve December Financial Report

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

3 Yeas - 1 Nays.

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

VII. Opportunity for Audience/Public Comment: Via Email: Adrienne Southworth, budget/treasurer's report. In person: Michelle Nance, budget/treasurer's report; Sarah McCoun, audience/public comment; Marti Day, budget; Elizabeth Burge, budget; Dorothea Belford, budget/ESSER.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Angela McKale and a second by Ms. Sherri Springate.

4 Yeas - 0 Nays.

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

VIII.A. Approve Donation Requests: WCHS FFA Ag Tag Program (monetary: KY FFA Foundation); WCHS Girls Basketball (monetary: WC Booster Club); WCHS Food Drive (James Brehm; Journey Provisions; Jeremy Hendricks; Pilkington North America); Larry Blackford Scholarship (monetary: Christian Word Ministries).

VIII.B. Approve Fundraiser Requests: Simmons Library (Spring Book Fair, service project); WCMS Band & Choir (Moore and Moore Fundraising); WCMS Baseball (Calendar Days); WCMS Girls Soccer (PK-a-thon); WCHS Baseball (Calendar Days); WCHS Ag Disney Trip (strawberries; candy bars); WCHS HOSA/Future Healthcare Professionals (Valentine's Day Candy Grams).

VIII.C. Approve Travel Requests: Huntertown Counselor (Making Sense of Your Worth Conf., Nampa, ID, 2/6-11/22); WCHS Students/Chaperones (Kentucky United Nations Assembly/KUNA Conf., Louisville, KY 3/10-12/22); WCHS Students/Chaperones (Kentucky Health Occupation Students of America/HOSA Leadership Conf., Louisville, KY 3/17-19/22); WCHS Students/Chaperones (Family, Career, and Community Leaders of America/FCLA State Convention, Louisville, KY 3/22-25/22); WCHS Students/Advisors (Kentucky Future Farmers of America/FFA State Convention, Lexington, KY 6/7-9/22); WCHS Students/Advisors (Future Farmers of America/FFA Leadership Training Center, Hardinsburg, KY 7/2022 with specific dates TBD).

VIII.D. Approve Use of Bus Request(s): Woodford County 4-H Camp, 7/18/22 & 7/22/22.

VIII.E. Approve SFCC Offer of Assistance

VIII.F. Approve Grants: Northside STLP Team (STLP Region Grant); Northside Library (W.C. Retired Teachers Association Reach); Northside Librarian for Girl Power Book Club (WEEF Diversity Project Grant); Southside (The Art Village Supplemental Art Supply Grant); WCHS (DonorsChoose Grant for classroom project resources).

VIII.G. Approve Contract: NCS Pearson, Inc.

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	Absent
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.

4 Yeas - 0 Nays.

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

IX.C. Approve Meeting Minutes of the December 6, 2021 Board Meeting (all in attendance)

Motion Passed: Motion to Approve Meeting Minutes of the December 6, 2021 Board Meeting passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

IX.D. Approve Meeting Minutes of the December 13, 2021 (5:00 pm and 6:00 pm) Board Meeting (AR Absent)

Motion Passed: Motion to approve Meeting Minutes of the December 13, 2021 (5:00 pm and 6:00 pm) Board Meeting passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

IX.E. 2022-2023 Draft Budget

Motion Passed: Motion to approve 2022-2023 Draft Budget passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

3 Yeas - 1 Nays.

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

IX.F. Approve KDE Mandated Adult Meal Price Increase

Motion Passed: Motion to approve KDE Mandated Adult Meal Price Increase passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

IX.G. Approve Awarding of Bid for WCHS Emergency Structural Repairs (Bleacher Repair Project) to Haire Construction

Motion Passed: Motion to approve Awarding of Bid for WCHS Emergency Structural Repairs (Bleacher Repair Project) to Haire Construction passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

IX.H. Approve Revised BG-1 for the WCHS Emergency Structural Repairs (Bleacher Repair Project)

Motion Passed: Motion to approve Revised BG-1 for the WCHS Emergency Structural Repairs (Bleacher Repair Project) passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

IX.I. Approve Agreement with LE Gregg to Perform Special Inspections in the Amount of \$3,619.00 for the Steel Inspections on the WCHS Emergency Structural Repairs (Bleacher Repair Project)

Motion Passed: Motion to approve Agreement with LE Gregg to Perform Special Inspections in the Amount of \$3,619.00 for the Steel Inspections on the WCHS Emergency Structural Repairs (Bleacher Repair Project) passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

X. Communications/Board Member Communications: Ms. Springate - read request for Q&A for high school funding concerns. Ms. Richardson - appreciated Ms. Burge's statement and the need to address needs of students.

XI. Discussion Items

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS, Safe Harbor) (written only)

XII.E. Quarterly Drills (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	Absent
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