

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** IX C **DATE:** March 8, 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:**

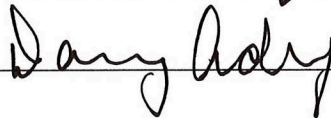
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: February 28, 2022 5:00 pm and 6:00 pm meetings (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



**Special Called Meeting - Work Session**

February 28, 2022 5:00 PM  
 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. Public Comments Regarding Masking:** (Amy Marshall, Scott Wilson, Ginger Schwartz, Sarah Ballard, Dana Goh, Erik Taylor, Stephanie Stout, Kevin Sheehan, Jeremiah Johnson, Emily Gampper, Steve Long, Adam Brickler, Michelle Nance).

**IV. Regular Agenda****IV.A. Discussion and Possible Action Regarding Masking in Woodford County School District**

**Motion Passed:** Motion to make masks optional effective immediately including staff, all buildings, and transportation passed with a motion by Ms. Allison Richardson 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

**V. 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:

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Dani Bradley, Chair

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Danny Adkins Jr., Secretary

**IMMEDIATELY FOLLOWING 5:00 PM MEETING**

February 28, 2022  
 Woodford County High School  
 180 Frankfort Street  
 Versailles, Kentucky 40383

**Attendance Taken:**Present Board Members:

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

**I. Call to Order Special 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. Good News Report****V.C. Instructional/Equity Report****V.D. Recognitions****V.D.1. WCMS Staff****V.D.2. KSBA Banner Student Artwork: Brynna Gary, Blake Porter****V.D.3. WCMS Cross Country****V.D.4. WCMS Football Team****VI. Treasurer's Report/Approve January Financial Report**

**Motion Passed:** Motion to approve the January Financial report passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

**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:** Kim Hartley-budget/creation of position; Amy Gordon-reading/math coaches; Michelle Nance-budget, reading/math teachers; Marti Day-new positions/interventionists; Scott Wilson.



## VIII. Consent Agenda

**Motion Passed:** Motion to approve all consent agenda items except for Custodial Cleaning Services 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:** Simmons (monetary: Joseph Graviss to purchase water bottles for students); Simmons 5<sup>th</sup> Grade Trip (monetary: Krogers, Jerome/Melissa Sevier); WCMS (monetary: Coca Cola Gives; Kona Ice of the Bluegrass); WCMS Cheer (The Kroger Company); WCHS FFA Tornado Relief for Western Kentucky (monetary: Terry Durr); WCHS Culinary (monetary: KY Restaurant Association); WCHS District Social Worker/Student Needs (Kroger Cards: Knights of Columbus); WCHS Football Banquet (monetary: WC Quarterback Club); District Wellness Initiative (Monthly visit cards: Falling Springs); District Visually Impaired Students (Various items : Rachel Whitaker); Community Education Outreach (monetary: Godolphin, LLC).

**VIII.B. Approve Fundraiser Requests:** Hometown (Yearbooks, service project); Simmons (Yearbooks, service project); Southside PTO (Art Hop, service project); WCMS Softball (Hit A Thon; Calendar Squares); WCMS Track & Field (Run A Thon); WCHS Baseball (Sponsors Field Signs); WCHS Y Club (W.C. Humane Society Donation Drive; WaterSteps Shoe Drive, service projects); WCHS HOSA (Right Response First Aid Kits; Hustle 5K); WCHS Choir (WCHS Choir Tumblers).

**VIII.C. Approve Travel Requests:** District Migrant Advocates & Recruiters (National Migrant Education Conf., San Antonio, TX, 4/7-10/22); Simmons 5<sup>th</sup> Grade Trip (Cincinnati, OH, 4/13-15/22); WCHS Distributive Education Clubs of America/DECA (State Competition, Louisville, KY, 2/27 - 3/1/22); WCHS Students (Spain, 3/29-4/7/23).

**VIII.D. Approve Contracts:** Franklin Covey (Opening Day Speaker); Northeast (August 4-5, 2022 KAGAN Training Day 1 & 2); ISG (ISG acquired Trane-Competitive pricing for energy supply); UK Athletic Trainer Renewal

**VIII.E. Approve Grants:** WCMS (East Hill Foundation Grant); District-Wide (REACH and/or WEEF Grants).

**VIII.F. Approve 2022-2023 Code of Conduct Revisions**

**VIII.G. Approve Family Resource Center Assurance Certifications**

**VIII.H. Approve Hardship Apps:** three (3) high school students.

**Motion Passed:** Motion to approve the contract with Anderson Commercial Cleaning (custodial cleaning services) 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. 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. 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 January 24, 2022 Board Meeting**

**Motion Passed:** Motion to approve minutes of the January 24, 2022 board meeting 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 Creation of Positions**

**Motion Withdrawn:** Motion to approve Creation of Positions was withdrawn by Ms. Angela McKale.

**Motion Passed:** Motion to approve creation of position – Occupational Therapist passed with a motion by Ms. Springate and a second by Ms. 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

**Motion Passed:** Motion to approve creation of position – District Athletic Director passed with a motion by Ms. Richardson and a second by Ms. McKale.

**3 Yeas - 2 Nays.**

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

**IX.E. Approve Fee Schedule for 1 to 1 and Elementary Device Programs**

**Motion Passed:** Motion to approve Fee Schedule for 1 to 1 and Elementary Device Programs 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.F. Approve BG-4 for WCHS Emergency Roof Repair**

**Motion Passed:** Motion to approve BG-4 for WCHS Emergency Roof Repair 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.G. Approve RFQ for Insurance Broker for Workers Compensation and Commercial Property and Liability**

**Motion Passed:** Motion to approve RFQ for Insurance Broker for Workers Compensation and Commercial Property and Liability 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

**X. Communications**

**XI. Discussion Items**

**XI.A. District Facility Needs**

**XI.B. High School Update**

**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. Allison Richardson 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:

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Dani Bradley, Chair

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Danny Adkins Jr., Secretary