

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C **DATE:** April 13, 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:

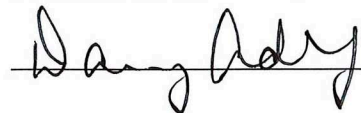
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: March 3, 2022 and March 21, 2022 meetings (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Special Called Meeting - Work Session

March 03, 2022 4:00 PM
Via Video Teleconference
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 4:00 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 via Video Teleconference

II. Roll Call

III. Open Meetings Training - KSBA

IV. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (c) for Discussion of Pending/Potential Litigation

Motion Passed: Motion to go into Executive Session Pursuant to KRS 61.810 (1) (c) for Discussion of Pending/Potential Litigation passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

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. 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. Angela McKale and a second by Ms. Allison Richardson.

5 Yeas - 0 Nays.

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

VI. Potential Action Concerning Litigation

VII. Adjourn

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

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, Secretary

Regular Meeting

March 21, 2022 6:00 PM
Southside Elementary
1300 Troy Pike
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: moved items V-D, E, F before
superintendent's remarks.

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. Southside Governor's Cup 2022 Runner's Up and District 79 Champions

V.D.2. WCHS Cross Country

V.D.3. WCHS Girls Soccer

V.D.4. WCHS Boys Soccer

V.D.5. WCHS Football

V.E. Southside Student Presentation

V.F. Southside School Presentation, Jeremy Reynolds

VI. Treasurer's Report/Approve February Financial Report

Motion Passed: Motion to approve the February 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: in-person: Kandi Neal, budget/ESSER. via email - James Foster, treasurer's report (new high school); Barbara Gray, Treasurer's report (new high school); Tom Sanders, treasurer's report (new high school); Janice Butler, treasurer's report (new high school); Miranda Larson, treasurer's report (new high school); Natalie Washington, board member communication (Springgate's oath).

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

VIII.A. Approve Donation Requests: WCHS transportation costs (monetary: W.C. Booster Club); Betty Luckett Scholarship Fund (monetary: Michael Luckett).

VIII.B. Approve Fundraiser Requests: Northside PTO (Fun Run/5K and Yearbook, service project); Northside Library (Chick-Fil-A Cookies); Simmons (At to Remember, service project); WCMS Library (Spring Book Fair, service project); WCMS Boys Soccer (PK-A-Thon); WCHS FCCLA (Buy a Day); WCHS Tennis (Tournament Sponsors/Donations); WCHS Track & Field (Sponsorships); WCHS Football Team (Mulch); Hometown STLP (Breast Cancer T-Shirts, proceeds donated to Markey Cancer Center, service project).

VIII.C. Approve Travel Requests: WCHS CTE-Career and Technical Education Teachers (Association for Career and Technical Education National Conference, Las Vegas, NV); Woodford County Band Students/Chaperones (King's Island, OH); WCHS DECA-Distributive Education Clubs of America Club and Advisors (International Career Development Conference, Atlanta GA); WCHS English Teachers and Students (Council of Chief State School Officers ELA Collaborative Spring Meeting, Jacksonville, FL).

VIII.D. Approve Grants: KSBCF (Kentucky School for the Blind) Charitable Foundation Grant.

VIII.E. Approve Declaration of Surplus Property: List of technology related items. The list includes end of life electronics and computer equipment. WCMS (Miscellaneous textbooks, see attached list).

VIII.F. Approve Hardship App(s): five (5) high school students and one (1) Safe Harbor student.

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. 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.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 February 28, 2022 5:00 pm and 6:00 pm Board Meetings

Motion Passed: Motion to approve minutes of the February 28, 2022 5:00 pm and 6:00 pm 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 Awarding of Chromebook Bid to CDW-G

Motion Passed: Motion to approve Awarding of Chromebook Bid to CDW-G 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.E. Approve Awarding of Bids for Waste Removal and Fuel

Motion Passed: Motion to approve Awarding of Bids for Waste Removal (Republic) and Fuel (Robinson Oil) 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.F. Approve Adoption of Bid Results (Insight) (Gas for building)

Motion Passed: Motion to approve Adoption of Bid Results (Insight) (Gas for building) (2-year bid) 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 Auditor Selection/RFP/Contract

Motion Passed: Motion to approve Auditor Selection/RFP/Contract Summers, McCrary, & Sparks, PSC 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.H. Discussion and Possible Action on Class Action Lawsuit Regarding Opioid Abuse

Motion Passed: Motion to join Class Action Lawsuit Regarding Opioid Abuse 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.I. Approve After-School Enrichment/ETC Sibling Discount Rate for 2022-2023

Motion Passed: Motion to approve After-School Enrichment/ETC Sibling Discount Rate for 2022-2023 passed with a motion by Ms. Angela McKale 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.J. Approve Summer ETC Tuition Deposit Requirement

Motion Passed: Motion to approve Summer ETC Tuition Deposit Requirement 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.K. Approve Summer School Pay/Salary Schedule

Motion Passed: Motion to approve Summer School Pay/Salary Schedule passed with a motion by Ms. Dani Bradley and a second by Ms. Allison Richardson.

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.L. Approve Addendum to Project List (Safe Schools Grant)

Motion Passed: Motion to approve Addendum to Project List (Safe Schools Grant) passed with a motion by Ms. Amanda Glass 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

X. Communications - Board Member Communications

XI. Discussion Items: current high school roof.

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)

Motion Passed: Motion to enter executive session pursuant to KRS 61.810 (1) (b) for a discussion of the potential acquisition or sale of real property, due to a determination public discussion would be likely to affect the value of the property." 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

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)

Motion Passed: Motion to exit executive session 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

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary