

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX C DATE: May 2, 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: April 25, 2022 (Ms. Richardson absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Regular Meeting
April 25, 2022 6:00 PM
Northside Elementary
500 Northside Drive
Midway, KY 40347

Attendance Taken at 6:00 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 Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda: moved up student recognitions, student performance and Northside presentation.

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Good News Report

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

V.D. Recognitions

V.D.1. Simmons Academic Team

V.D.2. WCHS Cheerleading

V.D.3. WCHS Volleyball

V.D.4. WCHS Boys Basketball

V.D.5. WCHS Swim Team

V.D.6. Bradford Lacefield, Golf State Meet

V.D.7. Bryant Craig, National Merit Semifinalist and National Merit Finalist

V.E. Northside Student Performance

V.F. Northside School Presentation, Scott Hundley

VI. Treasurer's Report/Approve March Financial Report

Motion Passed: Motion to approve the March 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

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.

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: District Special Ed Dept - Large Easy Stand Stander from Anita Jones to be used district-wide as needed; Simmons - Furniture, household items, small appliances, and office supplies as listed on donation form donated by Maria Theresia Eggert.

VIII.B. Approve Fundraiser Requests: Northside (Admission for Junie B Jones Play, service project); Simmons PTA (No Hassle Fundraiser); Southside Encore Club (Fun Run/5K); Southside PTO (Fall Fun and Frolics); WCHS Volleyball Team (Serve-A-Thon, Dig Pink, service project); Safe Harbor Academy (Kroger Community Rewards, Student Supply Drive).

VIII.C. Approve Travel Requests: WCHS HOSA Advisor/Students (HOSA International Leadership Conf., Nashville, TN); WCHS HOSA Advisor/Students (KY HOSA Executive Council Meeting/Work Weekend, Jamestown, KY); WCHS FCCLA Advisor/Students (FCCLA State Leadership Camp, Hardinsburg, KY); WCHS Chorale Students (King's Island, Mason, OH); Director of Student Achievement (Solution Tree "Starting a Movement: Building Culture From the Inside Out in Your PLC" (Long Beach, CA).

VIII.D. Approve Grants: Deeper Learning Grant; KEDC - USDOJ Grant; U of L - KY Autism Training w/KDE; Support Teacher Engagement and Professional Pipeline (STEPP) Grant; Action Partnership Business and Company's Grant.

VIII.E. Approve Contracts: Transportation Dept. (Cintas Rental-garments/facility services); WCHS Graduation (Bryant's Rent All, chairs); Safe Harbor Academy (Life Adventure Center); Simmons (Chinese Language and Culture Program Agreement); MOA with Fayette County - Locust Trace AgriScience Center; FRYSC Commonwealth of Kentucky (Family Resource Centers); Woodford County Fiscal Court.

VIII.F. Approve Escrow of 2nd KETS Offer

VIII.G. Approve Hardship Applications: four (4) high school students and four (4) Safe Harbor students.

VIII.H. Approve WCPS Technology Plan for 2022-2024

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.

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. 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

IX.C. Approve Minutes of the March 3, 2022 and March 21, 2022 Board Meeting (all in attendance)

Motion Passed: Motion to approve Minutes of the March 3, 2022 and March 21, 2022 Board Meeting passed with a motion by Ms. Amanda Glass 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

IX.D. Approve Meeting Minutes of the March 22, 2022 Board Meeting (AR absent)

Motion Passed: Motion to approve Meeting Minutes of the March 22, 2022 Board Meeting passed with a motion by Ms. Amanda Glass 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

IX.E. Indirect Cost Rate

Motion Passed: Motion to approve Indirect Cost Rate 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 Awarding of School Picture Bid to Strawbridge

Motion Passed: Motion to approve Awarding of School Picture Bid to Strawbridge passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

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.G. Approve Awarding of Propane Gas Bid for School Buses to Ferrellgas

Motion Passed: Motion to approve Awarding of Propane Gas Bid for School Buses to Ferrellgas passed with a motion by Ms. Amanda Glass 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

IX.H. Approve Insurance Broker Agent of Record RFQ

Motion Passed: Motion to approve Houchens Insurance Group as the Insurance Broker Agent of Record 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.I. Approve Amended Job Descriptions

Motion Passed: Motion to approve Amended Job Descriptions 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

IX.J. Approve Creation of Positions

Motion Passed: Motion to approve creation of positions passed with a motion by Ms. Sherri Springate and a second by Ms. Dani Bradley.

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.K. Approve Making Application to Continue to be an NTI District for the 2022-2023 School Year

Motion Passed: Motion to approve Making Application to Continue to be an NTI District for the 2022-2023 School Year passed with a motion by Ms. Angela McKale 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.L. Approve Resolution Electing to Conduct Facilities-Related Projects and Affairs Under the Provisions of House Bill 678 Enacted during the 2022 Regular Session of the Kentucky General Assembly

Motion Passed: Motion to approve Resolution Electing to Conduct Facilities-Related Projects and Affairs Under the Provisions of House Bill 678 Enacted during the 2022 Regular Session of the Kentucky General Assembly (see attached) passed with a motion by Ms. Dani Bradley 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.M. Approve Auditor Contract

Motion Passed: Motion to approve the auditor contract passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

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.N. Approve BG-1 for WCHS Athletic Indoor Facility

Motion Passed: Motion to approve BG-1 for WCHS Athletic Indoor Facility passed with a motion by Ms. Sherri Springate and a second by Ms. Dani Bradley.

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.O. Approve Pay Application #1 for WCHS Bleacher Repair Project

Motion Passed: Motion to approve Pay Application #1 for WCHS Bleacher Repair Project passed with a motion by Ms. Amanda Glass 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

IX.P. Approve Owner-Architect Agreement for WCHS Athletic Indoor Facility

Motion Passed: Motion to approve Owner-Architect Agreement for WCHS Athletic Indoor Facility passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

X. Communications - Board Member Communications: request to receive info one week in advance; update on custodial services; public comment responses.

XI. Discussion Items

XI.A. Update on Status of ETC \$50 Deposit

XI.B. Current WCHS Roof

XI.C. Update on New WCHS Project

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. 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. 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:

Dani Bradley, Chair

Danny Adkins, Secretary