

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: June 3, 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:

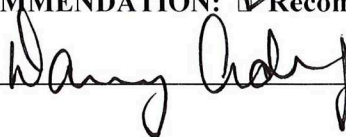
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: May 16, 2022 (5:00 pm & 6:00 pm), May 23, 2022 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Special Called Meeting - Work Session

May 16, 2022 5:00 PM
Huntertown Elementary
120 Woodburn Hall Road
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. Superintendent Evaluation

IV. 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 61.810 (1) (k)

Motion Passed: Motion to go into executive session for superintendent's evaluation pursuant to KRS 61.810 (1)(k) 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

V. 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 61.810 (1) (k)

Motion Passed: Motion to exit executive session 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

VI. 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:

Dani Bradley, Chair

Danny Adkins, Secretary

Regular Meeting

May 16, 2022 6:00 PM
Huntertown Elementary
120 Woodburn Hall Drive
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

V. Superintendent's Report

V.A. Recognitions

V.A.1. STLP

V.A.2. 2022 Retirees

V.B. Huntertown Student Performance

V.C. Huntertown School Presentation, Elaine Kaiser

V.D. Superintendent's Remarks

V.E. Good News Report

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

VI. Treasurer's Report/Approve April Financial Report

Motion Passed: Motion to approve the April 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

Discussion: Grant Chenoweth – statement regarding public comment; David Graves - budget; Hope Brown - budget; Susan Carey - board communication/personnel; Kandi Neal - budget; Michelle Nance/Scott Wilson - budget, superintendent evaluation, personnel; Dan Ruff – high school principal; Susan Strange and Brenda/Luke Cissell (signed up but did not come to podium when called).

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: Huntertown 5th grade (field trip bus expense and popcorn machine: Huntertown PTO); Simmons 5th grade overnight trip (monetary: Krogers); WCHS DECA Nationals (monetary: Natalie Kelly; Lawrence Pemble; Lois Pemble).

VIII.B. Approve Fundraiser Requests: Simmons (Run 4 DC 5K Race); Southside K-Kids (T-Shirt Sales); Southside (Yearbooks, service project).

VIII.C. Approve Travel Requests: Simmons 5th Grade Trip (Washington, DC, April 17-23, 2023); Chief Operating Officer (Tyler Technologies Connect Conference, May 15-18, 2022, Indianapolis, IN).

VIII.D. Approve Grants: Safe Harbor Academy (Bread Loaf Teacher Network Change Action Grants).

VIII.E. Approve 2022-2023 Meal Prices

VIII.F. Approve School Handbooks

VIII.G. Approve Amended 21-22 School Calendar

VIII.H. Approve 2022-2023 Payday Schedule

VIII.I. Approve Change in 3rd Party Medicaid Billing

VIII.J. Approve Hardship Apps: two WCHS; two Safe Harbor.

VIII.K. Approve Declaration of Surplus Property: end of life electronics and computer equipment.

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. 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.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.

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 April 25, 2022 Board Meeting

Motion Passed: Motion to approve minutes of the April 25, 2022 board meeting passed with a motion by Ms. Sherri Springate 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.D. Approve Awarding of Yearbook Bid to Josten's

Motion Passed: Motion to approve Awarding of Yearbook Bid to Josten's 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 2022-2023 Salary Schedules

Motion Passed: Motion to approve 2022-2023 Salary Schedules 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.F. Approve 2022-2023 Tentative Budget

Motion Passed: Motion to approve 2022-2023 Tentative Budget 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

IX.G. Current WCHS Facility

Motion Failed: Motion to replace the current high school roof failed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

1 Yeas - 4 Nays.

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

Motion Passed: Motion to authorize superintendent to gather an appraisal of current high school passed with a motion by Ms. Dani Bradley 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. Student Insurance: after discussion, moved to June Board meeting.

IX.I. Approve Pay Application #2 for WCHS Bleacher Repair Project

Motion Passed: Motion to approve Pay Application #2 for WCHS Bleacher Repair Project 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.J. Superintendent's Evaluation

Motion Passed: Motion to approve Superintendent's Evaluation passed with a motion by Ms. Amanda Glass 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

X. Communications

XI. Discussion Items

XI.A. Update on Custodial Services

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 for pending litigation pursuant to KRS 61.810 (C) 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.

4 Yeas - 0 Nays.

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

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.

4 Yeas - 0 Nays.

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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary

Special Called Meeting via Video Teleconference

May 23, 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

II. Roll Call

III. Regular Agenda

III.A. Discussion and possible action pursuant to KRS 45A.380(3) to select and retain legal counsel to consult with and advise the Board for the scheduled demotion hearing.

Motion Passed: Motion to designate the board chair to get a list of attorneys and make the decision (to retain legal counsel to consult with and advise the Board for the scheduled demotion hearing) as long as the full board is notified, passed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

3 Yeas - 1 Nays - 1 Abstained.

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

IV. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary