

**Regular Meeting (Special)**

July 18, 2022 6:00 PM  
Via Video Teleconference  
Safe Harbor Academy  
134 Macey Avenue  
Versailles, Kentucky 40383

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Absent Board Members:

Ms. Sherri Springate

**I. Call to Order Special (Regular) Board Meeting via Video Teleconference**

**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. Safe Harbor Academy Presentation**

**VI. Treasurer's Report/Approve June Financial Report**

**Motion Passed:** Motion to approve the June Financial report 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

**VII. Opportunity for Audience/Public Comment:** Rob Williams – new WCHS project/practice field/track.

**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	Yes
Ms. Sherri Springate	Absent

**VIII.A. Approve Donation Requests:** Huntertown AR rewards (Joseph Beth gift cards, Huntertown PTO); Simmons Run4DC (monetary: Kentucky Performance Products); WCMS Cheerleading (monetary: The Team Spirit Shop, Inc.); WCMS Track (monetary: County Nine); WCHS Football (monetary: Woodford Co. Quarterback Club).

**VIII.B. Approve Fundraiser Requests:** WCMS Football (Merchant Card Sales); Huntertown PTO (Spirtwear; Dining Dollars); WCHS Band Boosters (SnapRaise; Kroger Community Rewards). **VIII.C. Approve Travel Requests** WCHS FFA Staff/Students (FFA Camp 2022, Hardinsburg, KY; National FFA Convention 2022, Indianapolis, IN; Perfect North Slopes 2023, Indiana; Kentucky FFA State Convention 2023, Lexington, KY; Kentucky FFA Camp 2023, Hardinsburg, KY); WCHS Students/Chaperones (Washington DC); WCHS Girls Soccer (Life Adventure Center); WCHS Cheerleaders (UK Cheer Camp, Lexington, KY); WCHS HOSA Staff/Student (KY HOSA Executive Council Meeting/Work Weekend, Jamestown, KY).

**VIII.D. Approve 2nd Reading of Policy Update #45 and Procedure Update #26**

**VIII.E. Approve Hardship Application(s):** one high school student.

**VIII.F. Approve Use of Bus Request:** Versailles Baptist Youth Group.

**VIII.G. Approve Contract(s):** Orientation and Mobility Contract; The Kentucky Castle - 2023 WCHS Prom; NoRedInk; MOA with Counselor Education Program at Eastern Kentucky University; AdTec; AT&T.

**VIII.H. Approve Student Fees: WCHS Band**

**VIII.I. Approve District Funding Assurances**

**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. 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

**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.

**4 Yeas - 0 Nays.**

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

**IX.C. Approve Minutes of the June 20, 2022 Board Meeting (AR absent)**

**Motion Passed:** Motion to approve minutes of the June 20, 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	Yes
Ms. Sherri Springate	Absent

**IX.D. Approve Meeting Minutes of the June 23, 2022 and July 6, 2022 board meeting**

**Motion Passed:** Motion to approve Meeting Minutes of the July 6, 2022 board meeting and June 23, 2022 board meeting (adding statement "Ms. Richardson was listening but not able to be visible on screen so unable to be counted for quorum or for votes." And amending motions) 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

**IX.E. New WCHS Project Alternate 2: Epoxy-Resin Terrazzo Flooring: Provide labor, materials, and equipment necessary to install epoxy-resin terrazzo flooring as indicated in the drawings and as specified. Comply with all contract document requirements**

**Motion Failed:** Motion to approve New WCHS Project Alternate 2: Epoxy-Resin Terrazzo Flooring: Provide labor, materials, and equipment necessary to install epoxy-resin terrazzo flooring as indicated in the drawings and as specified. Comply with all contract document requirements failed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

**0 Yeas - 4 Nays.**

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

**IX.F. New WCHS Project Alternate 3: Geothermal HVAC System: Provide labor, materials and equipment necessary to install Geothermal HVAC System as indicated on the drawings and as specified. Comply with all contract document requirements**

**Motion Failed:** Motion to approve New WCHS Project Alternate 3: Geothermal HVAC System: Provide labor, materials and equipment necessary to install Geothermal HVAC System as indicated on the drawings and as specified. Comply with all contract document requirements failed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

**0 Yeas - 4 Nays.**

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

**IX.G. New WCHS Project Alternate 4: Road Connection Tyrone Pike: Provide labor, materials, and equipment necessary to provide a road connection to Tyrone Pike as indicated in the drawings and as specified. Comply with all contract document requirements**

**Motion Passed:** Motion to approve New WCHS Project Alternate 4: Road Connection Tyrone Pike: Provide labor, materials, and equipment necessary to provide a road connection to Tyrone Pike as indicated in the drawings and as specified. Comply with all contract document requirements passed with a motion by Ms. Amanda Glass 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	Yes
Ms. Sherri Springate	Absent

**IX.H. New WCHS Project Alternate 5: Tyrone Pike ROW Work: Provide labor, materials and equipment necessary to make improvements to the Tyrone Pike entrance in the right-of-way (beyond the property line) as indicated on the drawings and as specified. Comply with all contract document requirements**

**Motion Passed:** Motion to approve New WCHS Project Alternate 5: Tyrone Pike ROW Work: Provide labor, materials and equipment necessary to make improvements to the Tyrone Pike entrance in the right-of-way (beyond the property line) as indicated on the drawings and as specified. Comply with all contract document requirements passed with a motion by Ms. Amanda Glass 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	Yes
Ms. Sherri Springate	Absent

**IX.I. New WCHS Project Alternate 11: Owner-preferred Paging System Manufacturer: Provide preferred Paging System by Telecor as outlined in Specifications Section 275100, in lieu of all other manufacturers specified. Comply with all contract document requirements.**

**Motion Passed:** Motion to approve New WCHS Project Alternate 11: Owner-preferred Paging System Manufacturer: Provide preferred Paging System by Telecor as outlined in Specifications Section 275100, in lieu of all other manufacturers specified. Comply with all contract document requirements. passed with a motion by Ms. Allison Richardson 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

**IX.J. Live Streaming/Board Meetings**

**IX.K. Statutory Change Regarding Public Comments**

**IX.L. Creation of Position**

**Motion Passed:** Motion to create position (Payroll Clerk I) passed with a motion by Ms. Dani Bradley 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

**IX.M. New WCHS Project: Athletic Practice Field and Track**

**Motion Passed:** Motion to approve New WCHS Project: Athletic Practice Field and Track passed with a motion by Ms. Dani Bradley 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

**IX.N. Revised BG-1 for New WCHS Project 19-353**

**Motion Passed:** Motion to approve Revised BG-1 for New WCHS Project 19-353 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

**IX.O. Superintendent Goals**

**X. Communications**

**XI. Discussion Items**

**XI.A. High School - Current High School Asset (Facilities) Report**

**XI.B. ESSER III Funds/Stakeholder Input**

**XII. Information Items**

**XII.A. Fundraiser Report (written only)**

**XII.B. Donation Report (written only)**

**XII.C. Energy Management Report (written only)**

**XII.D. Annual Data Security Update (written only)**

**XII.E. Quarterly Drill 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. 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	Yes
Ms. Sherri Springate	Absent

Submitted by:

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Dani Bradley, Chair

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Danny Adkins, Secretary