

Regular Meeting
August 22, 2022 6:00 PM
Woodford County High School
180 Frankfort Street
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. Superintendent's Remarks

V.B. Good News Report

V.C. Instructional/Equity Report

V.D. Community Recognitions:

Ruggles, Tim and Anna Cambron
Community Trust Bank, John Senter
More Than A Bakery, Bill/Felicia Quigg

VI. Treasurer's Report/Approve July Financial Report

Motion Passed: Motion to approve the July Financial report 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

VII. Opportunity for Audience/Public Comment: Email: Cynthia Vance - new high school field/track.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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: District Staff Wellness Initiative (four shirts: Cathy's Creations); Food Service (monetary to cover reduced price meals: Tim/Anna Cambron – Ruggles Sign Company; Billie J. Dollins – Community Trust Bank).

VIII.B. Approve Fundraiser Requests Northside PTO (Spirit Wear; Thoroughbred Trot Race; Halloween Happening); Simmons PTA (T-shirts); WCMS Dance Team (CycleBar; Candleberry Candles); WCMS (School pictures, service project); WCMS Academic Team (W.C. Academic Invitational Entry Fee/Concessions); WCHS 8th Grade Trip (Palmetto Catalog w/popcorn); WCMS Girls Basketball (Shoot-A-Thon); WCHS Culinary/FCS (Meals/Desserts); WCHS FCCLA (GFS/Otis Spunkmeyer Cookies); WCHS Adventure Club (Corn Hole Tournament); WCHS Ag Dept. (Sale Of Agriculture Products); WCHS PTO (Kroger Rewards; Donations); WCHS Y Club (Old Kentucky Chocolates); Simmons Library (Fall Book Fair, service project).

VIII.C. Approve Travel Requests WCMS Staff/Students 8th Grade Trip (Chicago, IL); WCHS FCCLA Student/Staff (FCCLA State Officers Meeting, Campbellsville, KY); WCHS Teacher (International Federation of Home Economics World Congress PD Conf., Atlanta, GA); WCHS Staff/Students Senior Trip (New York City, NY); School and District Staff (Midwest PBIS National Conference, Chicago, IL).

VIII.D. Approve Grant(s): Safe Harbor Academy (Kentucky Agency for Substance Abuse Policy).

VIII.E. Approve Contract(s): Hands on Therapy.

VIII.F. Approve Reading of Policy 01.821 "Board Member Expense Reimbursement".

VIII.G. Approve Handbooks: Volunteer Handbook; ETC Parent and Employee Handbooks.

VIII.H. Approve Declaration of Surplus Property: WCMS (miscellaneous textbooks); Special Education Department (miscellaneous furniture).

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. 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.C. Approve Minutes of the July 18, 2022 (5:00 pm & 6:00 pm) Board Meetings

Motion Passed: Motion to approve minutes of the July 18, 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.

4 Yeas - 0 Nays - 1 Abstained.

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

IX.D. Creation of Position

Motion Passed: Motion to approve creation of position (Coordinator of Alternative Programs) 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

IX.E. AIA Contracts for New High School Project

Motion Passed: Motion to approve AIA Contracts for New High School Project passed with a motion by Ms. Allison Richardson 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.F. Special Inspections for New High School Project

Motion Passed: Motion to approve Special Inspections for New High School Project 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.G. BG-4 High School Bleachers Structural Repair

Motion Passed: Motion to approve the BG-4 High School Bleachers Structural Repair 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

IX.H. Revised BG-1 New High School Project

Motion Passed: Motion to approve Revised BG-1 New High School Project passed with a motion by Ms. Amanda Glass and a second by Ms. Dani Bradley.

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.I. BG-1 New High School Practice Field and Track Project

Motion Passed: Motion to approve BG-1 New High School Practice Field and Track Project passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

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. High School - Current High School Asset (Facilities) Report

XI.B. October Board Meeting Date Change: changed to October 17, 2022.

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Superintendent FY23 Salary Memorialization (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 discussion of pending litigation per KRS 61.810 (1)(c) 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

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. 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

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. 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

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary