

Regular Meeting

September 26, 2022 6:00 PM
Woodford County Middle School
100 School House Road
Versailles, Kentucky 40383

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 performance and regular agenda items E, F, G, H.

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Recognitions

V.C. Good News Report

V.D. Instructional/Equity Report

V.E. ParentSquare Report

V.F. WCMS Performance

V.G. WCMS Presentation

VI. Treasurer's Report/Approve August Financial Report

Motion Passed: Motion to approve the August Financial report passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

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. 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

VIII.A. Approve Donation Requests: Northside - Monetary donation from American Legion Post 67 for literacy program; Northside - Monetary donation from American Legion Post 67 Auxillary for literacy program; Northside - Monetary donation from Sons of American Legion for literacy program; Simmons - \$250 check from Versailles Presbyterian Church for Run4DC fundraiser; Simmons - \$250 donation from Brad Lacefield Insurance Agency Inc. for 5th grade fundraiser; Southside - Halloween goodie bags for the students from Ryker Lanning (Lanning Family); Southside - Holiday/Christmas goodie bags for the students from Ryker Lanning (Lanning Family); Southside - Pumpkins for classroom use from Ryker Lanning (Lanning Family); WCHS - \$200 from Mary Linn and John Sadler for football team; WCHS - \$6,550 from WC Booster Club distributed as listed for archery, cross country, lacrosse, softball, track, and athletic trainer to use as needed; Food Service - Anonymous monetary donation to offset the cost of reduced priced meals; Food Service - \$15,000 from More than a Bakery via Spark for reduced meal payments; Food Service - Anonymous donation in the amount of \$1000 to pay for charges; District - Multiple \$25 Amazon gift cards for staff wellness initiative prizes; District - Ten (10) pallets of various paint supplies valued at \$1000 per pallet; District - \$35 gift certificate from County-Nine for staff wellness self-care initiative prize.

VIII.B. Approve Fundraiser Requests Northside Art (Artsonia, service project); Northside Library (Fall and Spring Book Fairs, service projects); Northside 2nd Grade (Storyworks 2); Simmons Library (Spring Book Fair, service project); Simmons (Yearbooks, service project); Simmons (Spirit Wear Store); Southside 4th Grade (donation of items for making homemade applesauce); Southside (Yearbooks, service project); WCMS Library (Fall Book Fair, service project); WCHS Y Club (The Next Wellness Fundraiser, all items donated to The Next Center, service project); WCHS Community Activism Class (Books, all items donated to Eastern Kentucky, service project); WCHS Y Club (Toys for Tots, all items donated, service project); WCHS Junior Class (Mr. WCHS); WCHS Yearbook (Yearbooks, service project); School Pictures, service project); WCHS Fall Sports (SNAP Online Fundraising); WCHS Girls Basketball (Double Good Popcorn); WCHS Media (media ads/sales); WCHS Booster Club (Pie Peddler); Northside PTO (Christmas Tree Auction); WCHS HOSA (Buy a Day); WCHS Ad Dept. (NFHSNETWORK.com-subscription); WCHS DECA (Old KY Chocolates); WCHS Baseball (Decorating Yards for Halloween).

VIII.C. Approve Travel Requests Secondary Mental Health Therapist (EMDR Trauma Treatment Training, Brentwood, TN); WCHS FCCLA (National Fall Leadership Conference, Columbus, OH); WCHS Students/Staff (Cook Around the World @ Disney Event, Orlando, FL); WCHS Y Club (Kentucky Youth Assembly, Louisville, KY); WCMS 8th Grade FFA (National FFA Convention, Indianapolis, IN); WCHS FCCLA Officer/Advisor (FCCLA 2022 Capitol Leadership Conf., Washington, DC); WCMS 8th Grade (Louisville Zoo).

VIII.D. Approve Hardship Application(s): seven high school students.

VIII.E. Approve 2022-2023 Certified Evaluation Appeals Committee

VIII.F. Approve Declaration of Surplus Property: Safe Harbor (tables, recycle bins, coat rack, cabinet, desk); District Special Education Dept. (audiometers - old and obsolete); District Technology Dept. (technology related items including end of life electronics and computer equipment); WCHS (outdated agriculture shop equipment; calculators no longer functioning).

VIII.G. Approve 1st Reading of Policy 03.122 and 03.222 "Holidays"

VIII.H. Approve Grant(s)

VIII.I. Approve Unpaid Educational Leave Request

VIII.J. Approve Calendar Committee Membership

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. 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.C. Approve Minutes of the August 22, 2022, September 1, 2022, and September 7, 2022 Board Meetings

Motion Passed: Motion to approve Minutes of the August 22, 2022, September 1, 2022, and September 7, 2022 Board Meetings 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. Creation of Positions/Stipends

Motion Passed: Motion to approve the Creation of Positions/Stipends (WCHS Certified position per staffing formula (P.E./Health Teacher); Increase in needs and number of students that require special education services (WCMS - 1.0 Full-time Special Education Teacher and 7 hour Special Education Instructional Assistant; Northside - 1.0 Full-time Special Education Teacher; Southside - 7 hour Special Education Instructional Assistant; District - 1.0 Full-Time Speech Pathologist); Grant funded stipend for PPSO (Promoting Positive Post School Outcomes); Grant funded stipend for Deeper Learning Committee) 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.E. 2022-2023 Working Budget

Motion Passed: Motion to approve the 2022-2023 Working Budget 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 Bid for Outdoor Walk-In Freezer at Southside Elementary

Motion Passed: Motion to approve Awarding of Bid for Outdoor Walk-In Freezer at Southside Elementary to C & T Design 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	Absent
Ms. Sherri Springate	Yes

IX.G. Approve Mason Structure AIA Contract Revision

Motion Passed: Motion to approve Mason Structure AIA Contract Revision 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	Absent
Ms. Sherri Springate	Yes

IX.H. Approve Change Order #1 Fayette Electrical

Motion Passed: Motion to approve Change Order #1 Fayette Electrical 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

X. Communications

XI. Discussion Items

XI.A. High School

- Current High School Asset (Facilities) Report

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)

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. 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	Absent
Ms. Sherri Springate	Yes

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary