

Special (Regular) Meeting

November 28, 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

Absent Board Members:

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. Recognitions

V.B.1. Superintendent's Holiday Card Artwork Winner

V.B.2. WCHS Band

V.C. WCHS Performance

V.D. Audit Presentation

V.E. Good News Report

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

V.G. WCHS Presentation

V.H. Update on New High School Project

VI. Treasurer's Report/Approve October Financial Report

Motion Passed: Motion to approve the October Financial report 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

VII. Opportunity for Audience/Public Comment: none.

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.

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: Northside (monetary: Midway Alumni Association); Simmons Washington DC Trip (Jerone and Melissa Sevier; Paul and Connie Wadsworth); Simmons (backpacks/school supplies: Kids in Need).

VIII.B. Approve Fundraiser Requests: Northside (American Heart Association Kids Heart Challenge, service project); WCMS Volleyball (Tournament; Serve-a-thon); WCMS Boys Basketball (Shoot-a-thon); WCHS Prom (Snap Raise/Donations. service project); WCHS FCCLA/FCS (Candles); WCHS NHS/Beta (Dance Blue, service project); WCMS 6th Grade (Poinsettias); WCHS JAG (JAG School Store); WCHS Band Boosters (Dine to Donate); WCHS Baseball (Field Sponsorship Signs); WCHS Booster - Baseball (Calendar Donations; Chili Supper); Southside K-Kids (Food Drive, service project); Simmons PTA (Penguin Patch Holiday Gift Shop); WCHS (solicit funds for Magoffin County Bus Tragedy, service project).

VIII.C. Approve Travel Requests: Director of Special Education (LRP National Institute, New Orleans, LA); WCMS Choir (Aronoff Center, Cincinnati, OH); WCHS Cheerleaders (National High School Cheerleading Championship, Orlando, FL); WCHS Boys Basketball (Basketball Games, Cincinnati, OH and Nashville, TN).

VIII.D. Approve Contract(s): Memorandum of Agreement - Morehead State University (dual credit courses); MindSpark Learning (professional development); WISE Staffing Group (staffing support in custodial and food service areas).

VIII.E. Approve Declaration of Surplus Property: District Technology Dept. (technology related items including end of life electronics and computer equipment); District Health Coordinator (face shields).

VIII.F. Approve Use of Bus Request(s): City of Versailles (12/3/22: transport Kentucky State Marching Band to downtown Versailles for annual Christmas Parade); Woodford County 4-H (7/17/23 and 7/21/23: transport campers to and from 4-H Camp).

VIII.G. Approve Grant(s): WCMS 6th Grade Classrooms (Lexington Business Association of Realtors); Northside (Woodford County Conservation District Grants).

VIII.H. Approve Shortened School Day

VIII.I. Approve Hardship Application(s): one (1) high school student and two (2) Safe Harbor students.

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. 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.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. 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.C. Approve Minutes of the October 17, 2022 Board Meeting

Motion Passed: Motion to approve minutes of the October 17, 2022 board meeting 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.D. Approve 2nd Reading of Policy 01.53 "Code of Ethics"

Motion Passed: Motion to approve 2nd Reading of Policy 01.53 "Code of Ethics" 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

IX.E. Approve Phase 2 Practice Field and Track - New High School, CM AIA Contract with Trace Creek

Motion Passed: Motion to approve Phase 2 Practice Field and Track - New High School, CM AIA Contract with Trace Creek 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.F. Approve Creation of Position

Motion Passed: Motion to approve Creation of Position (Career Readiness Coordinator) 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.G. Approve Audit Report

Motion Passed: Motion to approve Audit Report 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. Approve BG-2 and BG-3 for New WCHS Project Phase 2

Motion Passed: Motion to approve BG-2 and BG-3 for New WCHS Project Phase 2 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. Approve Furniture Plan for New WCHS Project

Motion Passed: Motion to approve Furniture Plan for New WCHS Project (hire RossTarrant as a consultant) passed with a motion by Ms. Amanda Glass and a second by Ms. Allison Richardson.

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. Approve 1st Reading of 09.112 "Employee Open Enrollment"

Motion Passed: Motion to approve 1st Reading of 09.112 "Employee Open Enrollment" 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

X. Communications

XI. Discussion Items

XI.A. High School

- Current High School Asset (Facilities) Report

XI.B. GoFan

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	Yes
Ms. Sherri Springate	Absent

Submitted by:

Dani Bradley, Chair

Danny Adkins, Secretary