

Regular Meeting

December 12, 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. Angela McKale, Ms. Allison Richardson, Ms. Sherri Springate

Absent Board Members:

Ms. Amanda Glass

I. Call to Order Regular Board Meeting

NOTE: One of the items to be considered at the December 12, 2022 Board meeting will be the 2023-2024 calendar. Discussion will occur at the December 12, 2022 Board meeting and action will be taken at another Board meeting, date to be determined.

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, Mr. Asher

V.D. Update on New High School Project

VI. Treasurer's Report/Approve November Financial Report

Motion Passed: Motion to approve the November Financial report passed with a motion by Ms. Allison Richardson and a second by Ms. Angela McKale.

3 Yeas - 1 Nays.

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

VII. Opportunity for Audience/Public Comment: none.

VIII. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Sherri Springate and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

VIII.A. Approve Donation Requests: Simmons Art Day (monetary: Jessie Sirna); WCHS Wrestling (monetary: Blackburn & Ward); WCHS HOSA (monetary: Daisy Hill Senior Living); Spark Community (monetary: Spark); District Food Service (monetary: anonymous, Community Trust Bank).

VIII.B. Approve Fundraiser Requests: Huntertown 5th Grade (Entrepreneur Fair, service project); Huntertown PTO (Donations); WCHS PTO (Egg Your Yard-candy filled eggs); WCHS FCCLA (Cashbook Savings Coupon Book); District Family Resource Centers (donations to be received throughout the year); WCHS Softball (Old Ky. Chocolates); WCHS Cheerleading-Boosters (Cheer Clinics; Calendar/Boxes Donations).

VIII.C. Approve Travel Requests: Huntertown 5th Grade (General Butler State Park, April 18-19, 2023); WCHS FFA (Kentucky FFA Connect Conference, Richmond, KY, January 20-21, 2023); WCHS FCLA State Officer and State Advisor (Winter SEC Meeting, Shelbyville, KY, January 23-24, 2023); WCHS HOSA (Planning Session for KY State HOSA Leadership Conf., Frankfort, KY February 2-5, 2023; KY HOSA Leadership Conf., Louisville, KY March 23-25, 2023); WCHS Softball (Tournament, Fort Walton Beach, FL, 3/31/23 - 4/5/23).

VIII.D. Approve Contracts: Care Solace (mental health/substance use treatment providers); Cumberland Family Medical Center, Inc. (School Based Satellite Clinics).

VIII.E. Approve 1st KETS Offer of Assistance

VIII.F. Approve Grants: WCHS (Jobs for the Future); Simmons (Petco's Pets in the Classrooms).

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 | Absent |
| 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. Dani Bradley.

4 Yeas - 0 Nays.

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

IX.C. Approve Minutes of the November 28, 2022 Board Meeting

Motion Passed: Motion to approve minutes of the November 28, 2022 board meeting passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays - 1 Abstained.

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

IX.D. Approve Instructional Calendar for 2023-2024: Discussion only. Motion to be made at a to be scheduled meeting. Option 1 - early release day on last day. Option 2 - full day on last day of school.

IX.E. Approve Board Meeting Dates for 2023

Motion Passed: Motion to approve Board Meeting Dates for 2023 passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

3 Yeas - 1 Nays.

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

IX.F. Approve Acceptance of New High School Phase 2 Bid: item removed as final bid recommendations not available in time for this meeting.

IX.G. Approve Proposal for District Facilities Plan and KFICS Assessment

Motion Passed: Motion to approve Proposal for District Facilities Plan and KFICS Assessment passed with a motion by Ms. Angela McKale and a second by Ms. Dani Bradley.

3 Yeas - 1 Nays.

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

IX.H. Approve 2nd Reading of 09.112 "Employee Open Enrollment"

Motion Passed: Motion to approve 2nd Reading of 09.112 "Employee Open Enrollment" 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 | Absent |
| Ms. Angela McKale | Yes |
| Ms. Allison Richardson | Yes |
| Ms. Sherri Springate | Yes |

IX.I. Approve Phase 2 Construction Contract with LE Gregg Associates to Conduct Required Special Inspections

Motion Passed: Motion to approve Phase 2 Construction Contract with LE Gregg Associates to Conduct Required Special Inspections passed with a motion by Ms. Angela McKale and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

IX.J. Approve Change Order #2 for New WCHS Phase 1 Construction

Motion Passed: Motion to approve Change Order #2 for New WCHS Phase 1 Construction 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 | Absent |
| Ms. Angela McKale | Yes |
| Ms. Allison Richardson | Yes |
| Ms. Sherri Springate | Yes |

X. Communications: Board attorney Grant Chenoweth made his intentions known that he would be stepping down as general counsel to the Board. He will be available to assist in any matters until the board hires a new attorney. Ms. Springate requested that bathroom/locker designs for the new high school be placed under discussion for the January board meeting.

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)

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 | Absent |
| Ms. Angela McKale | Yes |
| Ms. Allison Richardson | Yes |
| Ms. Sherri Springate | Yes |

Submitted by:

_____, Chair

_____, Secretary