

Special Called Meeting
December 19, 2022 4:00 PM
Via Video Teleconference
Woodford County Middle School
100 School House Road
Versailles, Kentucky 40383

Attendance Taken at 4:00 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 Special Called Meeting

II. Roll Call

III. Regular Agenda

III.A. Approve the 2023-2024 Instructional Calendar

Motion Passed: Motion to approve the 2023-2024 Instructional Calendar (option 1) 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

III.B. Approve Acceptance of Track and Athletic Field Bid and Associated DPOs.

Motion Passed: Motion to Approve Acceptance of Track and Athletic Field Bid and Associated DPOs. 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	Yes
Ms. Angela McKale	Yes
Ms. Allison Richardson	Absent
Ms. Sherri Springate	No

IV. 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 61.810 (1) (k)

V. 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 61.810 (1) (k)

VI. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

_____, Chair

Danny Adkins, Secretary