

**Special Meeting of the Woodford County School District Finance Corporation
Board of Directors Meeting to be held at Woodford County High School, 180
Frankfort Street, Versailles, KY Immediately Following the Woodford County
Board of Education Meeting**

January 23, 2023
Woodford County High School
180 Frankfort Street
Versailles, Kentucky 40383

I. Elect President

Motion Passed: motion to elect Angela McKale as President passed with a motion by Ms. Amanda Glass and a second by Mr. Adam Brickler.

5 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

II. Elect Vice President

Motion Passed: Motion to elect Amanda glass as Vice President passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

5 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

III. Designate School District Finance Corporation Secretary

Motion Passed: Motion to designate Superintendent Danny Adkins as School District Finance Corporation Secretary passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

5 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

IV. Designate School District Finance Corporation Treasurer

Motion Passed: Motion to designate Chief Financial Officer Shane Smith as School District Finance Corporation Treasurer passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

V. Motion to adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Amanda Glass and a second by Ms. Sherri Springate.

5 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

Submitted by:

Angel McKale, Chair

Danny Adkins, Secretary