

Regular Meeting
January 23, 2023 6:00 PM
Woodford County High School
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

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

I. Call to Order Regular Board Meeting

II. Elect Chair

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

4 Yeas - 1 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	No

III. Elect Vice Chair

Motion Failed: Motion to elect Sherri Springate as vice chair failed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

2 Yeas - 3 Nays.

Mr. Adam Brickler	No
Ms. Amanda Glass	No
Ms. Sarah McCoun	Yes
Ms. Angela McKale	No
Ms. Sherri Springate	Yes

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

3 Yeas - 2 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	No
Ms. Angela McKale	Yes
Ms. Sherri Springate	No

IV. Designate School Board Secretary

Motion Passed: Motion to designate Superintendent Danny Adkins as school board secretary passed with a motion by Ms. Angela McKale 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

V. Designate School Board Treasurer

Motion Passed: Motion to designate Chief Financial Officer Shane Smith as school board treasurer 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

VI. Roll Call

VII. Pledge of Allegiance

VIII. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to agenda: move CSIPS up to before item VIX E Update on New High School Project passed with a motion by Ms. Sherri Springate 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

IX. Superintendent's Report

IX.A. Superintendent's Remarks

IX.B. Good News Report

IX.C. Instructional/Equity Report, Mr. Asher

IX.D. Recognitions

IX.D.1. New National Board Certified Teacher - Casey Knight

IX.D.2. School Board Recognition Month

Brian Traugott, Proclamation

IX.E. Update on New High School Project

X. Treasurer's Report/Approve December Financial Report

Motion Passed: Motion to approve the December Financial report passed with a motion by Ms. Amanda Glass and a second by Mr. Adam Brickler.

3 Yeas - 2 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	No
Ms. Angela McKale	Yes
Ms. Sherri Springate	No

XI. Opportunity for Audience/Public Comment: email: Ken Ward – critical race/gender equity. In-person: Hope Brown – state of leadership; Steve/Carrie Long – School Policy; Pete/Heather Marra – School Policy; Brittany Goins – School Policy; Julie/Griff Reed – School Policy. M.J. Bakke – School Board/Kudos.

XII. Consent Agenda

Motion Passed: Motion to approve consent agenda items with the removal of the quarterback club contract 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

Motion Passed: motion to approve the quarterback club contract subject to final approval of superintendent and attorney Grant Chenoweth passed with a motion by Ms. Sarah McCoun 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

XII.A. Approve Donation Requests: Northside (Six (6) \$100 Walmart gift cards from the Midway Ministerial Association to be used to purchase Christmas gifts for students); WCMS Dance Activity Account (\$500 from Marshall Properties, \$400 from Off-Road Rescue, LLC, \$500 from Glass Enterprises); WCMS General Activity Account (\$473 from Kona Ice of the Bluegrass); WCMS Agri-Science Account (\$601.67 from Kentucky FFA Foundation Inc.); WCMS 7th Grade (\$25 from Lauren Mitchell); WCMS 8th Grade (\$150 from Katherine Hemlepp); WCHS FFA (\$3800 Farm to Table donation from WC Cooperative Extension Office); WCHS Cheer (\$14,257.30 from WC Booster Club for plane tickets to Nationals in Orlando, Florida).

XII.B. Approve Fundraiser Requests: Northside PTO (SnapRaise); Simmons (Art to Remember, service project); Simmons 4th Grade (Candy Bars); WCMS Baseball (Sell the Calendar); WCMS General Athletics (Concessions); WCHS Y Club (Woodford County Food Pantry Food Drive, service project; WaterStep Shoe Drive, service project); WCHS Volleyball (Serve-A-Thon; Dig Pink, service project); WCMS Softball (Hit-a-Thon; Calendar Squares); WCMS Archery (Tournament).

XII.C. Approve Travel Requests: Chief Financial Officer and Assistant Finance Manager (Tyler-MUNIS Conf., San Antonio, TX, May 6-10, 2023); WCHS DECA (State DECA Competitive Events and Performance, Louisville, KY, March 5-7, 2023); WCHS Baseball (Tampa-Clearwater, FL, April 2-7, 2023); Simmons 4th Grade (Museums/Louisville Science Center, Louisville, KY, April 17-28, 2023); WCHS Y-Club/KUNA (KUNA Conf., Louisville, KY, March 9-11, 2023); WCHS FCCLA (Kentucky State FCCLA Leadership Conference, Louisville, KY, March 21-24, 2023); WCHS Assistant Principal (BARR National Conf., Rancho Mirage, CA, April 26-27, 2023); Two Members of Deeper Learning Team (National Deeper Learning Conf., San Diego, CA).

XII.D. Approve Use of Bus Requests: St. Leo School (February 2, 2023 field trip to Christ the King Cathedral, Lexington, KY).

XII.E. Approve 2023-2024 Tuition Schedule

XII.F. Approve Contracts: District Copy Machine and Service Contracts; WCMS Postage Meter Contract.

XII.G. Approve Hardship Applications: two high school students.

XIII. Regular Agenda

XIII.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Sherri Springate and a second by Ms. Amanda Glass.

Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

XIII.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Sherri Springate and a second by Ms. Amanda Glass.

5 Yeas - 0 Nays.

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

XIII.C. Approve Minutes of the December 12, 2022 (AG absent) and December 19, 2022 (AR absent) Board Meetings

Motion Passed: Motion to approve minutes of the December 12, 2022 (SS absent) and December 19, 2022 (AR absent) Board Meetings passed with a motion by Ms. Sherri Springate and a second by Ms. Amanda Glass.

5 Yeas - 0 Nays.

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

XIII.D. 2023-2024 Draft Budget

Motion Passed: Motion to approve 2023-2024 Draft Budget passed with a motion by Ms. Amanda Glass and a second by Mr. Adam Brickler.

4 Yeas - 1 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	No

XIII.E. Hiring of New Attorney

Motion Passed: Motion to charge Mr. Adkins with sending out an RFQ for a new school board attorney passed with a motion by Mr. Adam Brickler 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

XIII.F. Amend 2023-2024 Instructional Calendar

Motion Passed: Motion to amend 2023-2024 Instructional Calendar 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

XIII.G. Approve Creation of Position

Motion Passed: Motion to approve creation of position passed with a motion by Ms. Sherri Springate 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

XIII.H. Approve Updated Salary Schedule

Motion Passed: Motion to approve updated salary schedule 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

XIII.I. Approve Revised CM Agreement WCHS Track and Field

Motion Passed: Motion to approve Revised CM Agreement for WCHS Track and Field 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

XIII.J. Approve Revised BG-1 WCHS Track and Field

Motion Passed: Motion to approve Revised BG-1 for WCHS Track and Field 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

XIII.K. Approve Change Orders #3 and #5 New WCHS Project

Motion Passed: Motion to approve Change Orders #3 and #5 for New WCHS Project 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

XIV. Communications: Community communication.

XV. Discussion Items

XV.A. Bathroom/Locker Designs for New High School

XVI. Information Items

XVI.A. Fundraiser Report (written only)

XVI.B. Donation Report (written only)

XVI.C. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS, Safe Harbor) (written only)

XVI.D. Quarterly Drills (written only)

XVII. 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)

Motion Passed: Motion to enter executive session for discussion on pending litigation pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Sherri Springate 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

XVIII. 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)

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

5 Yeas - 0 Nays.

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

XIX. Other Business

Motion Passed: motion to give consent to the board's insurance carrier to negotiate the settlement of pending litigation against the Board of Education 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

XX. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Sherri Springate 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary

DRAFT

**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