

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C **DATE:** April 12, 2023

TOPIC/TITLE: Approve Meeting Minutes

PRESENTER: Danny Adkins

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
☒ ACTION REQUESTED AT THIS MEETING
☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
☒ BOARD OF EDUCATION POLICY
☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
☐ ACTION:

BACKGROUND INFORMATION:

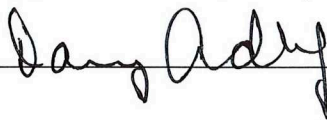
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: March 27, 2023 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Regular Meeting
 March 27, 2023 6:00 PM
 Southside Elementary
 1300 Troy Pike
 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. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to agenda: move ITEM VIII J "Approve Change Order #5 Documents and Revised CO 17-02 for New High School Project" and move it to after item V D 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. Superintendent's Report

V.A. Recognitions

V.B. School Performance

V.C. Superintendent's Remarks

V.D. New High School Update

V.E. Bonding Report, Baird

V.F. Purpose in Grant/Parker Hannifan Report, Mr. Richardson/Ms. Francis

V.G. Southside Presentation, Mr. Reynolds

V.H. School Safety Presentation, Mr. Wells

V.I. Good News Report

V.J. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: David Graves (raises), Melody Hamilton (GoFan).

VII. Consent Agenda

Motion Passed: Motion to approve consent agenda except for travel 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

VII.C. Approve Travel Requests

Motion Passed: Motion to approve item C travel requests (WCHS Marching Band (BOA National Championship, Indianapolis, IN); WCHS Students/Staff (Cincinnati, OH); Board Members (COSSBA, Tampa, FL); WCHS DECA Students/Staff (DECA International Career Development Conf., Orlando, FL); WCMS Orchestra (King's Island, Mason, OH); WCHS Orchestra (King's Island, Mason, OH); WCHS CTE Dept. (National ACTE Vision Conference, Phoenix, AZ); WCHS Agriculture (Disney World Agriculture Tour, Orlando, FL)) 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

VII.A. Approve Donation Requests: Northside Food Service Account (monetary: pay off charges for negative meal accounts, Iraline Craig); WCHS Cheer (monetary: Orlando Cheer Competition, W.C. Booster Club, Versailles Baptist).

VII.B. Approve Fundraiser Requests: Hometown (YoYos and Accessories); Northside Music (Spring Musical, Little Mermaid); WCMS Library (Spring Book Fair, service project); WCHS Band Boosters (Hanging Flower Baskets); WCHS Football (mulch); Safe Harbor Academy (Kroger Community Rewards; Student Supply Drive); WCHS Academic Team (Trivia Night); Southside PTO (Art Hop).

VII.D. Approve Grant Requests: Local Food for Schools Cooperative Agreement Program Grant.

VII.E. Approve Contracts: Life Adventure Center, JAGKY (Jobs for America's Graduates Kentucky).

VII.F. Approve Use of Bus Requests: St. Leo School (Field Trip to Lexington Opera House, April 14, 2023); Versailles Baptist Church (Crossing Camp, Bagdad, KY, June 24-28, 2023); Woodford County Reading Club 2023 Camp (June 19-23, 2023).

VII.G. Approve Declaration of Surplus Property: technology equipment.

VII.H. Approve Emergency Substitute Certificates

VII.I. Approve School Handbooks: Safe Harbor

VII.J. Approve School Fees: WCHS Band, Huntertown STLP

VIII. Regular Agenda

VIII.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.

4 Yeas - 0 Nays - 1 Abstained.

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

VIII.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills 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

VIII.C. Approve Minutes of the February 27, 2023 and March 9, 2023 Board Meetings

Motion Passed: Motion to approve minutes of the February 27, 2023 and March 9, 2023 Board Meetings 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

VIII.D. Math/Reading Interventionists

Motion Failed: Motion to create Math/Reading Interventionist in each elementary school and use general fund money from bond defeasement to fund the positions failed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

2 Yeas - 3 Nays.

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

VIII.E. Approve Renewal of Student Insurance

Motion Passed: motion to approve Renewal of Student Insurance passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

4 Yeas - 1 Nays.

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

VIII.F. Approve Amended Career Readiness Coordinator Position

Motion Passed: Motion to approve Amended Career Readiness Coordinator Position 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

VIII.G. Approve the creation of food service positions

Motion Passed: Motion to approve the creation of food service positions passed with a motion by Ms. Angela McKale 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

VIII.H. Approve Pledge of Collateral (formerly Bond of Depository)

Motion Passed: Motion to approve Pledge of Collateral (formerly Bond of Depository) 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

VIII.I. Hiring New Board Attorney:

Discussion: Interview all five attorneys, 4/10-12/23 with 10th/12th focus and start time of 6:00 pm, 45 minute virtual interviews with 15 minutes between each candidate.

VIII.J. Approve Change Order #5 Documents and Revised CO 17-02 for New High School Project

Motion Passed: Motion to approve Change Order #5 Documents and Revised CO 17-02 for New High School 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

IX. Treasurer's Report/Approve February Financial Report

Motion Passed: Motion to approve the February Financial report 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

X. Communications - Board Member Communications: raises, NTI Days/Snow Days; Art in the Park; safety issues for new high school; status on facilities.

XI. Discussion Items

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Technology Updates (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. 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary