

Regular Meeting
February 27, 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. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

V. Superintendent's Report

V.A. Recognitions

V.A.1. KSBA Banner Artwork

V.A.2. Community Christmas

V.B. Superintendent's Remarks

V.C. Good News Report

V.D. Instructional/Equity Report

V.E. New High School Update

VI. Opportunity for Audience/Public Comment: David Graves, Teacher Talk.

VII. Consent Agenda

Motion Passed: Motion to approve consent agenda items without items C-Travel and G-Code of Conduct Updates 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

VII.A. Approve Donation Requests: Simmons 5th Grade Trip (monetary: Krogers, anonymous); Food Service/District Meal Accounts/Charges (monetary: Southside Christian Church, Journey Provisions, Christy Leaver/Randy Philpot, Midway Christian Church).

VII.B. Approve Fundraiser Requests: Community Education (Reality Store, service project); Hometown PTO (Caesars); Hometown (Yearbooks, service project); Hometown 5th Grade (Calendar); Simmon PTA (No Hassle Fundraiser); WCMS Track (Run a Thon); WCMS Boys Lacrosse Team (Calendar Squares); WCMS Band (Snap Raise); WCMS PTO (Concessions); WCMS Girls Soccer (PK A Thon); WCHS Boosters Softball (Beef Up Softball); WCHS Choir (Otis Cookies); WCHS Boys Lacrosse (Calendar Squares); WCHS Boosters Softball (Golf Scramble); WCMS Choir (Candleberry Candles); WCHS Booster-Archery (Shootout a Thon; Kroger Community Rewards; Calendar/Sponsor); WCHS Archery (Tournament); WCHS Tennis (Sponsors for WCI).

VII.D. Approve Grant Requests: Woodford County Schools Chief of Law Enforcement/SRO's (Law Enforcement Protection Program: Body Armor Vests; Duty Weapons/Firearms); District-Wide (KDE FY23 Calming Space Mini-Grant Round 2).

VII.E. Approve Job Descriptions/Amend Salary Schedule: student workers for technology and ETC.

VII.F. Approve Use of Bus Requests: Woodford County Farm Tour Committee (57th Farm Tour, July 31, 2023).

VII.H. Approve Contracts of Cintas - District AEDs

VII.I. Approve Shortened School Day

VII.J. Approve Comprehensive District Improvement Plan (CDIP)

VII.C. Approve Travel Requests

Motion Passed: Motion to approve item C-Travel passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass. WCHS Chorale Students/Staff (Carnegie Hall, New York, NY, April 10-14, 2024); WCHS Safe Harbor Counselor (Making Sense of Your Worth Curriculum Training, Oklahoma City, OK, June 19-23, 2023); WCHS STEM Students/Staff (Technology Student Association Competitions, Louisville, KY, April 10-12, 2023); WCMS Academic Team (State Competition, Louisville, KY, March 17-20, 2023); Chief Information Officer (ISTE Conf., Philadelphia, PA); Technology Integration Specialists (ISTE Conf., Philadelphia, PA); WCHS Academic Team (State Competition, Louisville, KY); Superintendent (AASA Conf., San Antonio, TX).

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.G. Approve 2023-2024 Code of Conduct Update

Motion Passed: Motion to approve item G-Code of Conduct Updates 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

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. 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

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.

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.C. Approve Minutes of the January 23, 2023 Board Meeting

Motion Passed: Motion to approve minutes of the January 23, 2023 board meeting 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

VIII.D. Approve Creation/Amendment of Position

Motion Passed: Motion to approve Creation/Amendment of Position (nurses) 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

Motion Passed: Motion to approve Creation/Amendment of Position (Central Office front desk position/secretary) 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.E. Approve LPC Facilitator Contract

Motion Passed: Motion to approve LPC Facilitator Contract passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

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. Council for Better Education Resolution

Motion Passed: Motion to approve Council for Better Education Resolution: It is hereby resolved that the Woodford County Board of Education authorizes Superintendent Danny Adkins to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge. passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

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 Change Order #4 for New WCHS Project

Motion Passed: Motion to approve Change Order #4 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

IX. Treasurer's Report/Approve January Financial Report

Motion Passed: Motion to approve the January 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: Springate – bonding agent. Brickler – SBDM meetings. McCoun – response to emails. Hash – meeting with Mr. Adkins and the chair, sending suggestions for student committee members.

XI. Discussion Items

XI.A. Hiring New Board Attorney

XI.B. District Facilities Plan

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. 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary