

**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:** Huntertown (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	No

**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
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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 10<sup>th</sup>/12<sup>th</sup> 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:

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Angela McKale, Chair

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Danny Adkins, Secretary