

Regular Meeting
April 24, 2023 6:00 PM
Northside Elementary
500 Northside Drive
Midway, KY 40347

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 to add the approval of the CEP (Community Eligibility Provision) as item VIII I) 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

V. Superintendent's Report

V.A. Recognitions: Southside Academic Team

V.B. School Performance

V.C. Superintendent's Remarks

V.D. New High School Update

V.E. Northside Presentation, Mr. Hundley

V.F. Good News Report

V.G. Instructional/Equity Report, Mr. Asher

VI. Opportunity for Audience/Public Comment

VII. Consent Agenda

Motion Passed: Motion to approve all items on the consent agenda except for item VII C - Travel Requests passed with a motion by Mr. Adam Brickler 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

Motion Passed: Motion to approve item VII C - Travel Requests 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: WCMS General Activity Fund (monetary: Kona Ice); WCMS Cheer Activity Account (monetary: Krogers); District (five pallets of learning activities, books, construction paper, bulletin board décor, etc. – Lakeshore Learning).

VII.B. Approve Fundraiser Requests: Southside Encore Club (Back to School Fun Run/5K); Simmons 1st Grade (Donations for Humane Society, service project); WCHS Golf Team (Calendar Donation).

VII.C. Approve Travel Requests: Migrant Program Staff (2023 National Migrant Education Conf., Albuquerque, NM); WCH FCCLA Students/Staff (FCCLA State Leadership Camp, Hardinsburg, KY; FCCLA National Leadership Conf., Denver, CO; FCCLA State Officers Meeting, Lexington, KY); WCHS Teacher (2023 National Teacher Leadership Conf., Louisville, KY); Woodford County Band (King's Island, Mason, OH); Transportation Director and Driver Trainer (71st Southeastern States Pupil Transportation Conf., Myrtle Beach, SC); District Staff (emPower Everyone Conference, Las Vegas, NV).

VII.D. Approve Hardship Apps: seven (7) high school student and one (1) Safe Harbor students.

VII.E. Approve Contracts: MOA Morehead State University; Pearson MOU

VII.F. Approve Grants: District - KDE Reading Diagnostic and Intervention Fund Mini Grants; District Stronger Connections Grant; Classroom Teachers – Art in the Park Supplemental Art Supplies Grants.

VII.G. Approve Declaration of Surplus Property: Safe Harbor (tables, coat rack, filing cabinet, chairs, bins, whiteboard, desks).

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. 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.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 March 27, 2023 Board Meeting

Motion Passed: Motion to approve minutes of the March 27, 2023 board meeting passed with a motion by Ms. Sarah McCoun 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.D. Approve Amendment of ETC Position

Motion Passed: Motion to approve Amendment of ETC 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.E. Approve Renewal of Gasoline/Diesel Fuel Bid for 2023-2024

Motion Passed: Motion to approve Renewal of Gasoline/Diesel Fuel Bid for 2023-2024 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.F. Approve Emergency Declaration for Roof Repair/Replacements/Other Associated Damage Due to Wind Storm

Motion Passed: Motion to approve Emergency Declaration for Roof Repair/Replacements/Other Associated Damage Due to Wind Storm passed with a motion by Mr. Adam Brickler 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.G. Approve Auditor Contract/Engagement Letter

Motion Passed: Motion to approve Auditor Contract/Engagement Letter passed with a motion by Ms. Sarah McCoun 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 FY24 Fidelity Bond

Motion Passed: Motion to approve FY24 Fidelity Bond 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. Approve CEP (Community Eligibility Provision) Program

Motion Passed: Motion to approve CEP (Community Eligibility Provision) Program 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

IX. Treasurer's Report/Approve March Financial Report

Motion Passed: Motion to approve the March Financial report 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

X. Communications

XI. Discussion Items

XI.A. Narcan

XI.B. Hiring New Board Attorney

XI.C. School Safety

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Quarterly Drills (written only)

XII.D. Wellness Plan (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. 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary