

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIII C **DATE:** May 15, 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:**

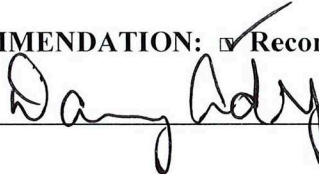
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: April 10, 2023, April 12, 2023, April 24, 2023, May 3, 2023 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended ☐ Not Recommended



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**Special Called Meeting - Attorney Interviews**

April 10, 2023 6:00 PM  
Woodford County Central Office  
330 Pisgah 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 Special Called Meeting**

**II. Roll Call**

**III. Work Session - School Board Attorney Interviews**

**IV. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Angela McKale, Chair

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Danny Adkins, Secretary

**Special Called Meeting - Attorney Interviews**

April 12, 2023 6:45 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 6:45 PM:**

Present Board Members:

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

**I. Call to Order Special Called Meeting**

**II. Roll Call**

**III. Work Session - School Board Attorney Interviews**

**IV. 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:

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Angela McKale, Chair

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Danny Adkins, Secretary

**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 1<sup>st</sup> 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 (71<sup>st</sup> 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:

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Angela McKale, Chair

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Danny Adkins, Secretary

**6:00 pm - 7:30 pm Special Called Meeting - Work Session**

May 03, 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 Special Called Meeting**

**II. Roll Call**

**III. Work Session: Salaries**

**IV. Opportunity for Public Comment:** David Graves; Anita Mize; Ashley Sullivan; Adam Swingle; Kim Hartley

**V. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Angela McKale, Chair

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Danny Adkins, Secretary