

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C **DATE:** June 5, 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:

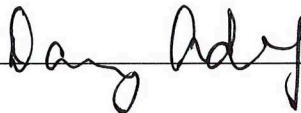
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: May 30, 2023 (Ms. Glass absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Special (Regular) Called Meeting

May 30, 2023 6:00 PM
Huntertown Elementary
120 Woodburn Hall
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Amanda Glass

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. STLP

V.A.2. WCHS Purpose in Action Class

V.A.3. WCHS Culinary Students - Cook Around the World

V.A.4. 2023 Retirees

V.B. School Performance

V.C. Superintendent's Remarks

V.D. New High School Update/Approve Change Order #6 - New High School Project

Motion Passed: Motion to approve Change Order #6 - New High School Project passed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

V.E. Huntertown Presentation, Ms. Kaiser

V.F. Good News Report

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

VI. Opportunity for Audience/Public Comment: none.

VII. Consent Agenda

Motion Passed: passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VII.A. Approved Donation Requests: WCHS Prom (monetary: Bluesky Electric Company); WCHS Baseball Spring Trip (monetary: WC Booster Club); WCMS Band (monetary: Tammie Odaniel, Family Worship Center Church, Martha brough, Judy Walker, Fabio Ricchi, The Brown Barrel, Cassidy Connell, Bradford Shelby, Jay Young, Carolin S. Wing, Joseph Odaniel, Amie Blanford, Linda Fortney, Vernon Leach, Heather Gensel, Anita Frances, Shannon Wheeler, Katie Resinger, Becky Jacobs, Danielle Johnson-Bradley); Hunteartown/Southside, Northside/Simmons Family Resource Center Donations for 2022-2023 (see attached list). Blanket requeust for Hunteartown/Southside, Northside/Simmons Family Resource Center Donations for 2023-2024.

VII.B. Approved Fundraiser Requests: Simmons PTA (Holiday Gifts), Simmons DC Trip (Run4DC); Southside (Supply List); Southside PTO (T-shirts); WCHS Cheer Boosters 23/24 SY (Car Washes, Cheer Clinic, service project, calendar donations/restaurant nights) WCHS Cheer Boosters 22/23 (Car Washes); WCHS Boys/Girls Soccer (Soccer Camp, service project).

VII.C. Approved Travel Requests: Football Team/Coaches (Practice and Game, Knoxville, TN, 9/7-9/23).

VII.D. Approved School Handbooks: Preschool, Hunteartown, Northside, Simmons, Southside, WCMS, WCHS.

VII.E. Approved Contracts: KEDC 23-24 Cooperative Membership Agreement; FY24 Propane Contract; Parks and Recreation Scheduling and Field Maintenance Agreement; Parks and Recreation Trade Agreement; Independent Contract Agreement for Orientation and Mobility Services.

VII.F. Approved School Fees: Simmons; 1 to 1 and Elementary Device Program.

VII.G. Approved Declaration of Surplus Property: technology.

VII.H. Approved Unpaid Educational Leave Request.

VII.I. Approved 2023-2024 CEP (Certified Evaluation Plan).

VII.J. Approve Grants: KEDC-DOJ Partnership, U of L-KY Autism Training Center Partnership with KDE Grant; Action Partnership Business and Company Grant.

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. Sarah McCoun and a second by Mr. Adam Brickler.

4 Yeas - 0 Nays.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Absent
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. Sarah McCoun and a second by Mr. Adam Brickler.

4 Yeas - 0 Nays.

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

VIII.C. Approve Minutes of the April 10, 2023, April 12, 2023, April 24, 2023, May 3, 2023 Board Meeting

Motion Passed: Motion to approve minutes of the April 10, 2023, April 12, 2023, April 24, 2023, and May 3, 2023 board meetings passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VIII.D. Approve 2023-2024 Salary Schedule

Motion Passed: Motion to approve 2023-2024 Salary Schedule (5% certified, \$1 for classified, and certifications/degrees/etc. as presented) passed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VIII.E. Approve 2023-2024 Tentative Budget

Motion Passed: Motion to approve 2023-2024 Tentative Budget passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

3 Yeas - 1 Nays.

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

VIII.F. TABLED: Hiring of School Board Attorney

Motion Passed: Motion to table hiring of a school board attorney to the June 12, 2023 board meeting passed with a motion by Ms. Angela McKale and a second by Mr. Adam Brickler.

4 Yeas - 0 Nays.

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

VIII.G. Seal of Biliteracy

Motion Passed: Motion to approve the Seal of Biliteracy passed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VIII.H. Personnel/Position Creations/Updates

Motion Passed: Motion to approve personnel/Position Creations/Updates passed with a motion by Mr. Adam Brickler and a second by Ms. Angela McKale.

4 Yeas - 0 Nays.

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

VIII.I. Approve First Reading of Policy 03.222 Holidays and Vacation

Motion Passed: Motion to approve First Reading of Policy 03.222 Holidays and Vacation passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VIII.J. Approve Amended 2022-2023 Certified Additional Services

Motion Passed: Motion to approve Amended 2022-2023 Certified Additional Services passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

VIII.K. TABLED: Superintendent's Evaluation

Motion Passed: Motion to table the superintendent's evaluation to June 12, 2023 board meeting passed with a motion by Ms. Angela McKale and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

IX. Treasurer's Report/Approve April Financial Report

Motion Passed: Motion to approve the April Financial report passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

3 Yeas - 1 Nays.

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

X. Communications: SB150 consent form.

XI. Discussion Items

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 Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary