

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIIIIC **DATE:** June 21, 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: June 12, 2023 (5:00 pm & 6:00 pm) Board Meetings (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 - Superintendent's Evaluation**

June 12, 2023 5:00 PM  
via Video Teleconference  
Woodford County High School  
180 Frankfort Street  
Versailles, Kentucky 40383

**Attendance Taken at 5:00 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. Superintendent Evaluation**

**IV. Motion to go into Executive Session if needed Pursuant to 61.810 (1) (k)**

**Motion Passed:** Motion to go into executive session for superintendent evaluation pursuant to KRS 61.810 (1)(k) 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. Motion to return from Executive Session Pursuant to 61.810 (1) (k)**

**Motion Passed:** Motion to exit executive session 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

**VI. 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

\_\_\_\_\_  
Danny Adkins, Secretary

**Special (Regular) Meeting**

June 12, 2023 6:00 PM  
via Video Teleconference  
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 (Regular) Board Meeting/via Video Teleconference**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Proposed Amendments to the Agenda**

**V. Superintendent's Report**

**V.A. Superintendent's Remarks**

**V.B. Good News Report**

**V.C. Instructional/Equity Report, Mr. Asher**

**VI. Opportunity for Audience/Public Comment**

**VII. Consent Agenda**

**Motion Passed:** Motion to approve consent agenda items 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

**VII.A. Approve Donation Requests:** Northside - \$360 US Games gift certificate from the American Heart Association; WCHS - \$6000 from Jonathan Rabinowitz to sponsor Football Bowl Game; WCHS - \$404.44 from the Woodford Community Foundation to pay off student fees; WCHS - \$2877.64 from the Woodford County Booster Club for the cheer account; WCHS - \$2992 from the Woodford County Booster Club for the Softball Team spring trip; WCMS Band - \$350 Fred Harris; \$25 Donna Price; \$500 Karen Venis; \$100 E. Marie Probst; \$20 Rose Howell

**VII.B. Approve Fundraiser Requests:** Huntertown (23/24 School Supplies; Boosterthon Program); Simmons 5<sup>th</sup> Grade (Krogers/Papa John's Community Rewards Program); WCMS General Athletics/Teams (Concessions).

**VII.C. Approve Travel Requests:** WCHS Teacher (AP Summer Institute for African American Studies, July 23-27, 2023, St. Louis, MO).

**VII.D. Approve Hardship Applications:** Hardship application for two (2) high school student and six (6) Safe Harbor students. Approval contingent upon completion of state minimum graduation credits.

**VII.E. Approve School Activity Fund Budgets**

**VII.F. Approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings**

**VII.G. Approve Contracts:** FY24 Fiscal Court Transportation Reimbursement Contract; Woodford County Fiscal Court Stadium Contract.

**VII.H. Approve 1st Reading of Policy Update #46 and Procedure Update #25**

**VII.I. Approve 2nd Reading of Policy 03.222 Holidays and Vacation**

**VII.J. Approve 2022-2023 Amended Calendar**

**VII.K. Approve School Fees: Huntertown, WCMS**

**VII.L. Approve Accelerated Placement in Primary**

**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. 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.C. Approve Minutes of the May 30, 2023 Board Meeting (AG absent)**

**Motion Passed:** Motion to approve minutes of the May 30, 2023 board meeting 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

**VIII.D. Hiring of School Board Attorney**

**Motion Passed:** Motion to hire Eric Farris for School Board Attorney 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.E. After School Enrichment/ETC Salary Options**

**Motion Passed:** Motion to approve a \$1.00 increase/hour for all After School Enrichment/ETC Program Assistants and ETC Program Coordinator II 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

**III.F. Approve FY24 Cyber Insurance**

**Motion Passed:** Motion to approve FY24 Cyber Insurance to Tokyo Marine 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 FY24 Property and Casualty Insurance**

**Motion Passed:** Motion to approve FY24 Property and Casualty Insurance remaining with Liberty Mutual 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.H. Reading and Math Interventionists be Included in the Staffing Allocations for Each Elementary School**

**Motion Failed:** Motion for Reading and Math Interventionists be Included in the Staffing Allocations for Each Elementary School 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

**Motion Passed:** Motion for one Interventionist (reading or math) be Included in the Staffing Allocations for Each Elementary School passed with a motion by Ms. Sherri Springate 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 Classified Additional Service Stipend**

**Motion Passed:** Motion to approve Classified Additional Service Stipend 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.J. Superintendent's Evaluation**

**Motion Passed:** motion to adopt Superintendent's Evaluation as read 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

**IX. Treasurer's Report/Approve May Financial Report**

**Motion Passed:** Motion to approve the May 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**

**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 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