

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** August 14, 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: July 24, 2023 board meeting (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Regular Meeting

July 24, 2023 6:00 PM

Safe Harbor Academy/via Video Teleconference

134 Macey Avenue

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/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. New High School Project Update

V.D. Safe Harbor Academy Presentation, Mr. Culbertson

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

V.F. School Safety Report, Garet Wells

VI. Opportunity for Audience/Public Comment: none.

VII. Consent Agenda

Motion Passed: Motion to approve consent agenda 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

VII.A. Approve Donation Requests: WCHS - \$1000 from Tom Drexler Plumbing for Softball; WCHS - \$500 from Farthing Hauling & Excavating for Softball; WCHS - \$1000 from Andover Construction LLC for Boys/Girls Soccer; WCHS - \$250 from Locust Hill Storage LLC for Boys/Girls Soccer; WCHS - \$250 from Dupont Self Storage LLC for Boys/Girls Soccer; WCHS - \$250 from Beaumont Farms Apartments for Boys/Girls Soccer; WCHS - \$250 from Lakeshore Apartment Associates for Boys/Girls Soccer; WCHS - \$1000 from Brandin

Johnson for Softball Team State dinner and expenses; WCHS - \$600 from AA Repo Central for Softball Team expenses; WCHS - \$500 from Collision Masters of Lex for Softball Team expenses; WCHS - \$100 from By Day Contracting for Softball Team expenses; WCHS - \$200 from Courtney Roberts Insurance for Softball Team expenses; WCHS - \$300 from Barrier Roofs for Softball Team expenses; WCHS - \$250 from Michael Parker for Softball Team expense; WCHS - \$250 from Brian Traugott for prom expenses; WCMS - \$131.38 from Kroger for WCMS Cheerleading Activity Account; WCMS - \$100 from Kona Ice of the Bluegrass for the WCMS General Activity Account; Simmons - \$1182 from Strawbridge (from Spring picture sales); Simmons - \$575.45 from Kroger to be used towards 5th Grade Washington DC trip.

VII.B. Approve Fundraiser Requests: WCHS Choir (Fall Showcase Concert, Donations); Simmons Teachers (Amazon Wish List); Southside PTO (Fall Fun & Frolics); WCMS Football (Merchant Cards); WCMS Girls Basketball (Shoot-A-Thon)WCHS Athletics (Snap Fundraiser); WCHS Band Boosters (Dine to Donate, Kroger Rewards, Sponsors).

VII.C. Approve Travel Requests: WCHS/WCMS Girls Soccer (Life Adventure Center, 7/29-30/2023); EL Teachers (WIDA Annual Conf., Milwaukee, WI, 10/17-20/23); WCHS Students/Chaperones (Washington, DC, 4/9-13/23); WCHS Cheerleaders (UCA Cheer Camp, Lexington, KY 7/19-22/23; NHSCC High School Nationals, Orlando, FL, 2/7-14/24); Northside Teacher (Kindergarten Smorgasboard Conference, Uncasville, CT, 7/31 - 8/02/23).

VII.D. Approve 2nd Reading of Policy Update #46

VII.E. Approve District Assurances

VII.F. Approve School Fees: WCHS

VII.G. Approve 2023-2024 Pay Date Schedule

VII.H. Grants

VII.I. Treasurer's Report/Approve June Financial Report

VII.J. Approve Volunteer Handbook

VII.K. Approve Contract(s)

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 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.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 June 12, 2023 (5:00 PM & 6:00 PM) Board Meetings

Motion Passed: Motion to approve minutes of the June 12, 2023 (5:00 pm and 6:00 pm) board meetings 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.D. Creation of Positions (ETC)

Motion Passed: Motion to approve Creation of Positions (ETC) 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

IX. Discussion Items

X. Information Items

X.A. Fundraiser Report (written only)

X.B. Donation Report (written only)

X.C. Annual Data Security Update (written only)

XI. Other Business

XII. 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