

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIIIIC **DATE:** September 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: August 28, 2023 board meeting (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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

*Danny Adkins Jr.*

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**Regular Meeting**

August 28, 2023 6:00 PM

Woodford County High School/via Video Teleconference

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 Regular Board Meeting/via Video Teleconference**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Proposed Amendments to the Agenda**

**Motion Failed:** Motion to pull item VIID Treasurer's Report/July Financial Report and place it under regular agenda 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 to pull UK Athletic Contract out of item VIIF Contracts and approve it separately due to a conflict of interest 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

**V. Superintendent's Report**

**V.A. Recognitions**

**V.A.1. 2023 Governor's Scholars (GSP)**

**V.A.2. Governor's school for the Arts (GSA)**

**V.B. New High school Project Update**

**V.C. Superintendent's Remarks**

**V.D. Good News Report****V.E. Instructional/Equity Report, Mr. Asher****VI. Opportunity for Audience/Public Comment: none.****VII. Consent Agenda**

**Motion Passed:** Motion to approve all consent agenda items with the exception of UK Athletic Trainer contract 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:** WCHS Baseball (monetary: WC Booster Club); WCHS Cheer Camp (monetary: WC Booster Club); WCHS Junior Class for Prom (monetary: TKC Distilling Co.); Safe Harbor Academy (refrigerator: Logan Culbertson); Simmons Run4DC (monetary: Old Word Timber, Show Place Realty, Troy Presbyterian Church); Simmons (balloon arch: Maria Morales); Simmons Run4DC (monetary: William Phelps, Brittany Ehrlich).

**VII.B. Approve Fundraiser Requests:** Simmons Library (Book Fair, service project); Southside Library (Book Fairs, service project); WCMS 8<sup>th</sup> Grade Trip (Spirit Gear/KB Southern Design); WCHS Ag. Dept. (Sale of Agriculture Products/Home & Garden Show); WCHS Y Club (Old Kentucky Chocolates); WCHS Culinary/FCS (Catering); WCHS FCCLA (Otis Spunkmeyer Cookies); Southside PTO (Teacher Appreciation Initiative/Donations); Hometown PTO (Donations; Little Caesar's Kits; Color Run/Spring Fling; Read A Thon; Dining to Donate); Northside Library (Fall Book Fair, service project; Spring Book Fair, service project); Northside Teacher (Donor's Choice Bearded Dragon Enclosure); Hometown (Fall Festival); Hometown Library (Fall Book Fair, service project); Northside Staff (Amazon Wishlist); WCMS (School Pictures, service project); WCMS/WCHS Baseball (Golf Scramble).

**VII.C. Approve Travel Requests:** WCHS Staff/Students (New York City, 4/9-13/2024); WCHS Y Club (Kentucky Youth Assembly, Louisville, KY 11/29-21/23); WCHS HOSA (Washington Leadership Academy, 9/23-26/23; Kentucky State HOSA Leadership Conference, Louisville, KY, 3/14-16/24); WCMS 8<sup>th</sup> Grade Trip (Chicago, IL, 4/17-19/24); WCHS FCS (FFA Leadership Camp, Hardinsburg, KY); WCHS FCCLA (2023 Capitol Leadership, Washington, DC, 10/8-11/23; 2023 National Fall Conference, Birmingham, AL, 11/10-12/23; Kentucky Association of FCCLA, Vine Grove, KY, 9/21-22/23); Director of Special Education (CEC Special Education Convention Expo, San Antonio, TX, 3/13-16/24); Director of Special Education and WCHS Teacher (DCDT 2023 Reno for Purpose in Action,

Reno, NV, 10/18-21/23); Director of Special Education (LRP National Institute, Savannah, GA, 5/5-8/24); School Psychologists/Dir. of Special Education (Annual Kentucky Association of Psychologists in Schools Conf., 9/24-26/23, Bowling Green, KY); Board Members/Superintendent (KSBA Winter Symposium, 12/8-9/23, Louisville, KY; KSBA Annual Conf., 3/1-3-24, Louisville, KY; KSBA Summer Leadership Institute, 7/19-20/24, Bowling Green, KY); Superintendent (KASS Annual Meeting, approx. dates 2/3-5/23, Louisville, KY); Administrative Assistant to the Superintendent (KOSAA Meeting, 2/29-3/1/23, Louisville, KY); Chief Financial Officer (KASBO Spring 2024 Conf., 5/7-10/24, Louisville, KY); Building PBIS Designees and District Representative (National PBIS Leadership Forum, 10/25-27/23, Chicago, IL); WCHS Students/Teachers (National FFA Convention, 10/31 - 11/4/23, Indianapolis, IN; KY FFA State Convention, 6/4-6/23, Lexington, KY); WCHS FFA (Rising Sun Conf., 9/15-16/23, Hardinsburg, KY); Mental Health Specialists (Kids Are Worth It Conf., 9/10-12/23, Louisville, KY); Coordinator of District-Wide Programs (First 5 Bluegrass, 11/15-19/23, Nashville, TN); Chief Financial Officer (Tyler Connect Annual User Conf., 5/19-22/24, Indianapolis, IN).

#### **VII.D. Approve Treasurer's Report/July Financial Report**

**VII.E. Approve Grants:** WEEF Mini Grants; Fresh Fruit & Vegetable Grant; Teacher Leader Community Grant.

**VII.F. Approve Contracts:** Visitor Management Platform Pilot; Goff Tents & Events; Staffing Agency Agreement; Adult Education Contract with Jessamine County Schools; Mindspark Professional Learning; Quadrient Leasing - Central Office Postage Meter; Speech and Language Pathologists

#### **VII.G. Approve School Fees: Southside**

#### **VII.H. Approve Shortened School Day**

**VII.I. Approve Declaration of Surplus Property:** Southside (teacher desks, student desks); WCMS (tables); Preschool/Community Ed. (table/hutch, copoier, radiator, scale).

#### **VII.J. Approve Calendar Committee Membership**

**VII.K. Approve 09.224 "Emergency Medical Treatment" (emergency approval per policy 01.5 one reading only)**

#### **VII.L. Approve UK Athletic Trainer Contract**

**Motion Passed:** Motion to approve UK Athletic Trainer Contract passed with a motion by Ms. Sherri Springate and a second by Ms. Amanda Glass.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**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 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.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.

**4 Yeas - 1 Nays.**

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

**VIII.C. Approve Minutes of the July 24, 2023 Board Meeting**

**Motion Passed:** Motion to approve minutes of the July 24, 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. Approve USDA Mandated Adult Meal Price Adjustments**

**Motion Passed:** Motion to approve USDA Mandated Adult Meal Price Adjustments 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. School Based Law Enforcement Officers (SBLEA's)**

**Motion Passed:** Motion to approve School Based Law Enforcement Officers (SBLEA) 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.F. Approve Joining BACKUPPS (Consortium of law enforcement agencies)**

**Motion Passed:** Motion to approve Joining BACKUPPS (Consortium of law enforcement agencies) 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.G. Approve Creation of Position(s)**

**Motion Passed:** Motion to approve creation of position(s) (Simmons LBD Teacher) 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. FY24 Tax Rates**

**Motion Passed:** Motion to approve the 2023-2024 tax levy for Woodford County Public Schools is as follows: tax levy for the general fund tax levy of 70.5 cents on real property/real estate and 70.5 cents on personal/tangible property. A motor vehicle tax rate of 50.9 cents, watercraft rate of 50.9 cents and aircraft tax rate of 50.9 cents. A three percent (3%) gross utility tax rate passed with a motion by Ms. Angela McKale and a second by Ms. Amanda Glass.

**3 Yeas – 2 Nays.**

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

**VIII.I. To expedite emergency roof repairs at Huntertown and Southside schools, the Board is requested to approve the presented BG-1 and AIA contracts for the repairs and authorize the Board Chair and Superintendent to execute the BG-1, AIA contracts, as well as the pending construction contract documents most responsive to quotes solicited and falling within the budget amount \$1,583,104.23 (representing insurance proceeds (plus \$ 69,734.66 from the GF)**

Motion Rescinded: Motion to approve item VIII I as listed on agenda was rescinded by Ms. Sherri Springate and Ms. Amanda Glass.

**Motion Passed:** Motion to expedite emergency roof repairs at Huntertown and Southside schools, the Board is requested to approve the presented BG-1 and AIA contracts for the repairs and authorize the Board Chair and Superintendent to execute the BG-1, AIA contracts, as well as the pending construction contract documents most responsive to quotes solicited and falling within the budget amount \$1,583,104.23 (representing insurance proceeds (plus \$ 69,734.66 from the GF) 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. Discussion Items**

**X. Information Items**

**X.A. Fundraiser Report (written only)**

**X.B. Donation Report (written only)**

**X.C. Superintendent FY23 Salary Memorialization (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 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