

Regular Meeting

September 25, 2023 6:00 PM
Via Video Teleconference
Woodford County Middle School
100 School House Road
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 approve amendments to agenda to move the treasurer's report/August financial report to the regular agenda failed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

2 Yeas - 3 Nays.

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

V. Superintendent's Report

V.A. WCMS Performance

V.B. New High School Update

V.B.1. Approve Change Order #7: WCHS Phase I Project

Motion Passed: Motion to approve Change Order #7: WCHS Phase I Project 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.B.2. Approve Change Order #1: WCHS Phase 2 Project

Motion Passed: Motion to approve Change Order #1: WCHS Phase 2 Project 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

V.C. Recognitions: Family Resource Center Partners/Contributors

V.D. Superintendent's Remarks

V.E. Good News Report

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

V.G. 403B Presentation, Mr. Smith

V.H. WCMS Presentation, Ms. Preston

VI. Opportunity for Audience/Public Comment: none.

VII. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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. Approved Donation Requests: Simmons - \$1000 from Donovan & Son Construction for Run4DC; Simmons - Paper towels, wipes, and kleenex from Bluegrass Community Hospital; WCHS - \$1750 from Collision Masters of Lexington for football travel bags ; WCHS - \$2096.75 from Jonathan Rabinowitz for football Vallozi Bowl tent rental; District - 1000 paper cover notebooks valued at \$500 from Sheridan; District - Ten (10) \$25 Amazon gift cards from American Fidelity-Jeremy Edwards for staff wellness prizes; District - Nine (9) one-month memberships from Workout Anytime Versailles for staff wellness prizes; District - Twelve (12) 20-visit passes from Falling Springs for staff wellness prizes; WCHS - Custom classroom signs valued at \$3,500 from Ruggles Sign; District - Gift cards for staff wellness from Blackburn & Ward; District - Gift cards for staff wellness from The Amsden; District - Gift card for staff wellness from 5 Seasons.

VII.B. Approved Fundraiser Requests WCHS Yearbook (Yearbooks, service project); WCHS Yearbook (School Pictures, service project); WCHS NHS/Beta (Juvenile Diabetes Research Foundation, service project); WCHS Cross Country (Tshirt sales/Fine Designs); WCHS Wrestling (Golf Scramble); WCHS Baseball Boosters (BOO-YARDS-decorating yards with candy filled pumpkins); WCHS (School wide food drive, service project); WCHS Athletic Booster Club (Peddler Pie sale); WCHS Y Club (The Nest Wellness, service project); WCMS PTSO (parking passes to be sold); WCHS FCCLA and FCS (Cashbook Saving Coupon Book); WCHS Athletic Boosters (Fire Hydrant Painting); Southside Art (Art to Remember, service project); Southside K-Kids (Annual school wide food drive, service project); Hometown Art (Art to Remember, service project); Simmons PTA (T-shirt sales).

VII.C. Approved Travel Requests Director of Special Education and Special Education Teachers (Kentucky Exceptional Children's Conference, 11/18-21/23, Louisville, KY); District SIS Coordinator and WCHS Attendance Data Technician/IC Clerk (2023 Kentucky Interchange Conf., 12/13-15/23, Louisville, KY); Director of Special Education and Coordinator of District-Wide Programs, SERTAC/CKEC Retreat, 10/26-27/23, Danville, KY); Coordinator of District-Wide Programs and Community Education Program Manager (FRYSKY Institute 2023, 11/8-10/23, Louisville, KY); WCHS Students/Staff (JEA/NSPA Conf., 11/1-5/23, Boston, MA); Chief Financial Officer and Financial Services Staff (Fall 2023 KASBO Conf., 11/14-17/23 Lexington, KY).

VII.D. Treasurer's Report/Approved August Financial Report

VII.E. Approved Declaration of Surplus Property: Southside (Car Rider Pro Data Collection System); Simmons (clock).

VII.F. Approved Contracts: Campbellsville University Student Teacher Contract; YellowFolder Contract.

VII.G. Approved 2023-2024 Certified Evaluation Appeals Committee

VII.H. Approved Daily Period/Bell Schedules

VII.I. Approved Special Education Policies/Procedures

VII.J. Approved Educational Leave Request

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.

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 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.C. Approve Minutes of the August 28, 2023 Board Meeting

Motion Passed: Motion to approve minutes of the August 28, 2023 board meeting 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.D. Approve Creation of Position(s)

Motion Passed: Motion to approve creation of position (7 hour Instructional Assistant-Migrant Ed. Program) passed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

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 Pilot of Standards-Based Grading in 4th/5th Grades

Motion Withdrawn: Motion to approve Pilot of Standards-Based Grading in 4th/5th Grades 02.432 was withdrawn by Ms. Amanda Glass and topic tabled until first opportunity to make a decision of waiving or amending the policy.

VIII.F. Approve 2023-2024 Working Budget

Motion Passed: Motion to approve 2023-2024 Working Budget 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

IX. Discussion Items

IX.A. 2024-2025 School Calendar, Mr. Wells

IX.B. Teambuilding, Ms. McKale

IX.C. Ongoing In-District Training

X. Information Items

X.A. Fundraiser Report (written only)

X.B. Donation Report (written only)

XI. Other Business

XII. Motion to go into Executive Session Pursuant to KRS 61.810 (1)(k) for Development/Discussion of Superintendent Goals

Motion Failed: Motion to go into Executive Session Pursuant to KRS 61.810 (1)(k) for Development/Discussion of Superintendent Goals failed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

0 Yeas - 5 Nays.

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

XIII. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k)

XIV. Motion to approve any action needed to be taken regarding Executive Session

XV. 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:

Angela McKale, Chair

Danny Adkins, Secretary