

Special Called Meeting
October 10, 2023 6:00 PM
Via Video Teleconference
Woodford County Central Office
330 Pisgah Pike
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 Called Meeting

II. Regular Agenda

II.A. Approve 08.221 "Grading" (emergency approval per policy 01.5 one reading only)

Motion Passed: Motion to approve 08.221 "Grading" (emergency approval per policy 01.5 one reading only) 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

II.B. Approve Waiver of Language in Procedure 09.12 AP.22 "Admission of Foreign Exchange Students"

Motion Passed: Motion to approve Waiver of Language in Procedure 09.12 AP.22 "Admission of Foreign Exchange Students" 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

III. Motion to go into Executive Session Pursuant to KRS 61.810 (1) (k) and KRS 156.557 (6) (c) for Development/Discussion of Superintendent Goals/Preliminary Discussions Regarding the Superintendent Evaluation

Motion Passed: Motion to go into Executive Session Pursuant to KRS 61.810 (1) (k) and KRS 156.557 (6) (c) for Development/Discussion of Superintendent Goals/Preliminary Discussions Regarding the Superintendent Evaluation 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

IV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k) and KRS 156.557 (6) (c)

Motion Passed: Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k) and KRS 156.557 (6) (c) passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

4 Yeas - 0 Nays.

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

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

Motion Passed: Motion to approve additional Superintendent goals as discussed passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

4 Yeas - 0 Nays.

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

VI. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays.

Mr. Adam Brickler

Yes

Ms. Amanda Glass

Yes

Ms. Sarah McCoun

Yes

Ms. Angela McKale

Yes

Ms. Sherri Springate

Absent

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary