

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIIIIC **DATE:** October 13, 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:**

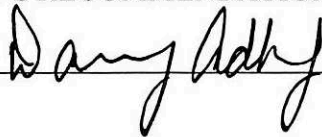
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: September 25, 2023 and October 10, 2023 board meetings (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



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**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); Huntertown 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.

**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 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:

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Angela McKale, Chair

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Danny Adkins, Secretary

**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:

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Angela McKale, Chair

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Danny Adkins, Secretary