

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** November 2, 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: October 24, 2023 and November 13, 2023 board meetings (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Special (Regular) Meeting

October 24, 2023 6:00 PM

Via Video Teleconference

Simmons Elementary

830 Tyrone 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 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 pull item D Treasurer's Report/Financial Report from consent 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

V. Superintendent's Report

V.A. Superintendent's Remarks

V.B. Simmons Student Performance

V.C. Recognitions

V.C.1. Woodford Post 67, American Legion

V.C.2. National Merit Semifinalist

V.C.3. WCHS Fishing Team Member Accomplishments

V.C.4. Fox 56 Student Athlete of the Week

V.C.5. Cross Country Team Member Accomplishments

V.D. New High School Update

V.E. Approve Change Order #1: Southside Roof Repair

Motion Passed: Motion to approve Change Order #1: Southside Roof Repair 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

V.F. Approve Change Order #2: WCHS Phase 2 Project

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

V.G. Good News Report**V.H. Instructional/Equity Report****V.I. School Safety Presentation, Mr. Wells****V.J. Simmons Presentation, Mr. Albert**

VI. Opportunity for Audience/Public Comment: Emails: Rachel and Travis Gilliam; Cassie W. Barnes (Legends Subdivision, walking path); In Person: Erin McElwain (Legends Subdivision, walking path); Claudia Green (Legends Subdivision, walking path).

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: Safe Harbor Academy - \$400 from Versailles Baptist Church for Student Needs; Simmons - T-shirts valued at \$2600 from Pepper Pointe Partnerships for Staff and Students; WCHS - \$6000 from Woodford County Boosters Club for Football Account; WCHS - \$21,195 from Woodford County Boosters Club for Cheer Account/Nationals; WCHS - \$400 from Mary Linn Sadler for Football Team; WCHS - \$100 from American Legion for HOSA "Be The Match".

VII.B. Approved Fundraiser Requests WCHS Choir (Car Wash); WCHS HOSA (Snap Raise and Swab Drive, service project); WCHS HOSA (HOSA Fun Run, service project); WCHS Adventure Club (Intramural competitions); WCHS TSA (Calendar sponsorships); WCHS TSA (candy sales); WCHS Band Boosters (Coffee, salsa, and cookie dough sales); WCHS Archery (Sponsors for tournaments); WCHS Archery (Kroger card); WCHS Athletic Boosters – Archery (Leaf Raking); WCHS Girls Basketball (popcorn sales); Simmons Art (Art to Remember, service project); Southside Library (The Grand Event sales, service project); Southside Yearbook (Yearbooks, service project); Northside PTO (Holiday Vendor Fair); WCMS Volleyball (Round Robin Tournament; Serve-A-Thon); WCMS Library (Fall Book Fair, service project).

VII.C. Approved Travel Requests WCMS FFA Students/Staff (National FFA Convention, Indianapolis, IN, 11/3/23); WCHS FFA Students/Staff (FFA Competition, Murray, KY, 11/16-17/23); WCHS Agriculture Education Students/Staff (Germany and Switzerland, July 2025); WCHS Students/Staff (National FFA Conference, Washington, DC, July 2024); Public Information & Communications Officer (KYSPRA Conference, Louisville, KY, 11/30/23 – 12/1/23); District Technology Integration Specialists, Director of Technology, Chief Academic Officer, Director of Student Achievement, Director of Special Education (FETC 2024 Conference, 1/23-26/23, Orlando, FL); Director of Technology (KASS Conference, 12/3-4/23, Louisville, KY).

VII.D. Treasurer’s Report/Approve September Financial Report

VII.E. Approved School Fee(s): Huntertown.

VII.F. Approved Grant(s): Preschool: OSEEL Grant.

VII.G. Approved Declaration of Surplus Property: Simmons (laminator); Technology Dept. (end of life electronics and computer equipment).

VII.H. Approved KETS 1st Offer for FY24

VII.I. Approved Hardship Applications: three (3) high school students.

VII.J. Approved Contract(s): New Horizon Academy/KEDC MOU; UK Research Study: Progress Monitoring for Preschool Teachers.

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 Mr. Adam Brickler and a second by Ms. Amanda Glass.

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 September 25, 2023 and October 10, 2023 Board Meetings

Motion Passed: Motion to approve minutes of the September 25, 2023 and October 10, 2023 board meetings 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 Positions

Motion Passed: Motion to approve the creation of a mental health and two special education instructional assistants 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

Motion Passed: Motion to approve the creation of an accounting supervisor position 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.E. Update 2023-2024 Salary Schedule

Motion Passed: Motion to approve updating the 2023-2024 Salary Schedule 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

IX. Discussion Items

IX.A. Sidewalks/Bike Paths: requested more information. Placed as an action item for November 20, 2023 Board Meeting.

IX.B. Scheduling and Scope of Work Session: District Strategic Plan: 11/13/23, 6:00 PM, Central Office.

X. Information Items

X.A. Fundraiser Report (written only)

X.B. Donation Report (written only)

X.C. Quarterly Drills (written only)

XI. Other Business

XII. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (c) to Discuss Pending Litigation

Motion Passed: Motion to enter executive session for discussion of pending litigation pursuant to KRS 61.810 (1) (c) 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

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

Motion Passed: Motion to exit executive session passed with a motion by Ms. Amanda Glass 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

XIV. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Sherri Springate 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

Special Called Meeting - Work Session

November 13, 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 via Video Teleconference

II. Roll Call

III. Work Session - District Strategic Plan

IV. 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