

**Woodford County School District Finance Corporation**  
**Board of Directors Meeting**  
November 21, 2023 5:00 PM  
Via Video Teleconference

**Attendance Taken at 5:00 PM:**

Present Board Members:

Ms. Amanda Glass, Ms. Sarah McCoun, Ms. Angela McKale, Ms. Sherri Springate

Absent Board Members:

Mr. Adam Brickler

**I. Call to Order (via Video Teleconference)**

**II. Roll Call**

**III. Regular Agenda**

**III.A. Columbia Gas of Kentucky Easement**

**Motion Passed:** Motion to approve the Columbia Gas of Kentucky Easement passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

**4 Yeas - 0 Nays.**

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

**IV. Motion to Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

**4 Yeas - 0 Nays.**

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

Submitted by:

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Angela McKale, President

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Danny Adkins, Secretary