

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** December 4, 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: November 20, 2023 meeting (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Regular Meeting

November 20, 2023 6:00 PM
Via Video Teleconference
Woodford County High School
180 Frankfort Street
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. NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE NOVEMBER 20, 2023 BOARD MEETING WILL BE THE 2024-2025 CALENDAR. DISCUSSION WILL OCCUR AT THE NOVEMBER 20, 2023 BOARD MEETING AND ACTION WILL BE TAKEN AT THE DECEMBER 11, 2023 BOARD MEETING.

Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Failed: Motion to move Treasurer’s Report/Financial Report from the consent 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

Motion Passed: Motion to pull Columbia Gas Easement item and place on the finance corporation meeting for tomorrow, November 21, 2023 at 5:00 pm 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.A. Superintendent's Remarks

V.B. Recognitions

V.B.1. Superintendent's Holiday Card Artwork Winner

V.B.2. WCMS Football

V.B.3. WCHS Volleyball

V.B.4. WCHS Football All District 5 Team

V.B.5. WCHS Boys/Girls Golf

V.C. New High School Project Update

V.D. Good News Report

V.E. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: Nathan Lauderdale: American Legion - scholarship opportunities for students.

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: WCHS FFA (monetary: W.C. Farm Bureau); WCHS Girls Basketball (monetary: Carrie Long; Lindsay Hall); WCHS Dig Pink/Cancer Society (monetary: W.C. Booster Club); WCHS Archery (monetary: W.C. Booster Club); WCHS HOSA (monetary: Versailles Senior Living).

VII.B. Approved Fundraiser Requests: Simmons PTA (Holiday Gift Shop); WCMS Boys Basketball (Shoot A Thon); WCHS Art (Handmade Ceramic Ornaments); WCHS Baseball (Sponsorship Banners); WCHS TSA (T-Shirt Sponsorships, Tech Days); WCHS Softball (Calendar Days, Old KY Chocolate); WCHS Girls Soccer (Calendar Days); WCHS Step Team (Calendar Donations); WCHS GEMS-Girls in Engineering, Math and Science (Donors Choose); WCHS NHS/Beta (Dance Gold, service project).

VII.C. Approved Travel Requests: Northside Music Teacher (Junior Theater Festival, 1/11-15/24, Atlanta, GA); WCHS Students/Chaperones (Spain, 3/27/25 - 4/4/25); WCHS Softball Team (Tournament, Fort Walton Beach, FL, 3/29/24 - 4/4/24); Simmons 5th Grade (Washington, DC, 4/22-26/24); Social Studies Teachers (National Council for Social Studies Conference, Nashville, TN, 12/1-2/23).

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

VII.E. Approved Shortened School Day/Week

VII.F. Approved Contracts: AdTec.

VII.G. Approved Declaration of Surplus Property: buses.

VII.H. Approved Repurposing of Buses

VIII. Regular Agenda

VIII.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters 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

VIII.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

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 October 24, 2023 and November 13, 2023 Board Meetings

Motion Passed: Motion to approve minutes of the October 24, 2023 and November 13, 2023 board meetings 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.D. Approve Audit Report/Audit Presentation

Motion Passed: Motion to approve audit report 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.E. Approve Creation of Position

Motion Passed: Motion to approve creation of position 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.F. 403B Match Plan

Motion Passed: Motion to approve 403B match plan 100% up to 1% Plan 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.G. Columbia Gas of KY Easement: pulled and moved to Finance Corporation meeting on Tuesday, November 21st at 5:00 pm.

IX. Discussion Items

IX.A. 2024-2025 Instructional Calendar

IX.B. LifeWise

IX.C. Sidewalk - Legends Subdivision

X. Information Items

X.A. Fundraiser Report (written only)

X.B. Donation Report (written only)

XI. Other Business

XII. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Secretary