

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** II A **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:**

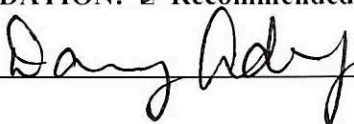
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: November 21, 2023 Finance Corporation meeting (Mr. Brickler absent).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



---

**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:

\_\_\_\_\_  
Angela McKale, President

\_\_\_\_\_  
Danny Adkins, Secretary