

**Finance Corporation-IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
December 11, 2023 6:00 PM  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
Woodford County High School/  
Via Video Teleconference  
180 Frankfort Street  
Versailles, Kentucky 40383**

**Attendance Taken at 7:45 PM:**

**Present Board Members:**

Mr. Adam Brickler, Ms. Amanda Glass, Ms. Sarah McCoun, Ms. Sherri Springate

**Absent Board Members:**

Ms. Angela McKale

**I. Call to Order**

**II. Regular Agenda**

**A. Approve Meeting Minutes of the November 21, 2023 School District Corporation Board of Directors Meeting**

**Motion Passed:** Motion to approve Meeting Minutes of the November 21, 2023 School District Corporation Board of Directors Meeting passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

**4 Yeas - 0 Nays**

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

**B. Approve Revision and Execution of Columbia Gas Easement**

**Motion Passed:** Motion to approve Revision and Execution of Columbia Gas Easement passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

**4 Yeas - 0 Nays**

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

**III.** Motion to Adjourn

**Motion Passed:** Motion to adjourn 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	Absent
Ms. Sherri Springate	Yes

Submitted by:

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Amanda Glass, Vice President

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Danny Adkins, Superintendent/Secretary