

Regular Meeting

December 11, 2023 6:00 PM
Woodford County High School/
via Video Teleconference
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. Sherri Springate

Absent Board Members:

Ms. Angela McKale

- I. Call to Order Regular 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 to move item D (Treasurer’s Report/November Financial Report) from consent agenda to regular agenda failed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

2 Yeas - 2 Nays

Mr. Adam Brickler	No
Ms. Amanda Glass	No
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Absent
Ms. Sherri Springate	Yes

- V. Superintendent's Report
 - A. Superintendent's Remarks
 - B. Recognitions
 - 1. Woodford County Youth Football
 - C. WCHS Performance
 - D. Good News Report
 - E. New High School Project Update
 - 1. Approve Change Order #8 for New WCHS Project

Motion Passed: Motion to approve Change Order #8 for New WCHS Project passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

3 Yeas - 1 Nays

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Absent
Ms. Sherri Springate	No

F. WCHS Presentation

G. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: Joel Huber - LifeWise

VII. Consent Agenda

Motion Failed: Motion to approve consent agenda items failed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

2 Yeas - 2 Nays

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	No
Ms. Angela McKale	Absent
Ms. Sherri Springate	No

A. Donation Requests

B. Fundraiser Requests

C. Travel Requests

D. Treasurer's Report/Approve November Financial Report

E. Instructional Calendar for 2024-2025

F. Board Meeting Dates for 2024

G. Shortened School Day/Week

H. Use of School Bus Request

I. Declaration of Surplus Property

J. Hardship Applications

K. Grants

VIII. Regular Agenda

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. Sarah McCoun.

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Absent
Ms. Sherri Springate	No

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.

3 Yeas - 1 Nays

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Absent
Ms. Sherri Springate	No

C. Approve Minutes of the November 20, 2023 Board Meeting

Motion Passed: Motion to approve minutes of the November 20, 2023 board 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

D. Approve Declaration of Disposition by Easement and Waiver of Appraisal Requirement

Motion Passed: Motion to approve Declaration of Disposition by Easement and Waiver of Appraisal Requirement passed with a motion by Mr. Adam Brickler and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

IX. Discussion Items

X. Information Items

A. Fundraiser Report (written only)

B. Donation Report (written only)

XI. Other Business

XII. 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:

Amanda Glass, Vice Chair

Danny Adkins, Superintendent/Secretary