

**Special Called Meeting  
December 18, 2023 5:30 PM  
Via Video Teleconference  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383**

**Attendance Taken at 5:30 PM:**

**Present Board Members:**

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

**I.** Call to Order Special Called Meeting via Video Teleconference

**II.** Roll Call

**III.** Consent Agenda

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

**3 Yeas - 2 Nays**

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

**A.** Approve Donation Requests: WCMS - \$250 from the Menasha Corporation Foundation for the WCMS Football Activity Account; WCMS - \$630.36 from the KY FFA Foundation for the WCMS Agri-Science Activity Account; WCHS - \$320 from Carrie Long for Girls Basketball; WCHS - \$5000 from the Woodford County Booster Club for Orlando Cheer Trip for Cheer Nationals; WCHS - \$300 from Jamie Gribble for Girls Basketball; WCHS - \$3600 from the WC Quarterback Club for WC Jackets for Football Players; WCHS - \$1500 from Derrick Rose for 27 pairs of Adidas shoes for Girls Basketball; WCHS - \$100 from Kristens Kreations for Girls Basketball; WCHS - \$300 from El Tapatio for Girls Basketball.

**B.** Approve Fundraiser Requests: WCMS Teacher (Donors Choose Project, service project); Huntertown 5<sup>th</sup> Grade (Entrepreneur Fair); WCHS Engineering (Sale of engineering projects); WCHS MSD (Dog Treat Bags); WCHS FCCLA (Kiddie Cook Camp)

**C.** Approve Travel Requests: Coordinator of MTSS (BARR National Conference, Palm Springs, CA, 4/23-26/24); Director of Student Achievement (Deeper Learning Conference, San Diego CA, 3/25-28/24); WCHS FFA (FFA Mission Conference, Richmond, KY, 1/19-

20/24); WCHS FCCLA (KY State FCCLA Leadership Conference, Louisville, KY, 3/26-29/24); WCHS Baseball (Spring Break Baseball Games, St. Petersburg, FL, 4/1-5/24); Southside Teacher/Student (KMEA Conference, Louisville, KY 2/8-10/24); Northside Teacher/Student (KMEA Conference, Louisville, KY, 2/7-10/24) Simmons Teacher/Student (KMEA Conference, Louisville, KY, 2/8-10/24; WCMS Teacher/Student (KMEA Conference, Louisville, KY 2/7-10/24); WCHS Wrestling (Tournament, Jeffersonville, IN, 12/16/23).

**D.** Approve Treasurer's Report/November Financial Report

**E.** Approve Instructional Calendar for 2024-2025 (The Board approved option #1 of the 24-25 instructional calendar consistent with the calendar committee's recommendation.)

**F.** Approve Board Meeting Dates for 2024

**G.** Approve Shortened School Day/Week

**H.** Approve Use of School Bus Request: Kentucky State University/City of Versailles.

**I.** Approve Declaration of Surplus Property (WCHS, Transportation Dept.).

**J.** Approve Hardship Applications: 9 WCHS Students, 6 Safe Harbor Students.

**K.** Approve Grants: FY24 Kentucky Innovative Learning Network (KYILN) Travel Grant; WHAS Grant.

#### **IV.** 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:

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Angela McKale, Chair

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Danny Adkins, Superintendent/Secretary