

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: II A **DATE:** January 18, 2024

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:

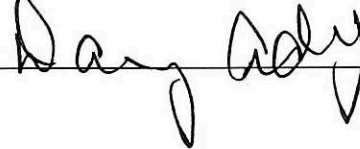
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: December 11, 2023 Finance Corporation meeting (Ms. McKale absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



**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:

Amanda Glass, Vice President

Danny Adkins, Superintendent/Secretary