

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIIIIC **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:**

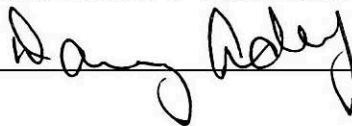
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: December 11, 2023 (Ms. McKale absent); December 18, 2023 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



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**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:

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Amanda Glass, Vice Chair

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Danny Adkins, Superintendent/Secretary

**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