

Regular Meeting  
January 29, 2024 6:00 PM  
Via Video Teleconference/  
Woodford County High School  
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. Angela McKale, Ms. Sherri Springate

- I. Call to Order Regular Board Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Proposed Amendments to the Agenda

**MOTION FAILED:** Motion to pull Item VIID Treasurer’s Report/December Financial Report from the Consent Agenda and place on the regular agenda failed with a motion made by Ms. Sarah McCoun and a second made by Ms. Sherri Springate.

**2 Yeas - 3 Nays**

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

- V. Superintendent's Report
- A. Superintendent's Remarks
- B. Recognitions
  - 1. New National Board Certified Teachers: Allison Kifer and Lindsay Ritchie
  - 2. School Board Recognition Month Stacy Thurman, Mayor of Midway, Proclamation
- C. Good News Report
- D. New High School Update
- E. Cornerstone for the Masons (New High School Project), Mr. Adkins
- F. New High School Furniture Update, RTA
- G. Instructional/Equity Report/CSIP Questions
- H. School Safety Presentation, Mr. Wells
- VI. Opportunity for Audience/Public Comment  
Benton Hanson: Southside School Sidewalk Access Legends Subdivision
- VII. Consent Agenda

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

### 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.** Approved Donation Requests: Northside - \$200 from Deanna Ramsey, CPA for PBIS; Simmons- \$53.26 from Cathy's Creations; 3) Southside - Books and Literacy Materials valued at \$20,000 from Scholastic; WCMS - \$406.15 from Hands On Originals for Baseball Activity Account; WCMS - \$81.38 from Kroger for Cheer Activity Account; WCMS - \$3000 from Brothers' Run Foundation for Sources of Strength Activity Account; WCHS - \$300 from Woodford County Boosters Club for Boys Basketball; WCHS - \$400 from Courtney Roberts Insurance for Girls Basketball for banners ; WCHS - \$753.45 from Phil Latham for EZ Up Tent, Hand Truck, and Bungee Ties; WCHS - \$3002 from Woodford County Boosters Club for Cheer for Nationals in Orlando, FL; WCHS - \$500 from Greg Wheeler for WCHS Food Drive; WCHS - \$3000 from Jeremy Hendricks/Front Row Tickets for WCHS Food Drive; WCHS - \$50 from Kathryn Mucci for FFA; WCHS - \$100 from Eugene Barber & Sons for FFA; WCHS - \$50 from David Duke for FFA; WCHS - \$150 from Paris Stockyard for FFA; WCHS - \$400 from JPG Rental for Girls Basketball; District - \$25 Gift Card from Holly Hill Inn for Staff Wellness Initiative; Monetary Donations for SHA Student, HS FRC, Larry Blackford Scholarship Fund, Backpack Club.

**B.** Approved Fundraiser Requests WCHS Choir (Chocolate Sales); WCHS Y Club (WaterStep Shoe Drive, service project); WCHS DECA Club (Old Ky Chocolates sales); WCMS Girls Soccer (PK-A-Thon); WCS Sources of Strength Club (donations); Simmons Library (Book Fair); Simmons (Yearbook Sales); Northside PTO (Thoroughbred Trot Race; Snap Raise); WCMS Band (Snap Raise), WCMS Choir (Snap Raise); WCMS Orchestra (Snap Raise).

**C.** Approved Travel Requests (Media trip cancelled after this was uploaded) WCHS FFA Students/Staff (FFA Leadership Training Center, Hardinsburg, KY, 6/24-28/24); Technology Staff, Chief Academic Officer, Superintendent (The Kentucky Society for Technology in Education Annual Conference, Louisville, KY, 3/13-16/24); IC District Coordinator & WCHS Attendance Data Technician/IC Clerk (Infinite Campus System Administrator and End User Training, Louisville, KY, 2/27-29/24); WCHS Y Club Students/Advisor (KUNA Conf., Louisville, KY, 3/3-5/24); MTSS Coordinator (BARR National Conf., Palm Springs, CA, 4/23-26/24); WCHS Media Students/Staff (STN Convention, Long Beach, CA, 3/14-17/24).

**D.** Approved Treasurer's Report/December Financial Report

**E.** Approved CDIP (Comprehensive District Improvement Plan)

**F.** Approved Grants WCHS Allied Health Pathway and WCHS Culinary Pathway (KDE CTE Showcase MiniGrant); Huntertown/Southside Family Resource Center (Plan With Purpose Preschool Development Grant from National Center for Families Learning); WCHS Volleyball (Life Adventure Center).

**G.** Approved Bus Use Requests St. Leo School (Field Trip to Lexington Cathedral, 2/2/24); Woodford County 4-H (4-H Camps at North Central and Carlisle, KY, 7/15/24 and 7/19/24).

**H.** Approved 2024-2025 Tuition Schedule

**I.** Approved Contracts: MOU JAGKY; BARR contract for WCMS; MOU Eastern Kentucky University (Post-Secondary Education for school employees).

**J.** Approved Shortened School Day

**K.** Approved Declaration of Surplus Property

**L.** Approved SFCC Offer of Assistance

**M.** Approved Hardship Applications: Hardship application for one (1) WCHS students and five (5) Safe Harbor Academy students. Approval contingent upon completion of state minimum graduation credits.

**VIII.** Regular Agenda

**A.** Accept Notification of Personnel Matters

**Motion Passed:** Motion to accept notification of personnel matters passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

**5 Yeas - 0 Nays**

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

**B.** Accept Notification of Payment of Bills

**Motion Passed:** Motion to accept notification of payment of bills passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

**4 Yeas - 1 Nays**

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

**C. Approve Minutes of the December 11, 2023 and the December 18 2023 Board Meetings**

**Motion Passed:** Motion to approve minutes of the December 11, 2023 and December 18, 2023 Board Meetings 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

**D. 2024 - 2025 Draft Budget**

**Motion Passed:** Motion to approve the 2024-2025 Draft Budget passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

**4 Yeas - 1 Nays**

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

**E. Amend Classified Salary Schedule**

**Motion Passed:** Motion to amend classified salary schedule 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

**F. Approve Purchase of School Buses**

**Motion Passed:** Motion to approve purchase of school buses passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

**5 Yeas - 0 Nays**

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

**G. Approve Renewal of Diesel/Gas Bid to Robinson Oil**

**Motion Passed:** Motion to approve Renewal of Diesel/Gas Bid to Robinson Oil passed with a motion by Ms. Sarah McCoun 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

**Motion Passed:** Motion to approve Additional Extended Days passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

**5 Yeas - 0 Nays**

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

**IX. Discussion Items**

**A. Legends Sidewalk**

**X. Information Items**

**A. Fundraiser Report (written only)**

**B. Donation Report (written only)**

**C. Quarterly Drills (written only)**

**D. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS, Safe Harbor) (written only)**

**XI.** Other Business: rescheduled data session for Monday, 2/5 at 5:30 pm

**XII.** Motion to Adjourn

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

**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