

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** February 16, 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: January 29, 2024, February 5, 2024, February 12, 2024 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended

Danny Adkins Jr.

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 Years - 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 Years - 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 Years - 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:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary

Special Called Meeting - Work Session
February 05, 2024 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.** Work Session: Data Discussion
- 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:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary

Special Called Meeting - Work Session
February 12, 2024 6:00 PM
via Video Teleconference
Woodford County Central Office
330 Pisgah Pike
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 Special Called Meeting/via Video Teleconference

II. Roll Call

III. Work Session: Strategic Plan

IV. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

4 Yeas - 0 Nays - 1 Absent

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

Submitted by:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary