

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** March 15, 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: February 26, 2024 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



**Regular Meeting
February 26, 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/via Video Teleconference

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Passed: Motion to approve amendments to agenda to add DECA travel trip to item VII C passed with a motion by Ms. Angela McKale 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

Motion Failed: Motion to approve amendments to agenda to remove treasurer report/financials to regular agenda failed with a motion by Ms. Sarah McCoun and a second 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

Motion Failed: Motion to approve amendments to agenda to add Lifewise Academy to regular agenda for a vote failed with a motion by Ms. Sherri Springate and a second by Ms. Sarah McCoun.

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. National Merit Finalist: Ben Carey

C. Good News Report

D. New High School Project Update

1. Approve Change Order #09 - New High School Project

Motion Passed: Motion to approve Change Order #09 - New High School project 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

E. Approve Renewal of Student Insurance Bid

Motion Passed: Motion to approve Renewal of Student Insurance Bid passed with a motion by Mr. Adam Brickler 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

F. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: None.

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 WCHS - \$800 from Woodford County Booster Club for Boys Basketball; WCHS - \$250 from Barrie Conner for FFA; WCHS - \$500 from Raymond Gannon for Softball Spring Break Trip; WCHS - \$250 from Innovative Pest Mgt for TSA Shirt Sponsorship; WCHS - \$250 from Purel IV Ste 300 for Girls Basketball Shirts; WCHS - \$250 from Andover Construction for Girls Basketball Shirts; WCHS - \$250 from Beaumont Lexington for Girls Basketball Shirts.

B. Approved Fundraiser Requests WCHS Girls & Boys Soccer (Soccer Camp); WCHS Jr Class Prom (Mr. WCHS event); WCHS Boys Lacrosse (Calendar Squares); WCHS PTO (PTO Sponsorships); WCMS Wrestling Team (Wrestling Camp); WCMS Softball (Hit a Thon); WCMS Softball (Banner sales); WCMS Library (Book Fair, service project); WCMS 8th Grade Leadership Class (Charity Drive for WC Humane Society, service project); Huntertown STLP (Toy Drive for Bluegrass Community Hospital, service project); Huntertown Leadership Team (Charity Drive for WC Humane Society, service project); Simmons Teachers (Adopt-A-Classroom, service project); Northside Music Theater (Spring Musical - Seussical Jr); Huntertown 5th Grade (Pay the Date Calendar).

C. Approved Travel Requests WCMS Academic Team (Academic Team State Finals, Louisville, KY, 3/8-11/24); WCHS Football (Downy, CA, 9/11-14/24); WCHS Students/Staff (TSA State Conference, Louisville, KY, 3/17-20/24); WCHS Teacher (Trailer Fabrication Professional Development, University of Tennessee at Martin, 6/26-27/24); Huntertown 5th Grade (General Butler State Park, 4/18-29/24); Chief Information Officer and 2 Staff (ISTE-International Society for Technology in Education, Denver, CO, 6/22-26/2024); WCHS DECA (DECA State Competition, Louisville, KY, 3/3-5/24).

D. Treasurer's Report/Approved January Financial Report

E. Approved Hardship Applications

F. Approved Declaration of Surplus Property: WCHS

G. Approved Contracts MOU NCS Pearson; MOA Midway University, RAPTOR Technology; MetroNet.

H. Approved Grants WCHS (MakerFaire at KY TSA State Conference; Robotics Gladiator League Through Newton's Attic, CTE Mini-Grant); Huntertown (Elizabeth Lloyd Jones Student Scholarship Fund).

I. Approved Code of Conduct/Updates.

J. Approved Use of Bus Requests: Versailles Baptist Church (Johnathan Creek Camp, 7/7-11/24; Crossings Camp, 6/16-20/24).

VIII. Regular Agenda

A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Amanda Glass and a second by Mr. Adam Brickler.

4 Yeas - 0 Nays - 1 Abstained

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Abstain
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 Mr. Adam Brickler 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

C. Approve Minutes of the January 29, 2024, February 5, 2024 and February 12, 2024 Board Meetings

Motion Passed: Motion to approve minutes of the January 29, 2024, February 5, 2024 and February 12, 2024 Board Meetings 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

D. Approve KYSF (Kentucky Softball Foundation) Refinancing of Softball Complex

Motion Passed: Motion to approve KYSF (Kentucky Softball Foundation) Refinancing of Softball Complex 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

E. Approve Cornerstone for the Masons on the New High School Project

Motion Passed: Motion to approve Cornerstone for the Masons on the New High School Project passed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

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 Creation of Position

Motion Passed: Motion to approve Creation of Position passed with a motion by Mr. Adam Brickler 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

IX. Discussion Items

A. Legends Sidewalk

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 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