

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** April 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:

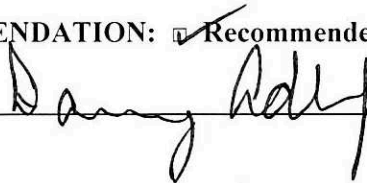
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: March 25, 2024 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Regular Meeting
March 25, 2024 6:00 PM
Southside Elementary/via video teleconference
1300 Troy 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 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 E Treasurer's report/February financials report to regular agenda 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.** WCHS Swim/Dive Team
- 2.** KSBA Banner Artwork

C. School Performance

D. Good News Report

E. New High School Project Update

- 1.** Change Order #3 - New WCHS Track/Field Project

Motion Passed: Motion to approve Change Order #3 - New WCHS Track/Field Project 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. Southside Presentation, Mr. Reynolds

G. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: Tim Middleton: minority hiring; Jonathan Abbott: open access to Legends.

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. Approve Donation Requests (none this month).

B. Approved Fundraiser: Requests WCHS Football Team (Mulch); WCMS Boys Lacrosse (Calendar Squares); WCMS PTO (Spring Dance - tickets, concessions, glow sticks); Huntertown (Spring Pictures, service project); Huntertown Library (Book Fair); Huntertown Yearbook (Sell yearbooks, service project); Simmons 3 rd Grade (Global Game Changers Service Projects); Simmons (Fall Pictures, service project); Simmons (Spring Pictures, service project); Southside Encore Club (Art Hop-students sell artwork); SHA (Student Supply Drive); SHA (Kroger Community Rewards); Northside Music/Theater (selling Flowers; with message).

C. Approved Travel Requests Mental Health Therapist (Mental Health International Trauma Conf., Boston, MA, 4/30/24-5/5/24); Migrant Program Advocate and Migrant Program Assistant (National Association of State Directors of Migrant Education, Portland, OR 4/21-24/24); Southside Staff (Ron Clark Academy, Atlanta, GA, 6/3-5/24); WCHS Teacher/Students (DECA International Career Development Conf., Anaheim, CA, 4/27/24-5/1/24); WCHS CTE Teachers (National ACTE Vision Conf., San Antonio, TX, 12/4-7/24); WCHS Staff/Students (Portal 31, Harlan County, 4/19/24).

D. Treasurer’s Report/Approved February Financial Report.

E. Approved Hardship Applications: five (5) Safe Harbor students.

F. Approved Acceptance of 2nd KETS Offer for FY24.

G. Approved Use of Bus Request(s) Woodford County Farm Tour Committee (58th Farm Tour, 7/22/24).

H. Approved Declaration of Surplus Property Huntertown Elementary (miscellaneous items, furniture, etc.).

I. Approved FRYSC (Family Resource and Youth Services Center) Assurance Certifications.

J. Approved WCPS Technology Plan for 2024-2025.

K. Approved Contract(s): K12 Solutions CheckMate; Speech Language Pathologist.

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. Amanda Glass 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 February 26, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the February 26, 2024 board meeting 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. Your Money Line Services

Motion Passed: Motion to approve Your Money Line Services passed with a motion by Ms. Sarah McCoun 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

E. District Facility Draft Plan

Motion Passed: Motion to approve the District Facility Draft Plan 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. Appointment of District Facility Plan Hearing Officer

Motion Passed: Motion to Approve Tim Eaton as the District Facility Plan Hearing Officer 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

G. May Board Meeting Date Change to May 13, 2024

Motion Passed: Motion to move the May Board meeting to May 13, 2024 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

H. To Open Access at Existing Sidewalk Between Legends and Southside School

Motion Failed: Motion To Open Access at Existing Sidewalk Between Legends and Southside School failed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

2 Yeas - 3 Nays

Mr. Adam Brickler	No
Ms. Amanda Glass	No
Ms. Sarah McCoun	Yes
Ms. Angela McKale	No
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 go into Executive Session for discussion of pending litigation Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to go into Executive Session for discussion of pending litigation Pursuant to KRS 61.810 (1) (c) passed with a motion by Ms. Sherri Springate 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

XIII. Motion to exit Executive Session Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to exit executive session pursuant to KRS 61.810 (1) (c) 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

XIV. 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