

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIC **DATE:** May 6, 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:

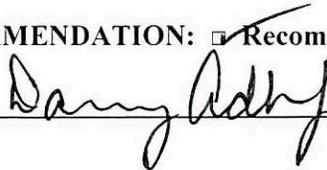
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: April 22,2024 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



**Regular Meeting
April 22, 2024 6:00 PM
Northside Elementary/ Via Video Teleconference
500 Northside Drive
Midway, KY 40347**

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 approve amendments to agenda to move item VIID Financials from consent agenda to the 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

- V.** Superintendent's Report
 - A.** Superintendent's Remarks
 - B.** Northside Student Performance
 - C.** New High School Update
 - D.** Good News Report
 - E.** Northside Presentation, Mr. Hundley
 - F.** Instructional/Equity Report, Mr. Asher
 - G.** School Safety Report, Mr. Wells

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: Northside- \$1,850 from Northside PTO for Teacher Grants; Simmons - \$600 from The Charming Travel Co, Inc. for Finding Nemo play supplies; Simmons - Four (4) ounce bottles of yellow craft paint valued at \$600 from Jeff Young; Simmons - \$400 from Versailles Presbyterian Church for 5th Grade Trip to DC; WCMS - \$100 from Katherine MaGruder for WCMS Band School Activity Account; \$60 from James Divine for WCMS Baseball Team Activity Account; WCMS - \$157.95 from Hands On Originals for WCMS Baseball Team Activity Account; WCMS - \$400 from Kenneth McDaniel for WCMS Wrestling School Activity Account; WCMS - \$300 from Woodford Post No 67 Inc for WCMS Archery Activity Account in Memory of Jack Whitaker; WCMS - \$65 from Woodford Elite Wrestling for WCMS Wrestling Team Activity Account; WCMS - \$65 from Melissa Taylor for WCMS Wrestling Team Activity Account; WCMS - \$65 from April Forman for WCMS Wrestling Team Activity Account; WCMS - \$65 from Amanda Dushane for WCMS Wrestling Team Activity Account; WCMS - \$65 from Ricca Browning for WCMS Wrestling Team Activity Account; WCMS - \$125 from Kenneth McDaniel for WCMS Wrestling Team Activity Account; WCHS - \$3,657.42 from WCHS Band Boosters for Band Competition Bus Trip; WCHS - \$18,000 from Woodford County Booster Club for Baseball Spring Break Trip; WCHS - \$200 from Jason Goh for Boys Basketball Team; Betty Luckett Scholarship - \$1000 from Michael Luckett; Larry Blackford Scholarship - \$100 from Michael Bell; FRC Backpack Program - \$750 from Harmony Baptist Church.

B. Approved Fundraiser Requests: Southside Encore Club (Back to School Fun Run & 5K, service project); Simmons 5th Grade (Run for DC 5K, service project); Northside Academic Dean (Parents to donate Treat bags, service project); WCMS 8th Grade (Dairy Queen-Dine & Donate); WCHS Band Boosters (Car Wash); WCMS Track and Field (Calendar Fundraiser).

C. Approved Travel Requests: WCHS Teachers/Students (FCCLA State Executive Council Spring Meeting, Lexington, KY 4/22-23/24; FCCLA Camp, Hardinsburg, KY, 5/28-31/24; FCCLA National Leadership Conference, Seattle, WA, 6/26/24 - 7/4/24); FCCLA Leadership Conference, Lake Buena Vista, FL, 10/18-22/24 and Garden Grove, CA, 10/24-27/24); Transportation Director/Staff (KAPT-Kentucky Assoc. of Pupil Transportation Conf., Bowling Green, KY, 6/17-19/24); Health Services Coordinator/Nurses (CFMC-Cumberland Family Medical Center Summer Training, Somerset, KY, 7/15-18/24).

D. Treasurer's Report/Approved March Financial Report

E. Approved Hardship Applications: three WCHS and three Safe Harbor Academy.

F. Approved Certified Evaluation Plan (CEP)

- G.** Approved Surplus Property: Simmons (chairs, bookshelves, etc.); Technology Dept. (technology equipment includes end of life electronics and computer equipment).
- H.** Approved Request for Use of Bus: Woodford County Reading Club (6/16-21/24).
- I.** Approved Contracts: Cooperative Teacher Agreement-University of Louisville; MOA with Midway University; MOA with Midway University - Nursing; Woodford County Fiscal Court; ParentSquare Web Hosting; Canvas LMS Contract; Schoology; Interpretive Services Contract.
- J.** Approved Shortened School Days.
- K.** Approved School Fees, WCHS Band.
- L.** Approved Accelerated Placement in Primary.

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 Ms. Amanda Glass.

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 March 25, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the March 25, 2024 board meeting 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. Approve Creation of Positions

Motion Passed: Motion to approve Creation of Positions 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 Treasurer's Fidelity Bond

Motion Passed: Motion to approve Treasurer's Fidelity Bond 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

F. Approve Resolution Regarding Access Between Legends Subdivision and Southside Elementary

Motion Passed: Motion to Approve Resolution Regarding Access Between Legends Subdivision and Southside Elementary 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

G. Approve FY25 Propane Bid Renewal

Motion Passed: Motion to approve FY25 propane bid renewal 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

H. Approve Change Order #1 - Hometown Roof Project

Motion Passed: Motion to approve Change Order #1 - Hometown Roof 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

I. Approve change order #2 - Southside Roof Project

Motion Passed: Motion to approve change order #2 - Southside Roof 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

J. Approve District Facilities Plan Public Hearing Report

Motion Passed: Motion to approve District Facilities Plan Public Hearing Report 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

IX. Discussion Items

X. Information Items

A. Fundraiser Report (written only)

B. Donation Report (written only)

C. Wellness Report (written only)

D. Quarterly Drills 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