

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** June 3, 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:

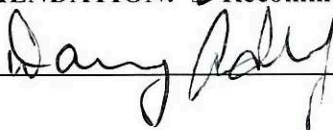
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: May 13, 2024 (all in attendance with 1 attending virtual).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



**Special (Regular) Meeting
May 13, 2024 6:00 PM
Huntertown Elementary/via Video Teleconference
120 Woodburn Hall Drive
Versailles, Kentucky 40383**

Attendance Taken at 6:00 PM

Present Board Members:

Mr. Adam Brickler, Ms. Amanda Glass, Ms. Sarah McCoun, Ms. Angela McKale (Virtual),
Ms. Sherri Springate

I. Call to Order Regular Board Meeting

II. Roll Call

McKale virtual, all others in person

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

V. Superintendent's Report

A. Superintendent's Remarks

B. Recognitions

1. Schools Board Student Representative

2. Woodford County High School Flag Attendants

3. 2024 Retirees

C. Huntertown Performance

D. New High School Project Update

E. Good News Report

F. Huntertown Presentation, Ms. Kaiser

G. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: David Graves: salaries/bass fishing boat; Hope Brown: pay raise; Mona Romine: pay raises

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: Simmons - 500 t-shirts valued at \$5 each (\$2500 total) from Beaumont Family Dentistry for students and staff; WCMS - \$500 from Sylvia B. Curtis for WCMS Band School Activity Account; WCMS - \$200 from Anita Frances for WCMS Band School Activity Account; WCMS - \$500 from Marianne Young WCMS Band School Activity Account; WCHS - \$1000 from Vescio's Sportsfields for Football California trip

B. Approved Fundraiser Requests: WCHS Boosters Cheer (Restaurant nights FY25); WCHS Boosters Cheer (Car washes for FY25); WCHS Boosters Cheer (Fill My Calendar for FY25); WCHS Boosters Cheer (Cheer Clinics for FY25); WCHS Volleyball (Dig Pink, service project); WCHS Volleyball (Serve-a-thon); WCMS (School Pictures, service project); WCMS Athletics (Concessions FY25)

C. Approved Travel Requests: WCHS/WCMS Girls Soccer Students/Coach, Life Adventure Center (Versailles, Kentucky 8/03/24-8/04/24); WCHS Cheerleaders Students/Coach, NHSCC cheer Nationals (Orlando Florida 2/6/25-2/12/25); Simmons Administration/Staff ISTE Denver (Colorado 6/23/24-6/27/24); Administrative Retreat/KASA Conference, All Administrators and one Administrative Assistant (Louisville, Kentucky 7/23/24-7/26/24); District Mental Health Therapist Internal Family Systems Therapy Training Program (St. Charles, Illinois 9/5/24-9/8/24 and 1/9/25-1/12/25); WCHS Chorale Students and Teachers Clinic/Performance with Vanderbilt University (Nashville, Tennessee 4/17/25-4/19/25); WCHS Technology/Engineering Students/Staff (Japan 4/2/27-4/12/27); District Librarians, Librarian Summer Refresher (Owensboro, KY 7/8/24-7/9/24).

D. Treasurer's Report/Approved April Financial Report

E. Approved Hardship Applications: One Safe Harbor Academy student

F. Approved School Fees: Southside, Simmons, Schedule for 1 to 1 and Elementary Device Program, WCMS and Huntertown; Northside.

G. Approved Contracts: Sub Calling and Application Platform (Red Rover); Opening Day Speaker (Dr. Katie Martin); Parent Square; NoRedInk; Artsonia; MOA (Life Adventure Center) Safe Harbor; KEDC 24/25 Membership; MOA (Morehead State University), Entrance to New High School (KY Transportation Cabinet).

H. Approved Declaration of Surplus Property: Technology equipment

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.

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 Mr. Adam Brickler 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 April 22, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the April 22, 2024 board meeting passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

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

D. Approve KU Easement (New High School)

Motion Passed: Motion to Approve KU Easement (New High School) 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

E. Approve Pledge of Collateral

Motion Passed: Motion to Approve Pledge of Collateral passed with a motion by Mr. Adam Brickler 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

F. Approve Audit Contract

Motion Passed: Motion to Approve Audit Contract passed with a motion by Ms. Amanda Glass and a second by Ms. Sarah McCoun.

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

G. Approve Personnel Changes/Updates/Job Descriptions

Motion Passed: Motion to approve Personnel Changes/Updates/Job Descriptions 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

H. Approve FY25 Salary Schedule

Motion Passed: Motion to approve FY25 Salary Schedule 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

I. Approve FY25 Tentative Budget

Motion Passed: Motion to approve FY25 Tentative Budget passed with a motion by Mr. Adam Brickler 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

IX. Discussion Items

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