

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIII A **DATE:** June 11, 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



---

Finance Corporation- IMMEDIATELY FOLLOWING SPECIAL CALLED BOARD MEETING  
May 13, 2024 6:00 PM  
IMMEDIATELY FOLLOWING SPECIAL CALLED BOARD MEETING  
Huntertown Elementary/via Video Teleconference  
120 Woodburn Hall Drive  
Versailles, Kentucky 40383

**Present Board Members:**

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

**I.** Call to Order (via Video Teleconference)

**II.** ROLL CALL

**III.** Regular Agenda

**A.** APPROVE KENTUCKY UTILITIES COMPANY EASEMENT (NEW HIGH SCHOOL)

**Motion Passed:** Motion to approve the KENTUCKY UTILITIES COMPANY Easement (New High School) 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

**IV.** Motion to Adjourn

**Motion Passed:** Motion to adjourn 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

Submitted by:

---

Angela McKale, Chair

---

Danny Adkins, Superintendent/Secretary