

**Regular Meeting  
June 17, 2024 6:00 PM  
Woodford County High School/via Video Teleconference  
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
- II.** Roll Call: All Board Members Present
- III.** Pledge of Allegiance
- IV.** Proposed Amendments to the Agenda

**Motion Passed:** Motion to approve amendments to agenda to move item VC: Approve FY25 Insurance Renewal for Property & Casualty, Worker's Compensation, and Cyber to Regular agenda VIII L 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 move financial report from consent agenda 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

**Motion Passed:** Motion to approve amendments to agenda move item VIIIK: Options for Access Between Legends Subdivision and Southside Elementary to VIII D 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

**Motion Passed:** Motion to approve amendments to agenda to pull UK contract VII G: Approve Contracts from Consent agenda to VIII M 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

**V. Superintendent's Report**

**A. Superintendent's Remarks**

**B. New High School Project Update**

**1. Approve New High School Project Change Order #10**

**Motion Passed:** Motion to approve New High School Project Change Order #10 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

**C. Good News Report**

**D. Instructional/Equity Report**

**VI. Opportunity for Audience/Public Comment**

**Email:** Cassie Barnes - Legends Sidewalk

**In Person:**

Joel Huber- Corner stone for New High School

Liz Russel- Legends Sidewalk

Penny Lee- Ridge View Road/New High School Dumping area

## VII. Consent Agenda

**Motion Passed:** Motion to approve Consent Agenda 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

**A. Approve Donation Requests:** Southside - \$1,663.12 from Southside Elementary PTO for purchase of Leisure Concept items; Southside - \$3,977 from Southside Elementary PTO for a permanently installed shade structure/canopy to provide shade on the playground; Southside - \$2,134 from Southside Elementary PTO for a permanently installed Gaga Pit structure in which students can play a variation of dodgeball; Southside - \$1,495 from Southside Elementary PTO for a Foam Machine (a foam cannon with submersible pump and stand); WCHS - \$2000 from Woodford County Booster Club for the Softball Account; WCHS - \$5000 from Anthony Mills for the Football Team California trip; WCHS - \$5000 from Maximus, LLC for the Football Team California trip; WCHS - \$5000 from Phillip Greer for the Football Team California trip; WCMS - \$500 from Rotolamento Forno LLC for WCMS Archery School Activity Account Donations/Various Monetary Donations, Donated Items, and Services

**B. Approve 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. Approve Travel Requests:** WCHS Senior Trip, WCPS Staff and Students (New York City 4/8/25-4/12/25); WCMS 8<sup>th</sup> Grade Trip, WCPS Staff and Students (Chicago, Illinois 4/16/24-4/18/24); Kentucky Organization of Superintendents' Administrative Assistants (KOSAA) Conference, Administrative Assistant to Superintendent (Louisville, Kentucky 2/20/24-2/21/24); KOSSA Conference, Administrative Assistant to Superintendent (Bowling Green, Kentucky 7/18/24-7/19/24); KSBA Winter Symposium, School Board Members and Superintendent (Louisville, Kentucky 12/5/24-12/7/24); KSBA Annual Conference, School Board Members and Superintendent (Louisville, Kentucky 2/20/25-2/23/25); Kentucky Association of School Superintendents (KASS), Superintendent (Louisville, Kentucky 12/5/24-12/8/24).

**D. Treasurer's Report/Approve May Financial Report**

**E. Approve Hardship Applications:** One ( 1 ) Safe Harbor Academy student

**F. Approve School Fees:** Woodford County High School

**G. Approve Contracts:** Cumberland Family Medical; Pitney Bowes (WCHS mail meter); Midway and Georgetown University (Clinical Experiences Agreement); KEDC/New Horizons (MOU); Renewal of Orientation and Mobility Services for 24-25 SY; GoGuardian; AdTec.

**H. Approve Declaration of Surplus Property:** Southside (books and furniture); Simmons (Learning Materials, Vacuums, Gym Equipment, WET Vac Machine)

**I. Approve the Final 2023-2024 Amended Calendar**

**J. Approve Grants:** \$10,000 from No Kid Hungry to cover labor costs for our Summer Food Service Program; Additional \$6000 from Local Food for Schools

### **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 Ms. Amanda Glass and a second by Ms. Angela McKale.

#### **3 Yeas - 2 Nays**

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	No
Ms. Angela McKale	Yes
Ms. Sherri Springate	No

**C. Approve Minutes of the May 13, 2024 Board Meeting**

**Motion Passed:** Motion to approve minutes of the May 13, 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. Options for Access Between Legends Subdivision and Southside Elementary**

**Motion Passed:** Motion to approve Option 2A for access between Legends Subdivision and Southside Elementary passed with a motion by Ms. Sarah McCoun and a second by Ms. Sherri Springate.

**4 Yeas - 1 Nays**

Mr. Adam Brickler Yes  
Ms. Amanda Glass Yes  
Ms. Sarah McCoun Yes  
Ms. Angela McKale No  
Ms. Sherri Springate Yes

**E. Approve First Reading of Policy Update #47 and Procedure Update #28**

**Motion Passed:** Motion to approve First Reading of Policy Update #47 and Procedure Update #28 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. Approve Returning to Traditional School Meal Program for 24/25 school year**

**Motion Passed:** Motion to approve returning to the traditional school meal program for 24/25 school year. 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

**G. Approve Job Descriptions**

**Motion Passed:** Motion to approve job description passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

**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 Utility Easement Assurance**

**Motion Passed:** Motion to approve Utility Easement Assurance 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 FY25 Fidelity Bond**

**Motion Passed:** Motion to approve FY25 Fidelity Bond 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

**J. Approve Correction to Grade 28 Salary Table**

**Motion Passed:** Motion to approve Correction to Grade 28 Salary Table 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

**K. Approve WCHS Furniture Contract with KDA**

**Motion Passed:** Motion to approve WCHS Furniture Contract with KDA passed with a motion by Ms. Angela McKale 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

**L. Approve FY25 Insurance Renewal for Property & Casualty, Worker's Compensation, and Cyber**

**Motion Passed:** Motion to approve FY25 Insurance Renewal for Property & Casualty, Worker's Compensation, and Cyber 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

**M. Approve University of Kentucky Contract**

**Motion Passed:** Motion to approve University of Kentucky Clinical Experiences Agreement 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

**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 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

Submitted by:

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Angela McKale, Chair

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Danny Adkins, Superintendent/Secretary