

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIIIIC **DATE:** July 22, 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: June 17, 2024 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended

Danny Adkins

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

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 8th 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 Clinincal 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 adjoun 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:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary