

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C **DATE:** August 26, 2024

TOPIC/TITLE: Approve July 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 from the July 22, 2024 Regular Board Meeting and Special Called Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended

Danny Adkins

**Special Called Meeting
July 22, 2024 5:00 PM
Safe Harbor/via Video Teleconference
134 Macey Avenue
Versailles, KY 40383**

Attendance Taken at : 5:00 PM

Present Board Members:

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

I. Call to Order Special Called Meeting/ Via Video Teleconference

II. Roll Call

III. Motion to go into Executive Session for Superintendent Evaluation Pursuant to KRS 61.810 (1)(k)

Motion Passed: Motion to go into Executive Session for Superintendent Evaluation Pursuant to KRS 61.810 (1)(k) 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

IV. Superintendent Evaluation

Motion Passed: Motion to return from Executive Session Pursuant to KRS 61.810 (1)(k) 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

VI. Adjourn

Submitted by:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary

**Regular Meeting
July 22, 2024 6:00 PM
Safe Harbor Academy/via Video Teleconference
134 Macey Avenue
Versailles, Kentucky 40383**

Attendance taken at 6:00PM

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 move VIID Treasurer’s Report/June Financial Report from consent agenda to 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

Motion Passed: Motion to move Manchester Contract to Regular agenda 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 School Board Redistricting passed with a motion by Ms. Sherri Springate 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

V. Superintendent’s Report

- A. Superintendent’s Remarks**
- B. Good News Report**
- C. New High School Project Update**
- D. Safe Harbor Presentation**
- E. Instructional/Equity Report, Mr. Asher**
- F. School Safety Report, Mr. Wells**

VI. Opportunity for Audience/Public Comment

Joel Huber - New High School Cornerstone

Sandy Jones - School Board Redistricting

VII. Consent Agenda

Motion Passed: Motion to approve the consent agenda. 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. Approve Donation Requests: WCHS- \$2500 from collision Masters of Lex. Inc. for the Football Account; WCHS- \$5000 from Ronald E. Peddicord for the Football Account; WCHS- \$2000 from Woodford County Athletic Booster Club, Inc for the Softball Account; Hall of Fame- \$250 from Jack Kain Ford

B. Approve Fundraiser Requests: WCHS Band Boosters (Car Washes); WCHS Band Boosters (Community Sponsors via Snap Raise); WCHS Band Boosters (Dine to Donate Nights); WCHS Band Boosters (Kroger Community Rewards); WCMS Football (Punt, Pass, & Kick Competition); Simmons Elementary PT A (T-shirt sales); Southside Elementary PTO (Spirit Wear Sales); Southside Elementary PTO (Roundup Rodeo pledges); Southside Elementary PTO (Teacher Appreciation Donations)

C. Approve Travel Requests: Devision of Early Childhood (DEC) Annual Conference, Preschool Director-Kim Johnson (New Orleans, Louisiana 9/17/24-9/20/24); University of Kentucky UCA Cheer Camp, WCMS and WCHS Cheerleaders (Lexington, KY 7/15/24-7/18/24); Annual Kentucky Association of Psychologists in Schools Conference, Four School Psychologists & Director of Special Ed (Bowling Green, Kentucky 9/23/24-9/24/24)

D. Treasurer's Report/Approve June Financial Report

E. Approve Code of Conduct Addendum

F. Approve Contracts: Parchement Services; Superintendent's Academic Excellence Banquet Venue Rental (Manchester Music Hall); Supplemental Career & Technical Education (CTE) Funds; We Video; MOU Kentucky Transportation Cabinet; Aspire Day School Linkage Agreement; Early Learning Bus Contract Modification.

G. Approve FY25 School Handbooks

H. Approve Volunteer Handbook

I. Approve Declaration of Surplus Property: WCHS Textbooks (out of date), Eureka Math Books, Technology Equipment (end of life electron is & computer equipment).

J. Approve Grants: \$40,000 Community Education Grant

K. Approve Emergency Sub Certificate Approval

VIII. Regular Agenda

A. Approve Option for School Board District Redistricting

Motion Passed: Motion to table for School Board District Redistricting until January 2025 Board Meeting passed with a motion by Ms. Sherri Springate 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

B. 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

C. 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 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

D. Approve Minutes of the June Board Meeting

Motion Passed: Motion to Approve Minutes of the June Board Meeting 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

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

Motion Passed: Motion to Approve Second Reading of Policy Update #47 and Procedure Update #28 with existing box checked for Medical cannabis 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

F. Options for Medical Cannabis Use

Motion Passed: Approve option to not allow Medical Cannabis Use in Policy Updates 47 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

G. Approve First Reading of Paternal Leave Policies

Motion Passed: Motion to approve 1st reading of Parental Leave and Other Leaves of Absence Policies 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 Job Description

Motion Passed: Motion to approve Job Description 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

I. Approve Preschool Tuition Scale

Motion Passed: Motion to approve Preschool Tuition Scale passed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

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 Representatives for Admissions and Release Committee (ARC) and 504 Meetings

Motion Passed: Motion to approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings 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

K. Approve University of Kentucky Education Agreement

Motion Passed: Motion to approve University of Kentucky Education Agreement passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

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

L. Approve Enel Energy Demand Response

Motion Passed: Motion to approve Enel Energy Demand Response 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

M. Approve BG-4 Closeout Documents for Emergency Roof Repairs

Motion Passed: Motion to approve BG-4 Closeout Documents for Emergency Roof Repairs 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

N. Approve Superintendent's Academic Excellence Banquet Venue Rental Contract

Motion Passed: Motion to approve Superintendent's Academic Excellence Banquet Venue Rental contract passed with a motion by Mss. Angela McKale 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

O. Superintendent Evaluation

Motion Passed: Motion to approve Superintendent Evaluation passed with a motion by Mr. Adam Brickler and a second by Ms. Amanda Glass.

4 Yeas - 0 Nays - 1 Abstained

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

IX. Discussion Items

X. Information Items

- A. Fundraiser Report (written only)**
- B. Donation Report (written only)**
- C. Quarterly Drills (written only)**
- D. Annual Data Security Update (written only)**
- E. Superintendent's June 2024 Calendar (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:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary