

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** VIII C **DATE:** September 23, 2024

**TOPIC/TITLE:** Approve August 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:**

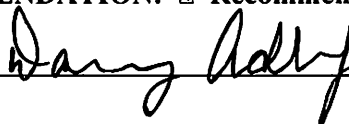
**SUMMARY OF MAJOR ELEMENTS:**

Meeting Minutes from the August 26, 2024 Regular Board Meeting

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:**  Recommended  Not Recommended



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**Regular Meeting**  
**August 26, 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**

**III. Pledge of Allegiance**

**IV. Proposed Amendments to the Agenda**

**Motion Failed:** Motion to remove Legends Subdivision Waiver from the Consent Agenda and move 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 Failed:** Motion to remove Treasurer's Report from consent agenda and move 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

**V. Superintendent's Report**

**A. Recognitions**

**1. State Track Achievements**

**B. Superintendent's Remarks**

**C. Good News Report**

**D. New High School Project Update**

**E. Approve Bid for New High School Concession Stand**

**Motion Passed:** Motion to approve Bid for New High School Concession Stand 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

## F. Approve Perkins Stipend Increase

**Motion Passed:** Motion to approve Perkins Stipend Increase 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

## G. WCHS Robotics Demonstration

## H. Instructional/Equity Report

## VI. Opportunity for Audience/Public Comment: None

## VII. Consent Agenda

**Motion Passed:** Motion to approve the 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: Simmons-** \$1000 from Troy Presbyterian church to go towards 5<sup>th</sup> Grade Trip; **Southside-** Life size horse statue and concrete base from Woodford County Tourism; **WCHS-** \$10,000 from Anonymous donor for WCHS Football Account, Parlor Grand Piano and Bench from Karen Call; **Hall of Fame-** \$750 from Jack Kain Ford, \$1000 from City of Versailles.

**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:** Ironman Wrestling Tournament, WCHS 1 Student and 2 Chaperones (Cuyahoga Falls, OH 12/07/24-12/08/24); FCCLA, WCHS 1 Student and 1 Chaperone (Versailles, KY 9/16/24-9/17/24); FFA Rising Sun Conference, WCHS 2 Students and 2 Chaperones (Hardinsburg, KY 9/6/24-9/7/24); FFA Leadership Conference, WCHS 25 Students and 2 Chaperones (Richmond, KY 1/17/25-1/19/25); FFA Leadership Training Camp, WCHS 15 Students (Hardinsburg, KY June 2025); KY FFA State Convention, Approx 20 WCHS Students (Lexington, KY 6/10/25-6/12/25); WCHS FFA to Perfect North Slopes, 50 students and 4 Chaperones (Lawrensburg, IN 1/31/25); National FFA Convention, WCHS 202-25 Students (Indianapolis, IN 10/22/24-10/26/24); WCHS Murray State Campus Tour and FFA Competitions, 8+ Students and 2 Chaperones (Murray, KY 11/15/24-11/16/24); WKU Student Teaching Recruiting Fair, Communications Officer- Elaine Bailey (Bowling Green, KY 9/4/24-9/5/24); Ron Clark Academy, Director of Student Achievement- Susan Tracy (Atlanta, GA 9/25/24-9/27/24); American Choral Director's Association National Conference, WCHS Choral Director- Taylor Strickland (Dallas, Texas 3/18/25-3/22/25); ASCD Leadership Summit, Chief Information Officer- Josh Rayburn (Nashville, TN 10/17/24-10/20/24); Kentucky Youth Assembly, WCHS Y Club 40 Students and 2 Chaperones (Louisville, KY 11/21/24-11/23/24); Migrant Education Program Fall Academy, Migrant Program Staff (Bowling Green, KY 9/3/24-9/6/24).

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

**E. Approve Hardship Applications:** Hardship application for three (3) WCHS students.

**F. Approve Grants:** \$500 from the Association for Teaching Black History in KY for WCHS; Early Learning Bus Grant increase from \$100K to \$125K.

**G. Approve District Assurances**

**H. Approve Creation of WCHS Choir Booster Club**

**I. Approve Contracts:** MOA (Bluegrass Community and Technical College); MOA (Education and Labor Cabinet, Office of Vocational Rehabilitations and Commonwealth of Kentucky); Clinical Experiences Agreement (Campbellsville University); MOA (KEDC/Amber Sargent); Graduation Rentals (Goff Tents and Events); Lane Contract/Southside Sidewalk (Lane Construction); Electronic Platform for Athletic Record Keeping (Arbiter Sports); WCHS Music Theatre Contract (Music Theatre International); WCMS Musical Theatre Contract (Musical Theatre International).

**J. Approve Declaration of Surplus Property: WCHS-** Printer and Stress Analyzer (broken): **Simmons-** Furniture and Tricycles (broken and/or no longer needed).

**K. Approve Request for Use of School Bus:** Midway Business Association (9/21/24-9/22/24)

**L. Approve School Fees:** Southside adding a fee for newly revived Archery Program

**VIII. Regular Agenda**

**A. Accept Notification of Personnel Matters**

**Motion Passed:** Motion to accept notification of personnel matters 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

**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 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

**C. Approve Minutes of the July 22, 2024 Board Meeting and Special Called Board Meeting.**

**Motion Passed:** Motion to approve Minutes of the July 22, 2024 Board Meeting and Special Called Board Meeting. 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

**D. Approve Second Reading of "Paternal Leave and Other Leaves of Absence" Policy**

**Motion Passed:** Motion to approve Second Reading of "Paternal Leave and Other Leaves of Absence" Policy 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 FY25 Tax Rates**

**Motion Failed:** Motion to approve Compensating tax rate for FY25 of 64.8 cents for Real Property per \$100 assessed value and 65.1 cents for Personal Property per \$100 of Assessed value 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 2024/2025 Tax Levy for Woodford County Public Schools as follows: Tax Levy for General Fund of 67.3 cents on Real Property & Real Estate, 67.6 cents on Personal/Tangible Property, a Motor Vehicle tax rate of 50.9 cents, a Watercraft rate of 50.9 cents, a Aircraft rate of 50.9 cents and a 3% Gross Utility tax rate 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

**IX. Discussion Items**

## **X. Information Items**

- A.** Fundraiser Report (written only)
- B.** Donation Report (written only)
- C.** Superintendent's July 2024 Calendar (written only)
- D.** Superintendent FY25 Salary Memorialization (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:

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Angela McKale, Chair

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Danny Adkins, Superintendent/Secretary