

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C DATE: October 28, 2024

TOPIC/TITLE: Approve September Board 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:

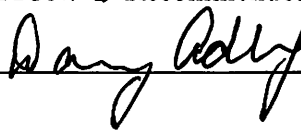
SUMMARY OF MAJOR ELEMENTS:

Meeting Minutes from the September 23rd, 2024 Regular Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Regular Meeting
September 23, 2024 6:00 PM
Woodford County Middle School/via Video Teleconference
100 School House Road
Versailles, Kentucky 40383

Attendance Taken at: 6:06 PM

Present Board Members: Mr. Adam Brickler, Ms. Sarah McCoun, Ms. Angela McKale, Ms. Sherri Springate,
Ms. Amanda Glass (Virtual)

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Failed: Motion to approve move Treasure's/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 Inova Contract and Metronet contract from Consent Agenda to Regular Agenda passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

4 Yeas - 1 Nays

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

V. Superintendent's Report

A. Recognitions

1. Sutton Sherard, FCCLA State Chapter President

2. Faith Ann Davis, TSA State Chapter President

B. Superintendent's Remarks

C. Good News Report

D. Woodford County Middle School Presentation

E. Amendment 2 Information

F. New High School Project Update

G. Instructional/Equity Report

VI. Opportunity for Audience/Public Comment: Penny Lee - Thank you for quick street clean up

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: Simmons - \$250 from William and Geraldine Phelps for 5th grade trip to DC; \$1000 from Paul and Connie Wadsworth for 5th grade trip to DC; \$100 from Brad Lacefield Insurance Agency for 5th grade trip to DC; 40 from Amy Iwahara for Kindergarten field trip in September 2024; \$250 from Versailles Food Mart for the RUN4DC; **WCHS** - \$1500 from Paragon Business Mgmt LLC for Football - CA trip; Six \$500 anonymous donations for field maintenance - \$3000 total; **Hall of Fame** - \$500 from Blackburn and Ward Funeral Home

B. Approve Fundraiser Requests: WCHS Softball (Old Kentucky Chocolates); WCHS Softball (SnapRaise); WCHS TSA (Tech Days); WCHS Bass Fishing (Team Sponsorship/Jersey Spots); WCHS Engineering (Sale of student created engineering products); WCHS Youth Service Center (The Period Project, service project); WCHS Baseball Boosters (Business Banner sales); WCHS Athletic Boosters (Pie Peddler sales); WCMS (Strawbridge Pictures, service project); WCMS (Yearbook sales, service project); Southside (Strawbridge pictures, service project); Southside (Veterans Day Supply Drive, service project); Northside Library (Fall Book Fair, service project); Northside Library (Spring Book Fair, service project); Northside PTO (Snap Raise); Northside PTO (Thoroughbred Trot Race); Northside PTO (Holiday Market); Northside PTO (Halloween Happening); Northside PTO (Spring Plant Sale); Huntertown (Art to Remember).

C. Approve Travel Requests: DpSE Retreat, Director and Asst. Director of Special Education (Lexington, KY 10/24/2024-10/25/2024); KASBO, 19 District Employees (Lexington, KY 11/20/2024-11/22/2024); Future of Education Technology Conference, CIO, 2 DLCs, Director of Special Education, Coordinator of Curriculum, Instruction, and Assessment, Director of Student Achievement (Orlando, FL 1/13/2025-1/17/2025); Hawaii International Conference on Education, Director of Special Education and 1 WCHS Employee (Hawaii 1/3/2025-1/8/2025); In-state training for KY Vocational Rehab Center, Director of Special Education; Winterchange Conference, 3 District Employees (Louisville, KY 12/4/2024-12/6/2024); WCHS Technology/Engineering Students/Staff (Japan 4/2/26-4/12/26); Marching Band State Championships, WCHS Marching Band Director and Students (South Oldham, KY 10/25/2024-10/26/2024).

D. Treasurer's Report/Approve August Financial Report

E. Approve Hardship Applications: Hardship application for three (3) WCHS students. Approval is contingent upon completion of state minimum graduation credits.

F. Approve Grants: \$1250 from the Peter R. March Foundation for Middle School Music Grant; Brother's Run Grant for WCHS.

G. Approve Contracts: Preschool Program Assessment Portal (AEPsi); Data Sharing Agreement (Magic School); Additional Internet Coverage (Metronet); Employee Assistance Program (Inova); Additional Services (CDWG/Google); eOS System (LifeReady Schools); Option 7 (CKEC); Phase 2 Contracts, DPO's and Revised BG-1 (New High School Project).

H. Approve Declaration of Surplus Property: Technology related items (end of life) for recycling and/or donating; Simmons Books (out of date or no longer needed); Northside Books (out of date or no longer needed).

I. Approve 2024-2025 Certified Evaluation Appeals Committee

J. Approve Calendar Committee Membership

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 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 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 August 26th, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the August 26th, 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. Approve Shortened School Day/School Week

Motion Passed: Motion to approve Shortened School Day/School Week 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

E. Approve Position for WVLA

Motion Passed: Motion to approve Position for WVLA 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

F. Approve Transition Credit Card Vendor

Motion Passed: Motion to approve Transition Credit Card Vendor 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

G. Approve FY25 Working Budget

Motion Passed: Motion to approve FY25 Working Budget 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

H. Approve Inova Contract

Motion Passed: Motion to approve Inova Contract 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

I. Approve MetroNet Contract

Motion Passed: Motion to approve MetroNet Contract 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

IX. Discussion Items

X. Information Items

A. Fundraiser Report (written only)

B. Donation Report (written only)

C. Superintendent's August 2024 Calendar (written only)

XI. Other Business

XII. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary