

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C DATE: November 18, 2024

TOPIC/TITLE: Approve October 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:

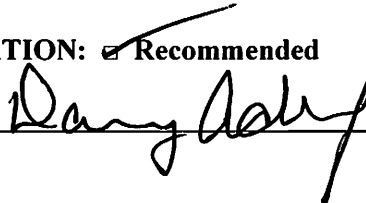
SUMMARY OF MAJOR ELEMENTS:

Meeting Minutes from the October 28th, 2024 Regular Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Woodford County Public Schools
Regular School Board Meeting
October 28, 2024 6:00 PM
Simmons Elementary/via Video Teleconference
830 Tyrone Pike
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. Student Performance

V. Proposed Amendments to the Agenda

Motion Failed: Motion to move Treasurer's 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 take School Fees 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

Motion Passed: Motion to move VIII J to IX J 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

VI. Superintendent's Report

A. Recognitions

1. WCHS 2024 State Champion Lacrosse Team

B. Superintendent's Remarks

C. Good News Report

D. New High School Project Update

E. Approve New High School Project Change Order

Motion Passed: Motion to approve New High School Project Change Order 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

F. Simmons Elementary School Presentation

G. Instructional/Equity Report

H. School Safety Report

VII. Opportunity for Audience/Public Comment: None

VIII. 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** - \$500 from Melissa and Jerome Sevier for 5th grade trip; **Southside** - \$2,965.50 from Southside PTO for the purchase of Reflex Math App for 24-25; **WCHS** - \$500 from Front Porch Pickings for FFA Sponsorship Drive, \$25,000 from JWCIII Rev Trust for Football California Trip, \$1000 from Commonwealth Credit Union for FFA Sponsorship Drive, \$500 from Woodford County Fair Board for FFA Sponsorship Drive, \$1600 from Woodford County Woman's Club for coats and shoes for identified students in need; **District** - \$540 for Hall of Fame

B. Approve Fundraiser Requests: WCHS Girls Basketball (Double Good Popcorn); WCHS Wrestling (Calendar Fundraiser); WCHS Baseball Boosters (Baseball Clinic); WCHS Step Team (Calendar Fundraiser); WCHS Y Club (face painting); Southside Third Grade (Canned Food Drive, service project); Southside Art (Art to Remember, service project); Simmons (Yearbook sales, service project); Simmons Art (Art to Remember, service project)

C. Approve Travel Requests: NAA Convention, Community Ed Director and ETC Program Manager (Nashville, TN March 9-12, 2025); Ron Clark Academy, 3 Members C&I team, 15+/- Elementray Staff members (Atlanta, GA Jan 29-31, 2025 OR June 2-4, 2025); Simmons 5th Grade Trip, 37 Adults and 47 children (Washington DC, April 21-25, 2025); State Special Education Conference, Special Education Teachers and Administration (Louisville, KY November 24-26, 2024); Elite 8 Championship Game, WCHS Boys Soccer Team, Coaches and Bus Driver (Owensboro, KY October 24-25, 2024)

D. Treasurer's Report/Approve September Financial Report

E. Approve Grants: \$15000/KySTE member from KySTE Outreach Grant; up to \$1500/schools from CKATC Region 5 Mini STLP Grant; \$40,000 from the Woodford County Agricultural Development Board.

F. Approve Contracts: MOU Maxim Healthcare Services; MOU Kentucky Data Exchange (KyDX); AdTech yearly contract.

G. Approve Declaration of Surplus Property: Health Services (expired/outdated medical supplies); Simmons (furniture and books); Northside (workbook and manuals)

H. Approve Acceptance of KETS 1st Offer for FY25

IX. Regular Agenda

A. Audit Presentation

B. 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

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 September Board Meeting

Motion Passed: Motion to approve minutes of the September 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

E. Approve Shortened School Day/Shortened School Week

Motion Passed: Motion to approve Shortened School Day/Shortened School Week 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 Creation of Position

Motion Passed: Motion to approve Creation of Position 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

G. Approve District Trauma Informed Care Plan

Motion Passed: Motion to approve District Trauma Informed Care Plan 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 Update

Motion Passed: Motion to approve Job Description Update 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

I. Approve School Fees

Motion Passed: Motion to approve School Fees 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

J. Approve Career Day Aircraft Landing Agreement

Motion Failed: Motion to approve Career Day Military Aircraft Landing Agreement failed with a motion by Ms. Angela McKale and a second by Mr. Adam Brickler.

0 Yeas - 5 Nays

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

X. Discussion Items

- Changing December 9th, 2024 Board meeting date to December 16th, 2024
- Mr. Adkins announces his Retirement effective June 30th, 2024

XI. Information Items

- A. Fundraiser Report (written only)
- B. Donation Report (written only)
- C. Quarterly Drills Report (written only)
- D. Superintendent's September 2024 Calendar (written only)

XII. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary