

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII C DATE: December 16, 2024

TOPIC/TITLE: Approve November 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:

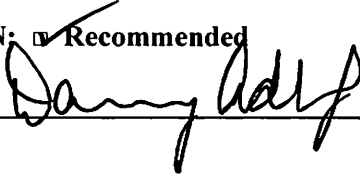
SUMMARY OF MAJOR ELEMENTS:

Meeting Minutes from the November 18th, 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
November 18, 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, and Ms. Sherri Springate

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE NOVEMBER 18, 2024 BOARD MEETING WILL BE THE 2025-2026 CALENDAR. DISCUSSION WILL OCCUR AT THE NOVEMBER 18, 2024 BOARD MEETING AND ACTION WILL BE TAKEN AT THE DECEMBER 16, 2024 BOARD MEETING.

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda

Motion Failed: Motion to pull treasurers 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 add Southside sidewalk project to Discussion Items, Item IX B, 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. Recognitions

1. 2024 Superintendent's Holiday Card Contest Winner
2. 2024 Boys' Soccer Team

B. Superintendent's Remarks

C. Good News Report

D. New High School Project Update

E. Approve New High School Project Change Order #12

Motion Passed: Motion to approve New High School Project Change Order 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. Approve New High School Track and Field Change Order #4

Motion Passed: Motion to approve New High School Track and Field Change Order #4 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

G. Instructional/Equity Report**VI. Opportunity for Audience/Public Comment:** None**VII. Consent Agenda**

Motion Passed: Motion to approve 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: Simmons - \$400 from Versailles Presbyterian Church for 5th grade trip; WCMS - \$1,000 from This Pitch Inc. for Baseball Equipment; WCHS - \$669 from Jessica Basanta for Food Drive; WCHS - \$500 Woodford County Chamber of Commerce for HOSA Twilight Festival Event; District - \$3125 for Hall of Fame

B. Approve Fundraiser Requests: WCHS Boys Basketball (Old Kentucky Chocolates); WCHS National Honor Society and Beta Club (Dance Gold, service project); WCHS Girls Lacrosse Booster Club (Sponsorship requests); WCMS PTO (Sell Spiritware); WCMS PTO (School Dances); WCMS FCCLA (Sell Gobble Grams); WCMS Volleyball (Serve-A-Thon); WCMS Boys Basketball (Tiger Fest); WCMS Boys Basketball (Shoot-A-Thon); Southside Second Grade (Sell Artwork -Christmas Cards- to Adopt an Animal, service project); Simmons PTA (Holiday Gift Shop)

C. Approve Travel Requests: WCHS: Softball, Softball team and chaperones (Fort Walton Beach, FL 03/29/25-04/04/25); WCHS Varsity Baseball Spring Break Trip, Baseball team and chaperones (Destin, FL 03/30/25-04/04/25); Early Childhood Regional Collaborative, Preschool Director (Tampa, FL 4/21/25-4/25/25); KASBO Spring Conference, CFO, CIO, Finance Team, District Bookkeepers (Louisville, KY 05/06/25-05/09/25); Tyler Connect Conference, CFO and Finance Team (San Antonio, TX 05/11/25-05/14/25).

D. Treasurer's Report/Approve October Financial Report

E. Approve Hardship Applications: Hardship application for (6) WCHS students. Approval is contingent upon completion of state minimum graduation credits.

F. Approve Grants: \$500 Integration in SEC Football Grant; \$5000 KSBA CTE Showcase Mini Grant (Agriculture Power, Structural & Technology Pathways); \$5000 CTE Showcase Mini Grant (Animal Science Pathway with emphasis on Special Needs Inclusion); \$5000 CTC Mini Grant (Culinary & Food Services Pathway) \$5000 CTE Mini Grant (WCHS Engineering at Work); Kentucky Comprehensive Literacy Grant.

G. Approve Contracts: Western Governors University Clinical Experience Agreement

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 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

C. Approve Minutes of the October Board Meeting

Motion Passed: Motion to approve minutes of the October 28th, 2024 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 Shortened School Day/Shortened School Week

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

IX. Discussion Items

A. 2025-2026 Calendar

- Draft 1 is the largest number of votes from the 3 groups surveyed (students, parents, and staff)
- Draft 2 is the second highest number of votes

B. Southside Sidewalk Construction Project

- Mr. Adkins gave update on the completion of the Southside Walkway
- Mr. Smith gave update on completion of the Southside Walkway

X. Information Items

A. Fundraiser Report (written only)

B. Donation Report (written only)

C. Superintendent's October Work Calendar (written only)

XI. Other Business

A. Motion to enter executive session for discussion of pending litigation pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to enter executive session for discussion of pending litigation pursuant to KRS 61.810 (1) (c) 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. Motion to return from executive session for discussion of pending litigation pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to return from executive session for discussion of pending litigation pursuant to KRS 61.810 (1) (c) 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

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:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary