

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII D DATE: January 27, 2025

TOPIC/TITLE: Approve December 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:

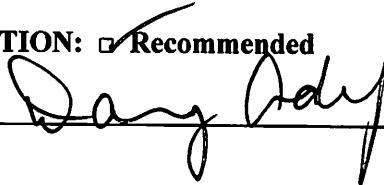
SUMMARY OF MAJOR ELEMENTS:

Meeting Minutes from the December 16th, 2024 Special Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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.

**Woodford County Public Schools
Special Called School Board Meeting
December 16, 2024 6:00 PM
Safe Harbor Academy/via Video Teleconference
134 Macey Avenue
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 Special Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Superintendent's Report

A. Recognitions

1. Addie Moore, WCHS Cross Country
2. Ryan Hendrix, WCHS Cross Country

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 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. Instructional/Equity Report

V. Opportunity for Audience/Public Comment: Dani Bradley - Thanking outgoing board members for their service.

VI. Consent Agenda

Motion Failed: Motion to approve the consent agenda failed 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

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Ms. Sherri Springate

No

A. Approve Donation Requests: Southside - \$5,093.76 from Southside PTO for the purchase of four (4) Flip Form Risers from Wenger Corporation; WCHS - Basketball team shoes from Dre Hamlin and Derrick Rose; WCHS - \$450 from Jammie Gribble for Girls Basketball Team; WCHS - \$300 from Bluegrass Elevator Safety Training LLC for Girls Basketball Team, WCHS - \$150 from Nathaniel Lott for Girls Basketball Team, WCHS - \$250 from Shannon Wheeler for Food Drive; WCHS - \$2500 from Front Row Tickets for Food Drive

B. Approve Fundraiser Requests: WCHS Softball Boosters (Banner Sponsorship); WCHS Softball Boosters (Ad Space in Game Programs); WCMS Engineering Classes (Sell 3D printed items to students); WCMS Archery Team (Kroger Community Rewards); WCMS Archery Team (Ricardo's Round Up Proceeds); WCMS Wrestling (Concessions sales); SHA (Strawbridge Studios Picture Commission, service project); Southside PTO (Talent Show); Southside Elem First Grade (Kids Heart Challenge, service project); Northside Elem Musical Theater (Spring Musical); Northside Elem Musical Theater (Sale of Light up Wands) ; Northside Elementary (Kids Heart Challenge).

C. Approve Travel Requests: FCS/FCCLA, Culinary Students (15) and Chaperones (2) (Orlando, Florida; 4/25/25-4/29/25); KySTE Spring Conference, District Admin & Employees (7) (Louisville, KY; 3/11/25-3/14/25); SASBO (Southeastern Association of School Business Officials), District Admin & Employees (4) (New Orleans, LA; 3/23/25-3/27/25); ISTE, District Admin & Employees (San Antonio, TX; 6/28/25-7/3/25); KMEA (Kentucky Music Education Association) Elementary Music Teachers (Louisville, KY; 2/5/25-2/8/25); BARR Annual Conference (Building Assets, Reducing Risks) WCHS (4) and WCMS (4) staff (Palm Springs, CA; 4/22/25-4/25/25).

D. Treasurer's Report/Approve November Financial Report

E. Approve Hardship Applications: Hardship application for Two (2) WCHS student and Ten (10) WVLA students. Approval is contingent upon completion of state minimum graduation credits.

F. Approve Grants: WHAS Grant (Special Education); KY Transition 360 for Educators (Special Education)

G. Approve Contracts: Data Sharing Agreement (Curriculum Associates); Data Sharing Agreement (Renaissance Learning); Fire Science Pathway MOU (City of Versailles); Metronet (Elevator Line); Safe Harbor Student Picture Agreement (Strawbringe).

H. Approve Declaration of Surplus Property: Health Services (Old and Out of Date Nursing education manuals); Northside (workbook, manuals and furniture); WCHS move (955 +/- student desks).

I. Approve Request for Use of School Bus: Kentucky State Band for Versailles Holiday Parade.

VII. 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

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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 Failed: Motion to accept notification of payment of bills failed 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 November 18, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the November 18, 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 2025-2026 Calendar

Motion Passed: Motion to approve 2025-2026 Calendar Option #1 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 2025 Board Meeting Dates

Motion Failed: Motion to approve Option #2 2025 Board Meeting Dates failed with a motion by Ms. Amanda Glass and a second by Ms. Angela McKale.

2 Yeas - 3 Nays

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

Motion Passed: Motion to approve Option #1 2025 Board Meeting Dates passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

4 Yeas - 1 Nays

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

VIII. Discussion Items

IX. Information Items

- A. Fundraiser Report (written only)
- B. Donation Report (written only)
- C. Superintendent's November Work Calendar (written only)

XI. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Adam Brickler, Chair

Danny Adkins, Superintendent/Secretary