

Woodford County Public Schools
Regular Meeting
January 27, 2025 6:00 PM
Woodford County Central Office/via Video Teleconference
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at: 6:00 PM

Present Board Members: Mr. Adam Brickler, Dr. KT Gould, Ms. Sarah McCoun, Ms. Sherri Springate, Mr. Ambrose Wilson

- I. Call to Order Regular Board Meeting**
 - A. Moment of Silence**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Amendments to the Agenda**

V. Superintendent's Report

- A. Recognitions**
 - 1. School Board Recognition Month Proclamation**
 - 2. New National Board-Certified Teachers**
- B. Superintendent's Remarks**
- C. Good News Report**
- D. WCHS School Presentation**
- E. New High School Project Update**
- F. Safety Presentation**
- G. 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. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

A. Approve Donation Requests: \$667.75 from Masonic Lodge for Family Resource Center; \$2250 from Harmony Missionary Baptist for WCPS Backpack Program.

B. Approve Fundraiser Requests: WCHS Girls Soccer (Calendar dates); WCHS Athletic Boosters - Archery Sponsors for Tournament); WCHS Choir Boosters (Talent Show); WCHS Choir Boosters (Concert Donations); WCHS Choir Boosters (Kroger Rewards); WCHS Choir Boosters (Restaurant Night); WCMS Yearbook Club (Old MS yearbook sales, service project); WCMS (Kona Ice sales); WCMS Girls Soccer (Point Kick-a-thon); WCMS Boys Soccer (Point Kick-a-thon); WCMS Baseball (Calendar dates); WCMS FCCLA (Valentines Dance); Huntertown 5th Grade (Calendar Dates).

C. Approve Travel Requests: National Association of State Directors of migrant Education Annual Conference, Migrant Program Director and Assistant (San Francisco, California; 4/11/24-4/17/25); LRP's Nation Institute, Director of Special Education (Phoenix, Arizona; 4/27/25-4/30/25); KASBO Academy, Finance Employees (3) (Lexington, Kentucky; 3/17/25-3/21/25); Kentucky Children's Chorus-All State Choir, South Music teacher and two (2) students (Louisville, Kentucky; 2/5/25-2/6/25).

D. Approve Request for Use of School Buses: Transportation to 4-H Camp (Carlisle, Kentucky; 7/14/25-7/18/25); Field trip for St. Leo (Lexington, Kentucky; 1/30/25)

E. Approve Declaration of Surplus Property: Southside (Filing cabinets, folding chairs, and folding chair rack); Safe Harbor Academy (Stoves and freezer); Old WCHS (Teacher desks, student chairs, bookshelves, cabinets, and misc. items); Northside (old and out of use books and manuals, science and school supplies).

F. Approve Grants: Kentucky Opioid Abatement Advisory Commission Grant (Special Education); KY NASP via the National Archery in the Schools Program (Southside).

VIII. Regular Agenda

A. Treasurer's Report/Approve December Financial Report

Motion Passed: Motion to approve the December 2024 Financial report passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

B. Approve KSBA for Superintendent Search Selection Services

Motion Passed: Motion to approve KSBA for Superintendent Search Selection Services passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sherri Springate.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

C. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

D. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 1 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	No
Mr. Ambrose Wilson	Yes

E. Approve Minutes of the December 16, 2024 Board Meeting

Motion Passed: Motion to approve minutes of the December 16, 2024 board meeting passed with a motion by Ms. Sarah McCoun and a second by Mr. Adam Brickler.

3 Yeas - 0 Nays - 2 Abstained

Mr. Adam Brickler	Yes
Dr. KT Gould	Abstain
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Abstain

F. Approve Cumberland Family Medical Nurses Stipend

Motion Passed: Motion to approve Cumberland Family Medical Nurses Stipend passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sherri Springate.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

G. Approve FY26 Draft Budget

Motion Passed: Motion to approve FY26 Draft Budget passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 1 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	No
Mr. Ambrose Wilson	Yes

IX. Discussion Items

A. Quarterly Planning Meetings

- Planning meeting coming up for Superintendent Search
- Quarterly Planning meetings with an agenda of items to discuss each meeting
- Voting districts need to be discussed

- Ms. McCoun would like Quarterly Planning Meetings
- Ms. Springate would like to have a meeting the week before each Regular Board Meeting
- Mr. Wilson IV would like to agree with Chair and start with Quarterly Meetings
- Dr. Gould like the Quarterly meetings with the option to expand if needed
- Mr. Brickler will coordinate dates and topics to be discussed

B. Old High School Update

- Mr. Adkins asked Mr. Asher and Mr. Smith to be available for feedback
- Mr. Asher expanding local opportunities such as our Fire Science program and transitioning Agriscience Department into the Fire Science CTE program (working on a similar program with EMT)
- Looking to have those programs in place by Fall 2025 with a class of at least 30 ideally.
- CTE supplemental funds can help with workforce development (staffing, trips, etc.)
- Mr. Smith shares the extra space with the existing gym and facilities for sports teams
- District Facilities Plan took nearly a year to complete and did not stray much from the previous DFP.
- Started transitioning Central Office just after New High School move
- Minimal finances spent to get building ready for Central Office move
- Transition from 330 Pisgah Pike to 180 Frankfort Street should be complete within the month
- Ms. McCoun asked what would happen with the old Central Office
- Mr. Brickler said an appraisal needs to be done
- Mr. Smith notes that KDE has to approve the sale of the property
- Ms. Springate said there are some deed restrictions on the properties that need to be discussed that could limit on it
- Mr. Smith shares that there has been an extensive title search on 330 Pisgah Pike and there are not deed restrictions that were previously discussed
- Mr. Morgan shares that the Real Estate partner in their firm could answer all deed questions
- Ms. Springate would like to have a meeting to get public input on what should happen with the property
- Dr. Gould asked about accessibility and upkeep for the athletic facilities at 180 Frankfort Street
- Mr. Smith shares that upkeep and maintenance should be minimal

X. Information Items

- A. Fundraiser Report (written only)
- B. Donation Report (written only)
- C. Quarterly Drills Report (written only)
- D. Superintendent's December Work Calendar (written only)
- E. Comprehensive School Improvement Plans (CSIPs) (written only)

XII. Motion to go into Executive Session for discussion of pending litigation pursuant to KRS 61.810 (1)(c)

Motion Passed: Motion to go into Executive Session for discussion of pending litigation pursuant to KRS 61.810 (1)(c) passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

XIII. 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 Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

XIV. Potential Action Regarding Closed Session

Motion Passed: Motion to allow Don Morgan to settle the matter discussed in executive session in his discretion if settlement is in the best interests of the board passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sherri Springate.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

XV. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Adam Brickler, Chair

Danny Adkins, Superintendent/Secretary