# WOODFORD COUNTY BOARD OF EDUCATION AGENDA ITEM

ITEM #: VIII E DATE: February 24, 2025
TOPIC/TITLE: Approve January SPECIAL Called Board Meeting Minutes
PRESENTER: Danny Adkins
ORIGIN:
<ul> <li>□ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)</li> <li>□ ACTION REQUESTED AT THIS MEETING</li> <li>□ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL</li> <li>□ ACTION REQUESTED AT FUTURE MEETING: (DATE)</li> <li>□ BOARD REVIEW REQUIRED BY</li> </ul>
<ul><li>STATE OR FEDERAL LAW OR REGULATION</li><li>BOARD OF EDUCATION POLICY</li><li>OTHER:</li></ul>
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 January 8th, 2025 Special Board Meeting
IMPACT ON RESOURCES:
TIMETABLE FOR FURTHER REVIEW OR ACTION:
SUPERINTENDENT'S RECOMMENDATION: Recommended • Not Recommended

# Woodford County Public Schools

# Special Called School Board Meeting January 08, 2025 5:00 PM

# Woodford County Central Office / via Video Teleconference 330 Pisgah Pike

# Versailles, Kentucky 40383

#### I. Call to Order Special Called Meeting

#### II. Elect Chair

**Motion Passed:** Motion to Elect Adam Brickler as the School Board Chair 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

#### III. Elect Vice Chair

**Motion Passed:** Motion to Elect Ambrose Wilson IV School Board Vice Chair passed with a motion by Mr. Adam Brickler 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

#### IV. Designate School Board Secretary

**Motion Passed:** Motion to designate Danny Adkins as School Board Secretary passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam Brickler.

### 5 Yeas - 0 Nays

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

# V. Designate School Board Treasurer

**Motion Passed:** Motion to Designate Shane Smith as School Board Treasurer passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam Brickler.

#### 5 Yeas - 0 Nays

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

# VI. Roll Call

Attendance Taken at: 5:02 PM

**Present Board Members:** 

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

# VII. Adjourn

**Motion Passed:** Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam Brickler.

# 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	y	•	•	
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Adam Brickler, Chair

Danny Adkins, Superintendent/Secretary