

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: VIII F DATE:** February 24, 2025

**TOPIC/TITLE:** Approve January Regular 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:**

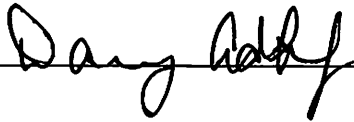
**SUMMARY OF MAJOR ELEMENTS:**

Meeting Minutes from the January 27<sup>th</sup>, 2025 Regular Board Meeting

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended ☐ Not Recommended



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**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 5<sup>th</sup> 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:**

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**Adam Brickler, Chair**

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**Danny Adkins, Superintendent/Secretary**