# **Woodford County Public Schools**

# **Regular Meeting**

# February 24, 2025 6:00 PM

# Woodford County Central Office/via Video Teleconference

# 180 Frankfort Street Versailles, Kentucky 40383

Attendance Taken at: 6:02 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

II. Roll Call

III. Pledge of Allegiance

#### IV. Proposed Amendments to the Agenda

**Motion Passed:** Motion to add WCHS DECA Competition Travel Request to regular 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

# V. Superintendent's Report

- A. Recognitions
  - 1. WCHS National Champion Cheerleaders
- **B.** Superintendent's Remarks
- C. Good News Report
- D. Southside First Grade Performance
- E. Southside Elementary School Presentation

#### F. Approve FY26 Student Insurance Renewal

**Motion Passed:** Motion to approve FY26 Student Insurance Renewal 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

G. New High School Project Update

#### H. Approve Phase 2 Change Order #5 for New High School Project

**Motion Passed:** Motion to approve Phase 2 Change Order #5 for New High School Project passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

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

I. 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:** Southside \$520.00 from Robert V. Aldridge for Southside Archery Team to purchase new equipment for the 2024-2025 season; WCMS \$1,500.00 from This Pitch Inc. for WCMS Softball School Activity Fund.
- **B. Approve Fundraiser Requests:** WCHS Boys Lacrosse (Calendar dates); WCHS JAG Club (Sponsors); WCHS Football (Mulch sales); WCHS Girls & Boys Soccer (Youth Summer Soccer Camp); WCMS Band (Snap Raise); WCMS National Junior Honor Society (Lucky Charms sales); WCMS Culture and Community Committee (American Heart Challenge, service project); WCMS Academic Team (Calendar "Pick a Date"); WCMS Band/Choir/Orchestra (Snap Raise); Southside Encore Club (Art Hop); Northside Robin Taylor/Deneen Zimmerman (Testing Treats Donation); Simmons Elem Library (Spring Book Fair, service project).
- C. Approve Travel Requests: WCHS Agriculture Trip, 20 students/3-5 Adults (Brussells and Amsterdam; 7/9/27-7/16/27); Kentucky United Nations Assembly (KUNA), Y Club, 30 students/2 Adults (Louisville, Kentucky; 3/2/25-3/4/25); CTE Conference, 6-7 CTE teachers (Louisville, Kentucky; 7/28/25-7/31/25); National Cheerleading Competition, 2 adults (Orlanda, Florida; 2/6/25-2/11/25); FCCLA State Leadership Conference, 20 Students/3 adults (Louisville, Kentucky; 4/22/25-4/25/25); STAKE Transportation Conference, 6 adults (Louisville, Kentucky; 6/22/25-6/27/25); InstructureCon, 2+/- Technology employees (Spokane, Washington; 7/21/25-7/25/25); National STAR Events and Knowledge Bowl, 10 FCCLA students/2 adults (Orlando, Florida; 7/4/25-7/10/25).
- **D. Approve Request for Use of School Buses:** Versailles Baptist Church, Transportation to Crossings Camp (Bagdad, Kentucky; 7/13/25-7/17/25); Versailles Baptist Church, Transportation to Crossings Camp (Hardin, Kentucky; 6/15/25-6/19/25).
- **E. Approve Declaration of Surplus Property:** Simmons- Honor Roll Medals; Technology- Outdated or broken technology; Northside- Books; District- Tractor Parts, Metal Lockers, Drill press, Sink.
- F. Approve Grants: Agriculture Learning Barn (WCHS); Harbor Freight Tools for Schools (WCHS).
- **G. Approve Contracts:** Clinical Experience Agreement (Liberty University); Memorandum of Understanding Extension (Kentucky Equity-Based Tutoring Program); Data Sharing Agreement (Kentucky Data Exchange Pilot); Celebration Day Inflatables (Air-Time, inc).

**H. Approve Hardship Applications:** Hardship application for three (3) WCHS students and two (2) Safe Harbor Students.

#### I. Approve 2025-2026 Tuition Schedule

# VIII. Regular Agenda

## A. Approve Treasurer's Report/January Financial Report

**Motion Passed:** Motion to approve the January 2025 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.** Accept Notification of Personnel Matters

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

# 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 Payment of Bills

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

#### 4 Yeas - 1 Navs

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

# D. Approve Minutes of the January 8, 2025 Special Called Board Meeting

**Motion Passed:** Motion to approve minutes of the January 8, 2025 board meeting passed with a motion by Mr. Ambrose Wilson and a second by Dr. KT Gould.

#### 5 Yeas - 0 Nays

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

## E. Approve Minutes of the January 27, 2025 Regular Board Meeting

**Motion Passed:** Motion to approve Minutes of the January 27, 2025 Regular Board Meeting 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

#### F. Approve FY26 Mowing/Grounds Care Bid

**Motion Passed:** Motion to approve FY26 Mowing/Grounds Care Bid 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

# G. Approve CDIP (Comprehensive District Improvement Plan)

**Motion Passed:** Motion to approve CDIP (Comprehensive District Improvement Plan) 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

## H. Approve WCHS DECA Competition Travel Request

**Motion Passed:** Motion to approve WCHS DECA Competition Travel Request passed with a motion by Ms. Sarah McCoun and a second by Mr. Ambrose Wilson.

## 5 Yeas - 0 Nays

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

# IX. Discussion Items

#### **A. Public Comment Policy**

- Ms. McCoun does not think the policy needs changed.
- Ms. Springate thinks there needs to be changes and consistency.
- Mr. Brickler would like add things to the discussion agenda if there is a comment that the board would like to hear

# **B.** Superintendent Search Update

- Two positions for Superintendent Screening Committee filled
  - o Board member- Adam Brickler
  - o Principal- Joe Albert (Simmons)
- Nominations have close for Teachers and Classified employees
- Parent nominations end on February 26, 2025
- Ad/Job posting for Superintendent when up February 6<sup>th</sup>
- WC Superintendent Search Survey is still open for public responses
- Public Forum March 4<sup>th</sup> at New High School

#### X. Information Items

- A. Fundraiser Report (written only)
- **B.** Donation Report (written only)
- C. Superintendent's January Work Calendar (written only)
- **D.** 330 Pisgah Pike Appraisal (written only)

# XII. Motion to go into Executive Session to discuss 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 Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

#### 5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

# XIII. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)

**Motion Passed:** Motion to exit executive session 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

# XIV. Motion to Adjourn

**Motion Passed:** Motion to adjourn 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

Submitted by:	
Adam Brickler, Chair	

Danny Adkins, Superintendent/Secretary