

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII E DATE: March 24, 2025

TOPIC/TITLE: Approve February REGULAR Called 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:

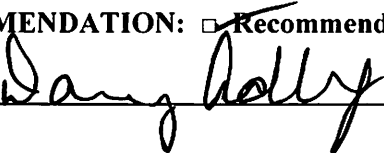
SUMMARY OF MAJOR ELEMENTS:

Meeting Minutes from the February 24th, 2025 Regular Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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.

5 Yeas - 0 Nays

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 (Brussels 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 (Orlando, 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 Nays

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
 - Board member- Adam Brickler
 - 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 6th
- WC Superintendent Search Survey is still open for public responses
- Public Forum March 4th 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

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 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