

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: VIII E DATE:** April 28, 2025

**TOPIC/TITLE:** Approve March 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:**

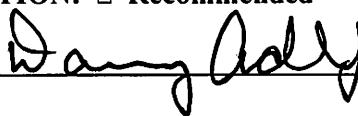
**SUMMARY OF MAJOR ELEMENTS:**

Meeting Minutes from the March 24<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**  
**March 24, 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**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Proposed Amendments to the Agenda**

**V. Superintendent's Report**

A. Superintendent's Remarks

B. Good News Report

C. Huntertown Student's Defense of Learning Presentations

D. Huntertown Elementary School Presentation

E. New High School Project Update

**F. Approve New High School Project Change Order**

**Motion Passed:** Motion to approve New High School Project Change Order 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. Instructional/Equity Report**

**VI. Opportunity for Audience/Public Comment: None**

**VII. Consent Agenda**

**Motion Passed:** Motion to approve Consent agenda with the exception of Item E and move that to Item F on the 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

**A. Approve Donation Requests:** Simmons - \$600 from The Charming Travel Company LLC for the “Winnie the Pooh” school play; WCMS - \$500 from Tulsa Nicole Owens-Buffin for the Junior Beta Club Student Activity Fund; WCHS - \$575 and \$282 from Zack Rogers for the Wrestling Program; WCHS - \$469 from Elemental Yoga & Wellness for the Yoga Activity Fund; Huntertown - \$1000 from Elizabeth Columbua for 5th grade trip.

**B. Approve Fundraiser Requests:** WCMS Track and Field (Calendar); WCMS Library (Book Fair, service project); WCMS Boys Lacrosse (Calendar); Simmons 5th Grade (Run 4DC); Southside Encore Club (Back-to-School Fun Run & 5K); Huntertown Library (Spring Bookfair, service project); WCHS Junior Class (Mr. WCHS Talent/Fashion Show for Prom).

**C. Approve Travel Requests:** DECA National Competition, WCHS 9 students/2 adults (Orlando, Florida; 4/26/25-4/30/25); All State Band/Chorus, Orchestra, 15 WCHS students/3 adults (Louisville, Kentucky; 2/5/25-2/8/25); WCHS HOSA State Leadership Conference, WCHS 40 Students/3 adults (Louisville, Kentucky; 3/20/25-3/22/25); Technology Student Association (TSA), WCHS 20 students/2 adults (Louisville, KY; 3/23/25-3/26/25); FCCLA National Leadership Competitions, WCHS IO students/2 adults (Orlando, Florida; 7 /4/25-7 /10/25); Huntertown 5th Grade DC Trip, 50 Huntertown students/32 adults (Washington DC; 4/21/25-4/25/25); WCMS FCCLA, WCMS 10 students/1 adults (Louisville, KY, 4/23/25-4/25/25).

**D. Approve Acceptance of KETS 2nd Offer for FY25**

**E. Approve Declaration of Surplus Property:** Board approval is requested to declare the following attached items as surplus property: Northside- Books; District- Art tables, outdated speakers and wall mounted TVs, Drill press, Sink.

**F. Approve Hardship Applications:** Hardship application for two (2) WCHS students.

**G. Approve Use of School Facilities Agreement:** Lex Crossover

**H. Approve Contracts:** Terms of Service Agreement (Clearly IP); MOU (Jobs for America's Graduates Program -JAG KY).

**I. Approve Grants:** The STOP School Violence Program Grant (Department of Justice); The Kentucky Innovative Learning Network Travel Grant (KDE); DG Youth Literacy Grant (Northside Elementary).

## **VIII. Regular Agenda**

### **A. Approve February Financial Report/Treasurer's Report**

**Motion Passed:** Motion to approve February Financial Report passed with a motion by Mr. Ambrose Wilson and a second by Mr. Brickler.

#### **4 Yeas - 1 Nays**

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

### **B. 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

### **C. Accept Notification of Payment of Bills**

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

### **2 Yeas - 2 Nays - 1 Abstained**

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

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

### **3 Yeas - 2 Nays**

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

### **D. Approve Minutes of the February 3rd, 2025 Special Called Board Meeting**

**Motion Passed:** Motion to approve minutes of the February 3rd, 2025 Special Called 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

### **E. Approve Minutes of the February 24th, 2025 Regular Board Meeting**

**Motion Passed:** Motion to approve minutes from the February 24th, 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 Code of Conduct Revisions**

**Motion Passed:** Motion to approve Code of Conduct Revisions 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

## **IX. Discussion Items**

### **A. Superintendent Search Update**

- Search Committee had their first training on 3/12/25
- Tomorrow @ 6pm - Joint meeting with Board and Search Committee

### **B. SRO Update**

- Meeting with Mayor Dake and Police Chief Young about whether or not to continue the partnership with the Versailles Police Department.
- Mayor Dake and Police Chief Young felt it was time to have this discussion about having all SRO's be WCPS employees rather than MS and HS being from Versailles Police Department.
- Discount is no longer possible going forward.
- Ms. Springate asked what the Police Officers could do that SRO's can't do.
- Mr. Wells explained that WCPS have jurisdiction on our campus and not out in the community but other than that they are the same rights and responsibilities as the Versailles Police Department.
- Dr. Gould asked who would be in charge of hiring the new SRO's.
- Mr. Wells said that he, the schools and Chief Sutton would be in charge of deciding the best person for that location.
- Ms. Springate asked what would happen at WCMS and WCHS when our partnership was over with Versailles Police Department. What would the timeline be like?
- Mr. Adkins had hoped to let the New Superintendent make those decisions but starting July 1, 2025, Versailles Police Department could make that change.
- Ms. Springate asked how long the training will take for new SRO.
- Chief Sutton said that depending on who they hire it could be as little as no training or up to a few days.
- Dr. Gould asked about Trauma Informed Consent training and if it would be provided to the new SRO.
- Chief Sutton said that is already something that all SRO's are already training.

## **X. Information Items**

- A. Fundraiser Report (written only)
- B. Donation Report (written only)
- C. Superintendent's February Calendar (written only)

## **XI. Motion to go into Executive Session to discuss potential real estate transaction pursuant to KRS 61.810 (1) (b)**

**Motion Passed:** Motion to go into Executive Session to discuss potential real estate transaction pursuant to KRS 61.810 (1) (b) passed with a motion by Mr. Adam Brickler 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

**XII. Motion to return from Executive Session to discuss potential real estate transaction pursuant to KRS 61.810 (1) (b)**

**Motion Passed:** Motion to return from Executive Session to discuss potential real estate transaction pursuant to KRS 61.810 (1) (b) 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:**

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**Adam Brickler, Chair**

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**Danny Adkins, Superintendent/Secretary**