WOODFORD COUNTY BOARD OF EDUCATION AGENDA ITEM

ITEM #: VIII D DATE: May 19, 2025	
TOPIC/TITLE: Approve April 28, 2025 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 REGULATIONBOARD OF EDUCATION POLICYOTHER:	
PREVIOUS REVIEW, DISCUSSION OR ACTION:	
NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTIONPREVIOUS REVIEW OR ACTION	
DATE: ACTION:	
BACKGROUND INFORMATION:	
SUMMARY OF MAJOR ELEMENTS:	
Meeting Minutes from the April 28, 2025 REGULAR Board Meeting	
IMPACT ON RESOURCES:	
TIMETABLE FOR FURTHER REVIEW OR ACTION:	
SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended	

Woodford County Public Schools Regular School Board Meeting

April 28, 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

Motion Passed: Motion to move VII C Travel from the Consent agenda to Regular Agenda VIII L passed with a motion by Dr. KT Gould and a second by Ms. Sherri Springate.

4 Yeas - 1 Nays

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

V. Superintendent's Report

- A. Superintendent's Remarks
- B. Good News Report
- C. Northside Student Performance
- D. Northside 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 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

- G. School Safety Update
- H. Curriculum & Instruction Update

VI. Opportunity for Audience/Public Comment

- Tim Webb- SRO changes at the Middle School
- Blake Porter- School Safety concerns (need for additional SRO positions)

VII. Consent Agenda

Motion Passed: 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

A. Approve Donation Requests: WCHS - \$362 from Woodford County Athletic Boosters Club, Inc for Golf Student Activity Fund; WCHS - \$20,000 from Kimberly Boyd for FF A Student Activity Fund; WCHS - \$1,000 from Apollo Automation for WCHS Boys Lacrosse; WCHS - \$300 from Elemental Yoga & Wellness for Yoga Activity Fund; WCHS - \$250 from Powell Construction for Girls Basketball; WCHS - \$250 from John Gentry for Girls Basketball; WCHS - \$200 from Anonymous Donor to be used for negative meal accounts; Northside - \$216.55 from Midway Christian Church to be used for negative meal accounts; District - \$3000 from the Henry Childers Memorial Fund, Emily Childers to be used for negative meal accounts; Betty Luckett Scholarship - \$1000 from Michael W Luckett.

- **B. Approve Fundraiser Requests:** WCHS Boys Lacrosse (Lift/Run-A-Thon); WCHS Library (Book Fair with Midway bookstore, A Likely Story); WCHS Band Boosters (May Calendar sales); WCMS FCS/FCCLA (Ronald McDonald House Donation Drive, service project); Simmons Elem (McTeacher's Night at McDonald's, service project); Northside Elem Library (BOGO Book Fair, service project).
- **C. Approve Declaration of Surplus:** Northside- Books and small office furniture; Simmons- Small office furniture/supplies; Southside- Small office furniture.
- **D.** Approve Hardship Applications: Hardship application for three (3) WVLA students and three (3) Safe Harbor students.
- **E. Approve Use of Buses Request**: Woodford County 4-H, Transportation to and from 4-H Center (Carlisle, Kentucky; 7/15/25-7/19/25).
- F. Approve Shortened School Day/School Week
- G. Approve Contracts: Virtual Payment Service (ACI); FY26 Gasoline & Diesel Contract (Robinson Oil Company, Inc); FY26 Propane Renewal Contract (Ferrell Gas); WCHS Adidas Paternership Agreement (Game One); FY26 Subscription Renewal (ParentSquare); FY25 Audit Contract and Engagement Letter (Summers, McCrary & Sparks).

VIII. Regular Agenda

A. Approve March Financial Report/Treasurer's Report

Motion Passed: Motion to approve the March 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 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 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 Dr. KT Gould	Yes Yes
Ms. Sherri Springate	No
Mr. Ambrose Wilson	Yes

D. Approve Minutes of the March 4th Special Called Board Meeting

Motion Passed: Motion to approve minutes of the March 4 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 March 25th Regular Board Meeting

Motion Passed: Motion to approve minutes of the March 25th 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 Job Description of District Wide Consultant for Admissions and Release Committee (ARC) Chair

Motion Passed: Motion to approve Job Description Approval of District Wide consultant for Admissions and Release Committee (ARC) 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

G. Approve Job Description of District Wide Virtual Special Education Teacher

Motion Passed: Motion to approve Job Description of District Wide Virtual Special Education Teacher passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

H. Approve Creation of four (4) Instructional Assistants (IA)- 7hr FTE positions

Motion Passed: Motion to approve Creation of 4 (four) Instructional Assistants (IA)- 7hr FTE positions 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. Approve Creation of two (2) School Resource Officer Positions

Motion Passed: Motion to approve Creation of two (2) School Resource Officer Positions passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

3 Yeas - 2 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	No
Ms. Sarah McCoun	Yes

Ms. Sherri Springate	No
Mr. Ambrose Wilson	Yes

J. Approve Salary Schedule Modification for Summer Activities

Motion Passed: Motion to approve Salary Schedule Modification for Summer Activities 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

K. Approve Ag Barn Proposal

Motion Passed: Motion to approve Ag Barn Proposal passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

3 Yeas - 2 Nays

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

L. Approve Travel Requests: Governor's Cup, WCMS 13 students/2 adults (Louisville, KY; 3/14/25-3/17/25); WCHS Football Trip, WCHS 70 students/15 adults (Orlando, Florida; 9/17/25-9/21/25); WCHS FFA State Competitions, WCHS 25 Students/3 adults (Lexington, KY; 6/10/25-6/12/25); WCHS Boys Winter Basketball Tournament, WCHS 25 students/10 adults (Orlando, Florida; 12/22/25-12/26/25); WCHS Chorale Trip, WCHS 25 students/12 adults (Nashville, Tennessee; 4/17/25-4/19/25); WCHS Girls Basketball Tournament, WCHS 17 students/3 adults (Orlando, Florida; 12/17/25-12/21/25).

Motion Passed: Motion to approve travel requests 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

- 17 applications were reviewed by Selection Committee
- 4 applicants were chosen to be interview in person
- Hopeful to have a candidate chosen by Memorial Day but possibly in June

B. School Board Redistricting

- Three previous options
- May be beneficial to get new options
- Sherri Springate would like to wait until a new Superintendent is chosen and have a work session to discuss the options
- Ambrose Wilson says July would be too late to start that discussion
- Adam Brickler suggested they form a committee they could meet with and then vote at the May meeting.
- Sherri Springate feels that a special called board meeting is necessary to get all the information needed to make the decision
- Sandy Jones shared how timing is important to get things decided soon so they would have time to do the rest of the work on their end
- Sherri Springate feels it is necessary to schedule a special called board meeting to go over the options and information
- Adam Brickler would like Sandy Jones to send out those options and will work behind the scenes to schedule a special called work session
- KT Gould wants to make sure that this works with projections of growth
- Ambrose Wilson confirms plan to vote on this next meeting in May

X. Information Items

- A. Fundraiser Report (written only)
- **B.** Donation Report (written only)
- C. Wellness Report (written only)
- **D.** Quarterly Drill Reports (written only)
- E. Superintendent's March Calendar (written only)
- F. Quarterly Work Session Details (written only)

XI. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Adam Brickler, Chair
