

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII D DATE: July 28, 2025

TOPIC/TITLE: Approve Minutes from the June 9, 2025 Board Meetings

PRESENTER: Dr. Lori Jones

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:

Minutes from the June 9, 2025 Board Meetings

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended

Lori Jones

Woodford County Public Schools
SPECIAL (Regular) School Board Meeting
June 09, 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, Mr. Ambrose Wilson

Absent Board Members:

Ms. Sherri Springate

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Superintendent's Report

A. Good News Report

B. New High School Project Update

C. Curriculum & Instruction Update

V. Opportunity for Audience/Public Comment: None

VI. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

A. Approve Donation Requests: Southside - Six (6) bicycles valued at \$705.92 from an Anonymous Woodford County donor for students with perfect attendance; WCMS/SHA Family Resource Centers; WCHS - \$385 from Elemental Yoga & Wellness for Yoga Activity Fund; WCHS -\$1000 from Technology Student Association (TSA) for the TSA "Forward to 50" Membership Drive; WCHS - News Desk valued at approximately \$10,000 from Ross Allen, UK College of Communications & Information Broadcast Journalism Department

B. Approve Fundraiser Requests: WCHS Girls Golf (Donation Calendar); WCHS Boys Basketball (Summer Concession at UK for Soccer/Softball); WCMS Athletics and Athletics Teams (Concessions); Southside (Strawbridge School Pictures, service project); Simmons 5th Grade (Kroger and Papa Johns Reward Programs); Simmons Teachers (Donations for classroom supplies); Simmons Teachers (Amazon Wish Lists); Simmons (School Pictures for FY26, service project); Simmons Library (Fall FY26 Book Fair, service project); Simmons Library (Spring FY26 Book Fair, service project); Simmons (School Pictures for Fall FY25, service project); Simmons (School Pictures for Spring FY25, service project); Simmons Library (Spring FY26 Book Fair, service project); Huntertown 5th Grade (The Snowflake Gala: A Family Ball); Huntertown 5th Grade (Tick or Trot 5K for DC)

C. Approve Travel Requests: KSBA (Kentucky School Board Association) Leadership Institute, 6 adults (Lexington, KY; 7/11/25- 7/12/25); KOS AA (Kentucky Organization of Superintendents' Administrative Assistants) Leadership Institute, 1 adult (Lexington, KY; 7/11/25-7/12/25); KASA (Kentucky Association of School Administrators) Conference, 1 adult (Louisville, KY; 7/23/25-7/25/25); KSBA Winter Symposium, 6 adults (Louisville, KY; 12/5/25-12/6/25); KOSAA Winter Symposium, 1 adult (Louisville, KY; 12/5/25-12/6/25); KSBA Annual Conference, 6 adults (Louisville, KY; 2/20/26-2/22/26); KOS AA Annual Conference, 1 adult (Louisville, KY; 2/20/25-2/22/25); Administrative Retreat, 38 adults (Covington, KY/Cincinnati, OH; 7/29/25-7/30/25); Bornoffe Workshop, 1 adult (Pittsburg, PA; 7/12/25-7/19/25); Disney Imagination Campus Leadership development Program, 20 WCHS Students, 3 adults (Orlando Florida; 3/1/26-3/8/26); 8th Grade Chicago Trip, 150 WCMS students, 15 adults (Chicago, IL; 4/15/26-4/17/26).

D. Approve Contracts: Foster Care Transportation Agreement (DCBS); Personnel MOA (Misty Higgins); Personnel MOA (Amy Gordon); FY26 Cooperative Membership Agreement (KEDC); FY26 No Red Ink Master Service Agreement; User License Agreement (Infinite Campus); Emergency Medical Services Pathway MOU (City of Versailles); FY26 MOU (Life Adventure Center); Renewal Contract (AdTec).

E. Approve Declaration of Surplus Property: WCMS and Northside- Outdated/discontinued books and supplies

F. Approve 2024-2025 Amended Calendar

G. Approve Use of School Facilities: WCHS Track by Woodford Track Club

H. Approve FY26 School Fees: FY26 School Fees for Huntertown, Simmons, Southside, WCMS, and WCHS.

I. Approve 2025-2026 Certified Evaluation Plan (CEP)

J. Approve Grant Request: Kentucky Numeracy Counts Grant (KYNC)

VII. Regular Agenda

A. Approve FY26 Insurance Renewal

Motion Passed: Motion to approve FY26 Insurance Renewal passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

B. Approve May Financial Report/Treasurer's Report

Motion Passed: Motion to approve the May Financial report passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes

Ms. Sherri Springate	Absent
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.

4 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes
Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Absent
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 - 0 Nays

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

E. Approve Minutes of the May 5, 2025; May 6, 2025; May 13, 2025; May 15, 2025; May 19, 2025 Board Meetings

Motion Passed: Motion to approve Minutes of the May 5, 2025; May 6, 2025; May 13, 2025; May 15, 2025; May 19, 2025 Board Meetings passed with a motion by Mr. Ambrose Wilson and a second by Dr. KT Gould.

4 Yeas - 0 Nays

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

F. Approve Change to the Written Meal Charge Policy (1st Reading)

Motion Passed: Motion to approve Change to the Written Meal Charge Policy passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

G. Approve Community Eligibility Provision (CEP) for Simmons Elementary and Safe Harbor Academy

Motion Passed: Motion to approve Community Eligibility Provision (CEP) for Simmons Elementary and Safe Harbor Academy passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

H. Approve Special Education Policy and Procedures Update

Motion Passed: Approve Special Education Policy and Procedures Update passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

I. Approve First Reading of the KSBA Annual Policy and Procedure Update

Motion Passed: Motion to approve First Reading of the KSBA Annual Policy and Procedure Update passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

J. Approve Emergency Reading of Traceable Communications Policy (08.2324)

Motion Passed: Motion to approve Emergency Reading of Traceable Communications Policy (08.2324) with typographical error corrected. passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

K. Approve School Handbooks

Motion Passed: Motion to approve School Handbooks passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

L. Approve District Volunteer Handbook

Motion Passed: Motion to approve District Volunteer Handbook passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

M. Approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings

Motion Passed: Motion to approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

N. Approve Preschool Instructional Assistants Contracted Day Increase

Motion Passed: Motion to approve Preschool Instructional Assistants Contracted Day Increase passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

O. Approve Affiliation agreement with UK Hospital for Student Internships

Motion Passed: Approve Affiliation agreement with UK Hospital for Student Internships passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam Brickler.

3 Yeas - 0 Nays - 1 Abstained

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

P. Approve Transfer of .5 Music Instructor Allocation

Motion Passed: Motion to approve Transfer of .5 Music Instructor Allocation passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Dr. KT Gould	Yes

Ms. Sarah McCoun	Yes
Ms. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

Q. Approve Creation of Counselor Position for Woodford Virtual Learning Academy (WVLA)

Motion Passed: Motion to approve Creation of Counselor Position for Woodford Virtual Learning Academy (WVLA) passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

R. Approve Job Title/Classification Change Request

Motion Passed: Motion to approve Job Title/Classification Change Request passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

S. Approve FY26 Salary Schedule and Pay Date Schedule

Motion Passed: Motion to approve FY26 Salary Schedule and Pay Date Schedule passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

VIII. Information Items

A. Fundraiser Report (written only)

B. Donation Report (written only)

C. Superintendent's May Calendar (written only)

IX. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 0 Nays

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

Submitted by:

Adam Brickler, Chair

Dr. Lori Jones, Superintendent/Secretary