

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII D DATE: August 25, 2025

TOPIC/TITLE: Approve Minutes from the July 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 July 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 Called Meeting
July 07, 2025 6:00 PM
Woodford County Central Office/via Video Teleconference
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Take at 6:00 PM

Present Board Members:

Mr. Adam Brickler, Dr. KT Gould, Ms. Sarah McCoun, Mr. Ambrose Wilson

I. Call to Order Special Called Meeting

II. Roll Call

III. Approve Travel Requests

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

IV. Discussion of School Board Member Redistricting Options

- Posted Wednesday, July 2nd for Public Review
- Large copies given to each board member to review
- Used data from 2020 Census to adjust population data
- Previous District Lines were adjusted in 2017
- Ms. McCoun discussed the process about Census blocks
- Mr. Brickler discussed the process about having 8 voting precincts and only 5 School Board Districts
- Ms. Springate appreciates their work and asked about the County Clerk preference
- Mr. Brickler asks if Ms. McCoun and/or Mr. Brickler have a preference between the options
- They both agree that the options are very close
- Ms. Springate asked if future subdivisions were taken into consideration
- Ms. McCoun explained that only 2020 Census information was able to be used.

V. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Sarah McCoun 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

Submitted by:

Adam Brickler, Chair

Dr. Lori Jones, Superintendent/Secretary

Woodford County Public Schools
Regular Meeting
July 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 pull Emergency Sub Certification out of the Consent agenda and make it VIII M on the Regular agenda. passed with a motion by Dr. KT Gould 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. Superintendent's Remarks

B. Good News Report

C. New High School Project Update

D. Approve WCHS Sidewalk Extension

Motion Passed: Motion to approve WCHS Sidewalk Extension 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. Curriculum & Instruction Update

F. School Safety Presentation

G. Approve One of the Three Options to Change the Existing Boundary Lines for the Woodford County Board of Education Members

Motion Passed: Motion to approve designated Option # 3 to change the existing boundary lines for the Woodford County Board of Education members to those shown in Option # 3 to make the divisions as equal in population and containing integral voting precincts as practical, pursuant to KRS 160.210. passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam Brickler.

5 Yeas - 0 Nays

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

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: District- Two (2) Dodge Charger vehicles valued at \$5,500 from the Franklin County Sheriff's office for the Woodford County School Resource Officers; District - \$100 from Harmony Missionary Baptist Church for the Backpack Donation Program

B. Approve Fundraiser Requests: WCHS Yearbook (School Pictures, Service Project); WCHS Yearbook (Yearbook sales, Service Project); WCHS Athletic Dept (Vertical Raise); WCHS Girls Basketball (Basketball Skills Camp); WCHS Engineering (Engineering Products to be sold); WCHS Technology Student Association (Engineering Products to be sold); WCHS Technology Student Association (Tech Days); WCHS Band Boosters (Shopping Rewards with Kroger and RaiseRight); WCHS Band Boosters (Community Sponsors/SnapRaise); WCHS Band Boosters (Dine to Donate Nights TBA); WCHS Band Boosters (Car Wash TBA); WCHS Choir Booster (Talent show); WCHS Choir Booster (Broadway Showcase); WCHS Choir Booster (Kroger Rewards); WCHS Choir (Cathy's Creations Shop); WCHS Choir Booster (Restaurant Nights); WCHS Choir Booster (NYC Trip Sponsorship/Donation Campaign); WCMS PTO (Spiritwear); WCMS PTO (School dances); WCMS Football (Merchant card sales); WCMS Football (Solicitation Letters); Southside Library (Bookfair, Service Project); Northside Elementary (School pictures, Service project); Northside Elementary Emily Perkins (Kids Heart Challenge, Service Project); Northside Elem Robin Taylor (Testing Treats); Northside Elem Robin Taylor (Student of the Month yard signs); Northside Elem Staff (Amazon Wishlist's); Northside Elem PTO Inc (Thoroughbred Trot Race); Northside Elem PTO (Holiday Vendor Fair); Northside Elem PTO Inc (Halloween Happening); Northside Elem PTO (Snap raise email fundraiser).

C. Approve Travel Requests: NAEYC Annual Conference, Preschool Director (Orlando, FL; 11/18/25-11/23/25); WCHS-FCCLA National Leadership Conference, 1 WCHS student/I adult (Herndon, Virginia; 8/14/25-8/18/25); FCCLA Fall Leadership Institute, 8 WCHS Students/2 adults; 10/15/25-10/19/25; FCC LA Fall Leadership Institute, 6 WCHS students/I adult (Garden Grove, California; 10/22/25-10/25/25); FCCLA Capital Leadership, 12 WCHS students/2 adults; 11/15/25-11/19/25).

D. Approve FY26 District Funding Assurances

E. Approve Contracts: MOU (The Kentucky Center for Grieving Children and Families); Clinical Practice Agreement (WKU and Georgetown College); Data Sharing Agreement (ClassDojo); Licensing Contract (Music Theatre International); Independent Contract Agreement (Orientation and Mobility Services).

F. Approve Declaration of Surplus Property: WCMS- Cabinets, choral music and bulletin boards; Northside-Books; District Operations- Cabinets, Desks, Shelves, Chairs, White Boards, etc.

G. Approve Grants: Bread Loaf Teacher Network Action Grant.

H. Approve Use of Buses Request: Woodford County Extension, Transportation to UK Research Farm (7/28/25); Early Explorers in Home Child Care, Transportation to Eckerts Orchard (10/17/25) and Lexington Children's Museum (4/17/26).

I. Approve Scholarship Request: Life Adventure Center to cover the cost for 2 of the 7 site vitits for the 25-26 calendar year.

J. Approve Hardship Application: One (1) WCHS Student.

K. Approve Fee Schedule for 1 to 1 and Elementary Device Programs

VIII. Regular Agenda

A. 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

B. Approve June Financial Report/Treasurer's Report

Motion Passed: Motion to approve the June 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

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.

5 Yeas - 0 Nays

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

D. Approve Minutes of the June 9, 2025 Board Meeting

Motion Passed: Motion to approve minutes of the June 9, 2025 board meeting passed with a motion by Mr. Ambrose Wilson and a second by Dr. KT Gould.

4 Yeas - 0 Nays - 1 Abstained

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

E. Approve Shortened School Day/School Week

Motion Passed: Motion to approve Shortened School Day/School Week 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 Written Meal Charge Policy (2nd Reading)

Motion Passed: Motion to approve Written Meal Charge Policy (2nd Reading) 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 Special Education Policy and Procedure Update (2nd Reading)

Motion Passed: Motion to approve Special Education Policy and Procedure Update (2nd Reading) 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 KSBA Annual Policy and Procedure Update 2nd Reading

Motion Passed: Motion to approve Second Reading of the KSBA Annual Policy and Procedure Update 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 District Volunteer Handbook

Motion Passed: Motion to approve District Volunteer Handbook 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

J. Approve Effectiveness Standards for Kentucky School Superintendents

Motion Passed: Motion to adopt Effectiveness Standards for Kentucky School Superintendents 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 Salary Schedule Modification

Motion Passed: Motion to approve Salary Schedule Modification 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

L. Approve Declaration of 330 Pisgah Pike as Surplus Property

Motion Passed: Motion to approve Declaration of 330 Pisgah Pike as Surplus Property passed with a motion by Mr. Ambrose Wilson and a second by Mr. Adam 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

M. Approve Emergency Sub Certificate

Motion Passed: Motion to approve Emergency Sub Certificate 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. Volunteer Systems Updates

- Dr. Rayburn brought information regarding Visitors vs. Volunteers
- Slideshow and information will be included on Traceable Communication page

B. Strategic Visioning Consultant

- Dr. Jones would like to bring in Studer to work with WCPS and Community on Strategic Visioning.
- Dr. Jones would use her budget to pay for that.

X. Information Items

- A. Fundraiser Report (written only)**
- B. Donation Report (written only)**
- C. Quarterly Drill Report (written only)**
- D. Annual Data Security Update (written only)**

XI. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Adam Brickler, Chair

Dr. Lori Jones, Superintendent/Secretary

**Woodford County Public Schools
Finance Corporation
(IMMEDIATLY FOLLOWING REGULAR BOARD MEETING)
July 28, 2025 6:00 PM
Woodford County Central Office/via Video Teleconference
180 Frankfort Street
Versailles, Kentucky 40383**

I. Call to Order

II. Designate School District Finance Corporation Secretary

Motion Passed: Motion to Designate School District Finance Corporation Secretary, Dr. Jones 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

III. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Adam Brickler, Chair

Dr. Lori Jones, Superintendent/Secretary