

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII F **DATE:** February 23, 2026

TOPIC/TITLE: Approve Minutes from the January 2026 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 January 2026 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 - Budget Work Session
January 13, 2026 5:00 PM
Woodford County Central Office/via Video Teleconference
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at: 5:00 PM

Present Board Members:

Mr. Adam Brickler, Ms. Sarah McCoun, Ms. Sherri Springate, Mr. Ambrose Wilson

Updated Attendance:

Dr. KT Gould was updated to present at: 5:06 PM

I. Call to Order Special Called Meeting

II. Roll Call

III. CMTA Energy Presentation

- CMTA employees share more about CMTA and what Energy Savings Contract means for counties they work with and what it could mean to WCPS.
- They went through the attached presentation and explained what WCPS is doing well and what we could do better.
- They share that if we signed on to work with CMTA on an Energy Savings Contract, they would work with us on our priorities and our financial abilities when giving recommendations for years going forward.

IV. Budget Committee Presentation

- **Dr. Jones** introduced **Mr. Ryan Wilson (Huntertown Principal)**, **Mr. Joe Belford (Community Member/WEEF)**, and **Mr. Logan Nance (Parent/SBDM/Midway City Council)** from the Budget Committee to explain the process the committee went through in coming up with their recommendations. She also goes over the responsibilities of the Budget Committee.
- **Dr. Rayburn** went over the budget committee's recommendations and board members are encouraged to ask questions.
- **Dr. Jones** ran through her recommendations and what those would look like for the district. Her list is a little over \$3 million so the board has flexibility not to adopt certain items if they choose.

V. 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

Danny Adkins, Superintendent/Secretary

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE DECEMBER 16th, 2025 BOARD MEETING WILL BE THE 2026-2027 CALENDAR. DISCUSSION WILL OCCUR AT THE DECEMBER 16, 2025 BOARD MEETING AND ACTION WILL BE TAKEN AT THE JANUARY 26, 2026 BOARD MEETING

Woodford County Public Schools

Regular Meeting

January 26, 2026 6:00 PM

Woodford County Central Office/via Video Teleconference

180 Frankford Street

Versailles, Kentucky 40383

Attendance Taken at: 6:00 PM

Present Board Members:

Mr. Adam Brickler, Ms. Sarah McCoun, Mr. Ambrose Wilson

Updated Attendance:

Dr. KT Gould was updated to present at: 6:05 PM

Ms. Sherri Springate was updated to present at: 6:05 PM

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Proposed Amendments to the Agenda: Due to the weather, Southside presentation and performance will be moved to February so they are able to be in person.

V. Superintendent's Report

A. Recognitions

1. School Board Member Recognition Month

B. Superintendent's Remarks

C. Good News Report

D. Mentors and Meals Presentation

E. New HS Project Update

F. School Safety Presentation

G. Curriculum & Instruction Update

VI. Opportunity for Audience/Public Comment

- **Laurie Sorman (Huntertown Math IA)** - Classified Certification program relating to budget cuts
- **Stacey Byrne (Southside Parent)** - ETC Program relating to budget cuts
- **Paul Gilbride (WCPS Parent)** - Winter Weather cancellation/delay policy
- **Franca Tolliver (Southside 5th Grade Teacher)** - Interventionist Positions relating to budget cuts
- **Sarah Houston (Huntertown Special Education Teacher)** - Budget Cut questions and concerns
- **Anonymous (WCPS Baseball Parent)** - Baseball fee concerns
- **Pamela Hutchinson (Northside Kindergarten Teacher)** - 403 B matching program relating to budget cuts
- **Marti Day** - Budget cut questions and concerns
- **Alisa Duncan (Southside ETC Coordinator)** - ETC Program relating to budget cuts

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE DECEMBER 16th, 2025 BOARD MEETING WILL BE THE 2026-2027 CALENDAR. DISCUSSION WILL OCCUR AT THE DECEMBER 16, 2025 BOARD MEETING AND ACTION WILL BE TAKEN AT THE JANUARY 26, 2026 BOARD MEETING

VII. Consent Agenda

Motion Passed: Motion to approve Consent Agenda 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

A. Approve Donation Requests: WCMS - \$1 ,405 from Kristi White for 8th grade Chicago trip; WCHS - Bullard NXT Pro Thermal Imaging Camera from the Galv Sinise Foundation; **District** - Two (2) new size small Hoyer Slings from I--IDJ CATS for use with district Hoyer Lift; **Central Office** - Microwave from an anonymous donor for the staff kitchen/break room

B. Approve Fundraiser Requests: WCHS Junior Class (Mr. WCHS prom fundraiser); WCHS Junior Class (Prom souvenirs/tickets); WCHS Junior Class (Candy sales) EXTENDED; WCHS Football team (Mulch); WCHS Class of 2029 (Jacketfest Dance) RETROACTIVE; WCHS Boys Basketball Boosters (Snap Raise) REVISED; WCHS Archery Boosters (Dine to Donate); WCHS Archery Boosters (Tournament Sponsorship); WCHS Choirs (Coffee for Choir) EXTENDED; WCHS Girls Soccer (Sponsorship Solicitation); WCHS Robotics (Melee in March concessions, sales); WCHS Girls Lacrosse (Winter Preseason Jamboree for Scrimmages); WCMS Newsletter Club (Food Pantry Drive, service project); WCMS Softball (Banner sales) WCMS FCCLA (Temporary tattoos for staff); WCMS Softball (Candleberry candles and Dine to Donate); Simmons Yearbook (Yearbook sales, service project); Simmons Art (Art to Remember, service project); Northside Library (May BOGO Book Fair, service project); Northside Theater (Spring Musical ticket sales); Northside 5m Grade (Leprechaun Grams); Southside Art {Art to Remember, service project}; Southside Fifth Grade (Entrepreneur Fair); Huntertown Library (Spring Book Fair, service project).

C. Approve Travel Requests: Ron Clark Academy, Southside Teachers (Atlanta, GA; 3/18/26-3/20/26); Smoky Mt. Cup, 24 WCHS Girls Soccer players and 5 Adults (Gatlinburg, TN; 8/28/26-8/30/26); Performance at Carnegie Hall, 48 WCHS Choir Students and 20 Adults (New York City; 3/21/26-3/24/26); HOSA State Leadership Conference, 50 WCHS Students and 3 Adults (Louisville, KY; 3/19/26-3/21/26).

D. Approve Waivers of Liability: Sarah J. Dorrell; Lauren Holt

E. Approve Use of Buses: St. Leo, Transportation to Christ the King School (1/28/26); Woodford County 4-H, Transportation to 4-H Camp (7/13/26 & 7/17/26).

F. Approve Grant Requests: KDE Math Achievement Fund HQIR Mini Grant (Ryan Asher); Sports Literacy Grant (Allison Kifer).

G. Approve Contracts: FY27 Mowing and Landscaping Contract (Klausing Group); Facilities Rental Agreement (Tots N Teens Consignment Sale); Rental Contract (Life Adventure Center); Subscription Contract (Red Rover).

H. Approve Surplus Property: Simmons- Out of date books, old or unneeded furniture.

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE DECEMBER 16th, 2025 BOARD MEETING WILL BE THE 2026-2027 CALENDAR. DISCUSSION WILL OCCUR AT THE DECEMBER 16, 2025 BOARD MEETING AND ACTION WILL BE TAKEN AT THE JANUARY 26, 2026 BOARD MEETING

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 Minutes of the December 2025 Board Meetings

Motion Passed: Motion to approve minutes of the December 2025 board meetings 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 December Financial Report/Treasurer's Report

Motion Passed: Motion to approve the December 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

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE DECEMBER 16th, 2025 BOARD MEETING WILL BE THE 2026-2027 CALENDAR. DISCUSSION WILL OCCUR AT THE DECEMBER 16, 2025 BOARD MEETING AND ACTION WILL BE TAKEN AT THE JANUARY 26, 2026 BOARD MEETING

E. Approve FY27 Draft Budget

Motion Passed: Motion to approve FY27 Draft Budget passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 1 Nays

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

F. Approve Comprehensive District Improvement Plan (CDIP)

Motion Passed: Motion to approve Comprehensive District Improvement Plan (CDIP) 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 Third Reading of Advanced Coursework Policy

Motion Passed: Motion to approve Third Reading of Advanced Coursework Policy 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

H. Approve 2026-2027 Calendar

Motion Passed: Motion to approve the 2026-2027 Calendar Option #1 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

NOTE: ONE OF THE ITEMS TO BE CONSIDERED AT THE DECEMBER 16th, 2025 BOARD MEETING WILL BE THE 2026-2027 CALENDAR. DISCUSSION WILL OCCUR AT THE DECEMBER 16, 2025 BOARD MEETING AND ACTION WILL BE TAKEN AT THE JANUARY 26, 2026 BOARD MEETING

I. Adopt WCPS Strategic Vision

Motion Passed: Motion to approve WCPS Strategic Vision 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. COSSBA (Consortium of State School Boards Associations) National Conference in March 2026

- Mr. Brickler shared that COSSBA is going to be in Louisville this year and if they would like to attend, please contact Jessie Rayburn to get registered.

X. Information Items

- A. Fundraiser Report (written only)
- B. Donation Report (written only)
- C. Superintendent's December Calendar (written only)
- D. Quarterly Drill Reports (written only)

XIII. 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