

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: VIII B DATE: July 20, 2026

TOPIC/TITLE: Approve June 2026 Board Meeting Minutes

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:

Meeting Minutes from the June 20, 2026 Board Meeting

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended

Lori Jones

Woodford County Public Schools
Regular Meeting
June 15, 2026 6:00 PM ET (5:00 CT)
Woodford County Central Office/via Video Teleconference
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at: 6:00 PM ET (5:00 CT)

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

- Add FY27 Insurance Renewal to the Regular Agenda - VIII P
- Move contracts from the consent agenda to the Regular Agenda - VIII Q
- Move School fees from consent agenda to the Regular Agenda - VIII R

V. Superintendent's Report

A. Recognitions

1. School Board Student Representative

B. Superintendent's Remarks

1. Score Card

C. Good News Report

D. Curriculum & Instruction Update

VI. Opportunity for Audience/Public Comment: None

VII. Consent Agenda

Motion Passed: 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:** 1) Huntertown/Southside FRC Centers - See Attached List; 2) Northside/Simmons FRC Centers - See Attached List; 3) Simmons - Mulch valued at \$ 100-\$200 from Chip Drop for playground walking path; 4) Southside - \$435 from Robert Aldridge for the archery fund; 5) Southside - \$500 from Southside PTO for 4th grade PBL supplies; 6) Southside - \$3,200 from Southside PTO for Pebble Go and 2nd grade math manipulatives; 7) Southside - Nine (9) bicycles purchased by an anonymous donor to be distributed to each Southside student with perfect attendance; 8) WCMS - See Attached List; 9) WCHS - See Attached List

- B. Approve Fundraiser Requests:** WCHS Athletic Dept (Vertical Raise donations); WCHS Tennis Boosters (Selling sponsorships, banners, entry fees, etc. for camp); WCHS Tennis Boosters (Selling

sponsorships, banners, entry fees, etc. for tournament); WCMS Athletics (Little Caesar Pizza sales and food truck proceeds)WCMS Athletics and Athletic Teams (Concessions); WCMS Teachers (Amazon Wishlist); Simmons House Council (Family House Nights); Simmons Elem (School Pictures, service project); Simmons Teachers (Amazon Wishlist); Simmons Elem (Classroom supplies donations); Simmons Elem (Cathy's Creations School Spirit Shop); Huntertown Library (Fall Book Fair); Huntertown Cross Country (Hands on Originals); Huntertown Teachers (Amazon Wishlist); Huntertown Elem (School Pictures); Huntertown Elem (Yearbooks); Huntertown 5th Grade ("Bid Big for the Wildcats" Auction

- C. Approve Travel Requests:** KASA Annual Leadership Institute, 4 District Admin & Superintendent (Louisville, KY; 7/29/26-7/31/26); HOSA International Leadership Conference, 1 WCHS Student and 1 Adult (Indianapolis, Indiana; 6/18/26-6/20/26); TSA National Convention, 5 WCHS Students and 1 Adult (Oxon Hill, Maryland; 6/21/26-6/26/26); String Orchestra Workshop, 50 WCHS Orchestra Students and 2 Adults (Orlando, Florida; 2/21/27- 2/25/26); WCHS Football Team Building & College visit, 75 WCHS Students and 15 Adults (Munford, Tennessee; 9/10/26-9/21/26)

D. Approve 2025-2026 Amended School Calendar

- E. Approve Student Handbooks:** Simmons, Southside, Huntertown, Northside, Safe Harbor, Woodford Virtual Learning Academy, Woodford County Middle School, Preschool (English and Spanish), WCPS Volunteer, Little Legacy HIVE, ETC.

F. Approve 2026-2027 District Funding Assurances

G. Approve Shortened School Day/School Week

- H. Approve Grants:** USA Lacrosse Physical Education Grant (Kelsey Swan; WCHS).

- I. Approve Surplus:** District Technology (end of life electronics and computer equipment); WCHS Volleyball (60 Volleyballs).

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 May Board Meeting

Motion Passed: Motion to approve minutes of the May 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

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 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.

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 Honors Diploma Substitution

Motion Passed: Motion to approve Honors Diploma Substitution 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 2026-2027 Pledge of Collateral

Motion Passed: Motion to approve 2026-2027 Pledge of Collateral 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 Hardship Application

Motion Passed: Approve Hardship Application 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 District Representatives for ARC and 504 Meetings

Motion Passed: Motion to approve District Representatives for ARC and 504 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

I. Approve Updated Fundraiser Policy - Second Reading

Motion Passed: Motion to approve Updated Fundraiser Policy - Second Reading 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

J. Approve Updated Vacation Policy - Second Reading

Motion Passed: Motion to approve Updated Vacation Policy - Second 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

K. Approve Updated Sick Leave Policy- Second Reading

Motion Passed: Approve Updated Sick Leave Policy- Second Reading 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

L. Approve Updated Emergency Leave Policy - Second Reading

Motion Passed: Motion to approve Updated Emergency Leave Policy - Second Reading 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	No
Ms. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

M. Approve Updated Salary Policy - Second Reading

Motion Passed: Motion to approve Updated Salary Policy - Second 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

N. Approve Creation of Positions

Motion Passed: Motion to approve Creation of 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

O. Approve Use of Emergency Substitutes

Motion Passed: Motion to approve Use of Emergency Substitutes passed with a motion by Mr. Ambrose Wilson and a second by Ms. Sarah McCoun.

4 Yeas - 1 Nays

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

P. Approve FY27 Insurance Renewal

Motion Passed: Motion to approve FY27 Insurance Renewal passed with a motion by Ms. Sarah McCoun 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

Q. Approve Contracts

Motion Passed: Motion to approve contracts 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

R. Approve School Fees

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

4 Yeas - 1 Nays

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

IX. Discussion Items

A. Sale of Pisgah Property

- Dr. Josh Rayburn shares the process of selling Pisgah Property.
- The board has already voted to surplus the property
- Dr. Rayburn gave details on the next steps including posting in the newspaper, reviewing sealed bids, and accepting bids.
- Mr. Don Morgan confirms that this is the standard procedure in selling property in Kentucky Public Schools.

X. Information Items

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

XI. Motion to go into executive session for preliminary discussions relating to the evaluation of the Superintendent by the Board and for discussions between the Board concerning the Superintendent's evaluation, pursuant to KRS 156.557(6) and KRS 61.810(1)(k) and (1)(f)

Motion Passed: Motion to go into executive session for preliminary discussions relating to the evaluation of the Superintendent by the Board and for discussions between the Board concerning the Superintendent's evaluation, pursuant to KRS 156.557(6) and KRS 61.810(1)(k) and (1)(f) 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

XII. Motion to return from Executive Session

Motion Passed: Motion to exit executive session 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

XIII. Announce Superintendent's Evaluation

5 Standards that Superintendents are Evaluated on:

- **Strategic Leadership:** 4 (Exemplary)
- **Instructional Leadership:** 3 (Accomplished)
- **Cultural Leadership:** 3 (Accomplished)
- **Human Resource Leadership:** 3 (Accomplished)
- **Operational Leadership:** 3 (Accomplished)

= Total Score of Accomplished

XIV. 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
Ms. Sherri Springate
Mr. Ambrose Wilson

Yes
Yes
Yes

Submitted by:

Adam Brickler, Chair

Dr. Lori Jones, Superintendent/Secretary