

**Board of Education Regular Meeting**  
August 25, 2022 7:00 PM  
Walton-Verona Early Childhood Center  
ECC Commons  
18 School Road  
Walton, KY 41094

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Kyle Art  
Ms. Megan Jones  
Ms. Heather Stewart  
Mr. David Turner

The following people were in attendance: Kevin Ryan, Jason Reis, Bebe Mosier, Lindsey Krummen, Jeremy Key, Brittany Robinson, Michelle Gregg, Katie Napier, Rob Hartman, Chris Schadler, Jamie Dixon, Amber Dixon, Allen Volz, Caitlyn Gottshall, Katlin Gebby, Brooke Lengle, Kate McCay

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**I.D. Approval of the Agenda**

**Order #22-1564 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Construction Report – ES fencing update**

**II.B. Superintendent Non-Work Days**

**II.C. Teacher Representatives for CEP Appeals Committee**

**II.D. Personnel**

**II.E. Board Discussion-Potential Interviews for Vacant Seat**

**II.F. Other** - District wide PD success-great benefit to staff, upcoming KSBA Regional meeting, 24 teachers completing LETRS training

**II.G. Audience of Citizens**

**III. Recommended Board Motions**

**III.A. Approval of the Minutes - July 21, 2022**

**Order #22-1565 - Motion Passed:** Approval of the Minutes - July 21, 2022 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.B. Approval of the Minutes - August 4, 2022**

**Order #22-1566 - Motion Passed:** Approval of the Minutes - August 4, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.C. Approval of Superintendent's Evaluation**

**Order #22-1567 - Motion Passed:** Approval of Superintendent's Evaluation passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.D. Superintendent's Expense Report**

**III.D.1. Approval of May 2022 Expense Report**

**Order #22-1568 - Motion Passed:** Approval of May 2022 Expense Report passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 1 Nays.**

Mr. Kyle Art	Yes
Ms. Megan Jones	Yes
Ms. Heather Stewart	No
Mr. David Turner	Yes

**III.D.2. Approval of July 2022 Expense Report**

**Order #22-1569 - Motion Passed:** Approval of July 2022 Expense Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.E. Approval of the Treasurer's Report**

**Order #22-1570 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>July 31, 2022</b>
Beginning Balance:	\$ 8,726,939.53
Receipts:	\$ 1,375,467.77
Expenditures:	\$ (1,522,213.99)
<b>Ending Balance:</b>	<b>\$ 8,580,193.31</b>

**III.F. Approval of the Orders of the Treasurer (bills)**

**Order #22-1571 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.G. Approval of the Unaudited Annual Financial Report (AFR) FY22**

**Order #22-1572 - Motion Passed:** Approval of the Unaudited Annual Financial Report (AFR) FY22 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.H. Approval of disposal of surplus property**

**Order #22-1573 - Motion Passed:** Approval of disposal of surplus property passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.I. Approval of tax rate for Boone County properties in WV District for 2022 (unchanged)**

- Real Estate & Tangible - 111.8 cents per hundred valuation (unchanged from 2021-2022)
- Motor Vehicle – 90.7 cents per hundred valuation (unchanged – capped rate)
- Utility – 3% (unchanged – capped rate)

**Order #22-1574 - Motion Passed:** Approval of tax rate for Boone County properties in WV District for 2022 (unchanged) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.J. Approval of tax rate for Kenton County properties in WV District for 2022 (unchanged)**

- Real Estate & Tangible - 111.8 cents per hundred valuation (unchanged from 2021-2022)
- Motor Vehicle – 90.7 cents per hundred valuation (unchanged – capped rate)
- Utility – 3% (unchanged – capped rate)

**Order #22-1575 - Motion Passed:** Approval of tax rate for Kenton County properties in WV District for 2022 (unchanged) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.K. Approval of Change order 1 - Walton-Verona Schools Paving 2022**

**Order #22-1576 - Motion Passed:** Approval of Change order 1 - Walton-Verona Schools Paving 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.  
**4 Yeas - 0 Nays.**

**III.L. Approval of Pay Application 1 - Walton-Verona Schools Paving 2022**

**Order #22-1577 - Motion Passed:** Approval of Pay Application 1 - Walton-Verona Schools Paving 2022 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.  
**4 Yeas - 0 Nays.**

**III.M. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #66)**

**Order #22-1578 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #66) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.  
**4 Yeas - 0 Nays.**

**III.N. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1417)**

**Order #22-1579 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1417) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.  
**4 Yeas - 0 Nays.**

**III.O. Approval of van driver**

**Order #22-1580 - Motion Passed:** Approval of van driver passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.  
**4 Yeas - 0 Nays.**

**III.P. Approval of Emergency Certification for IECE Teacher**

**Order #22-1581 - Motion Passed:** Approval of Emergency Certification for IECE Teacher passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.  
**4 Yeas - 0 Nays.**

**III.Q. Approval of Emergency Certification of District Wide Special Education Teacher**

**Order #22-1582 - Motion Passed:** Approval of Emergency Certification of District Wide Special Education Teacher passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.  
**4 Yeas - 0 Nays.**

**III.R. Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee**

**Order #22-1583 - Motion Passed:** Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.  
**4 Yeas - 0 Nays.**

**III.S. Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee**

**Order #22-1584 - Motion Passed:** Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.T. Approval of 2022-2023 District PD Plan**

**Order #22-1585 - Motion Passed:** Approval of 2022-2023 District PD Plan passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.U. Approval of NorthKey MOA for 2022-2023**

**Order #22-1586 - Motion Passed:** Approval of NorthKey MOA for 2022-2023 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.V. Approval of Field Trips**

**Order #22-1587 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.W. Approve to enter into executive session pursuant to KRS 61.810 (1)(b)**

**Order #22-1588 - Motion Passed:** Approve to enter into executive session pursuant to KRS 61.810 (1)(b) passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.X. Approval to return to open session**

**Order #22-1589 - Motion Passed:** Approval to return to open session passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.Y. Adjournment**

**Order #22-1590 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary