

**Board of Education Special Meeting**  
September 15, 2022 5:30 PM  
Walton-Verona Early Childhood Center  
ECC Commons  
18 School Road  
Walton, KY 41094

**Attendance Taken at 5:31 PM:**

Present Board Members:

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

The following people were in attendance: Dr. Baker, Kevin Ryan, Joe Hayes, and Jeremy Key

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**Order #22-1591 - Motion Passed:** Approval of the Agenda passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**II. Recommended Board Motions**

**II.A. Approval to enter into executive session pursuant to KRS 61.810 (1)(f), discussion which might lead to the appointment, of an individual member, board member vacancy interviews**

**Order #22-1592 - Motion Passed:** Approval to enter into executive session @ 5:32 PM pursuant to KRS 61.810 (1)(f), discussion which might lead to the appointment, of an individual member, board member vacancy interviews passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**II.B. Approval to return to open session**

**Order #22-1593 - Motion Passed:** Approval to return to open session @ 8:33 PM passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**II.C. Approval to appoint nominated applicant to fill board member vacancy**

Motion does due to lack of motion

**II.D. Approval of "Board Approval" Bidding Documents and accompanying BG3 for Walton-Verona Intermediate School**

**Order #22-1594 - Motion Passed:** Approval of "Board Approval" Bidding Documents and accompanying BG3 for Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**3 Yeas - 1 Nays.**

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

**II.E. Adjournment**

**Order #22-1595 - Motion Passed:** Approval to adjourn the meeting @ 9:07 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary