

Board of Education Regular Meeting
November 17, 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
Mrs. Aubrey Ryan
Ms. Heather Stewart
Mr. David Turner

The following people were also in attendance: Dr. Matt Baker, Brittany Robinson, Kendra Stahl, Kristalynn Hardin, Kristin Bach, Randy Lawrence, Lucy Riffle, Ehmet Hayes, Lincoln Theinert, Jamie Dixon, Amber Dixon, Casey Ryan, Kevin Ryan, Michelle Gregg, Eric Morwessel, Adam Nash, Jennifer Cook, Luke Patterson, Rob Hartman, Caitlyn Gottshall, Jesse East, and 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 #22-1632 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report- Kentucky Center for School Safety Audit Presentation - Lucy Riffle presented the findings from the WVHS & WVMS participation in the Kentucky Center for School Safety Audit. Areas of strength and opportunities of improvement were identified.

II.B. Principals/ECC/Bridge Report - Luke Patterson expanded on test scores and will be focusing on economically disadvantaged and IEP students. He reported the new ELA encourages students to think and question and has already seen those strategies crossing over to science class. Mr. Morwessel reported on KSA 2022 Data, new teacher PLCs are a plus, Kindness Week, Deeper Learning Initiative work with focus on math. Mr. Nash spotlighted Mrs. Horn for being selected to serve as teacher representative on the Visual and Performing Arts Standards Revision Advisory

Panel. He introduced a new partnership with KCTCS Gateway, an online assessment and pathway of remediation for those students not taking the ACT or meeting ACT benchmark. Mrs. Gottshall reviewed ECC enrollment and introduced the Erikson Early Math Collaborative through NKCES our teachers have been participating in, Preschool Fall enrollment count/December 1 Child count coming up. Mr. Hartman stated there is continued success in the Bridge program.

II.C. Attendance/Enrollment Report -Mr. Hartman reviewed enrollment and attendance and passed the trophy to the High School.

II.D. Construction Report –Mr. Key talked about the new Elementary Playground, ready after Thanksgiving Break.

II.E. Superintendent Non-Work Days

II.F. Personnel

II.G. Other- Dr. Baker congratulated the winners from the Board Election, discussed recent attendance and reminded the Members of the upcoming KSBA Winter Symposium.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the minutes - October 27, 2022

Order #22-1633 - Motion Passed: Approval of the minutes - October 27, 2022 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.A.2. Approval of the minutes - October 27, 2022, Finance Corporation

Order #22-1634 - Motion Passed: Approval of the minutes - October 27, 2022, Finance Corporation passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Superintendent's Expense Report

III.B.1. Approval of August 2022 Superintendent Expense Report

Order #22-1635 - Motion Passed: Approval of August 2022 Superintendent Expense Report passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

4 Yeas - 1 Nays.

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

III.B.2. Approval of September 2022 Superintendent Expense Report

Order #22-1636 - Motion Passed: Approval of September 2022 Superintendent Expense Report passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

4 Yeas - 1 Nays.

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

III.B.3. Approval of October 2022 Superintendent Expense Report

Order #22-1637 - Motion Passed: Approval of October 2022 Superintendent Expense Report passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approval of Contract for Speech Therapy services for 2022-2023 through Pediatric Therapy specialists DBA Empower House

Order #22-1638 - Motion Passed: Approval of Contract for Speech Therapy services for 2022-2023 through Pediatric Therapy specialists DBA Empower House passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.D. Approval of STOIC Health and Wellness MOU

Order #22-1639 - Motion Passed: Approval of STOIC Health and Wellness MOU passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.E. First Reading of Policy 01.821 update - Board Member Expense Reimbursement

Order #22-1640 - Motion Passed: First Reading of Policy 01.821 update - Board Member Expense Reimbursement passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.F. Approval of Field Trips

Order #22-1641 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.G. Approval of QUEST Proposal for 2023

Order #22-1642 - Motion Passed: Approval of QUEST Proposal for 2023 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.H. Approval of FY23 KETS offer of Assistance

Order #22-1643 - Motion Passed: Approval of FY23 KETS offer of Assistance passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.I. Approval of the Treasurer's Report

Order #22-1644 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	October 31, 2022
Beginning Balance:	\$ 6,043,403.87
Receipts:	\$ 3,283,038.71
Expenditures:	\$ (1,518,590.22)
Ending Balance:	\$ 7,807,852.36

III.J. Approval of the Orders of the Treasurer (bills)

Order #22-1645 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.K. Approval of Pay Application No.4 for Riegler Blacktop - Walton-Verona Schools Paving 2022

Order #22-1646 - Motion Passed: Approval of Pay Application No.4 for Riegler Blacktop - Walton-Verona Schools Paving 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.L. Approval to enter into executive session pursuant to KRS 61.810 (1)(c) discussion of potential litigation

Died due to a lack of a second with a motion by Ms. Heather Stewart.

III.M. Approval to return to open session

Motion withdrawn

III.N. Approval of Construction Bids for Walton-Verona Intermediate School and Award contract to Morel Construction

Order #22-1647 - Motion Passed: Approval of Construction Bids for Walton-Verona Intermediate School and Award contract to Morel Construction passed with a motion by Mr. Kyle Art, discussion with input by all members, and a second by Mrs. Aubrey Ryan.

3 Yeas - 2 Nays.

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

III.O. Approval of Revised BG1 for Walton-Verona Intermediate School Project

Order #22-1648 - Motion Passed: Approval of Revised BG1 for Walton-Verona Intermediate School Project passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

3 Yeas - 2 Nays.

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

III.P. Approval of Owner-Contractor Agreement (A1001-2007) between Walton-Verona Schools and Morel Construction

Order #22-1649 - Motion Passed: Approval of Owner-Contractor Agreement (A1001-2007) between Walton-Verona Schools and Morel Construction passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

3 Yeas - 2 Nays.

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

III.Q. Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds

Order #22-1650 - Motion Passed: Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

3 Yeas - 2 Nays.

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

III.R. Adjournment

Order #22-1651 - Motion Passed: Approval to adjourn the meeting @8:42 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.
5 Yeas - 0 Nays.

Chairperson

Secretary