

**Board of Education Regular Meeting**

December 15, 2022 7:00 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road

Walton, KY 41094

**I. Routine Business**

**I.A. Call to Order:** Meeting Called to order @ 7:00 PM by Megan Jones, Chairperson

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**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 in attendance: Michelle Gregg, Eric Morwessel, Kevin Ryan, Adam Nash, Jeremy Key, Brittany Robinson, Caitlyn Gottshall, Tabatha Gaines, Daniel Damonte, Allen Volz, Roseann Simmons, Amy Hincks, Jennifer Cook, James Dixon, Amber Dixon, Luke Patterson, Susan Scott, Scott LeCates, Rob Hartman, Jesse Ease & Kate McCay

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

**Order #22-1655 - Motion Passed:** passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Reports**

**II.A.1. 2021-22 Audit Report Presentation** - Daniel Damonte shared a brief review of our Annual Audit

**II.A.2. HQIR** - Mr. Patterson, Mrs. Gaines and Ms. Scott outlined the process and progress of the new pilot program at the Elementary School.

**II.B. Principals/ECC/Bridge Report** – Mr. Patterson reviewed some positive visits from High School Students, AR and Math Night, and mentioned all the extra hours the teachers are spending to get the new HQIR pilot program up and running. Mr. Morwessel discussed the Deeper Learning Initiative, meeting with NKCES regarding Math, and PIMSER partnership and possible grant. Mr.

Nash gave a general review of all new programs that have been in place since the beginning of the year and all the positives coming from it. Mrs. Gottshall shared ECC breakdown and upcoming events. Mr. Hartman shared the all the positives at the Bridge for the last month.

**II.C. Attendance/Enrollment Report** - Mr. Hartman gave an overview of the last month's attendance.

**II.D. Construction Report** - Mr. Key discussed a general timeline for the new Intermediate school. Ms. Stewart asked about any future plans for a fence at the High School.

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

**II.F. Personnel**

**II.G. Other** - Dr. Baker told the board he would send the December 1 report out in the Friday Update. Mr. Hartman swore in the newly elected Board Members. Mr. Art was recognized for his years of service on the Board of Education. Mr. Turner offered feedback to Dr. Baker regarding recent video project.

**II.H. Audience of Citizens**

**III. Recommended Board Motions**

**III.A. Approval of the Minutes**

**III.A.1. Approval of the minutes - November 17, 2022, Regular Board Meeting**

**Order #22-1656 - Motion Passed:** Approval of the minutes - November 17, 2022, Regular Board Meeting passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.A.2. Approval of the minutes - November 17, 2022, Finance Corporation Meeting**

**Order #22-1657 - Motion Passed:** Approval of the minutes - November 17, 2022 - Finance Corporation Meeting passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.B. Approval of Superintendent's Expense Report**

**Order #22-1658 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Mr. Kyle Art and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

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

**Order #22-1659 - 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.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>November 30, 2022</b>
Beginning Balance:	\$ 7,807,852.36
Receipts:	\$ 6,314,266.52
Expenditures:	\$ (1,889,777.30)
<b>Ending Balance:</b>	<b>\$ 12,232,341.58</b>

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

**Order #22-1660 - 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.

**5 Yeas - 0 Nays.**

**III.E. Approval of the 2021-22 Audit Report**

**Order #22-1661 - Motion Passed:** Approval of the 2021-22 Audit Report passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.F. Second Reading and Approval of Policy 01.821 - Board Member Expense Reimbursement**

**Order #22-1662 - Motion Passed:** Second Reading and Approval of Policy 01.821 - Board Member Expense Reimbursement passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.G. Approval of BG4 for Walton-Verona Schools Paving 2022**

**Order #22-1663 - Motion Passed:** Approval of BG4 for 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.H. Approval of the Real Estate Option Agreement - Boone County Public Library**

**Order #22-1664 - Motion Passed:** Approval of the Real Estate Option Agreement - Boone County Public Library passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**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.I. Approval of KDE Comprehensive Improvement Plan for WV District 2022-2023**

**Order #22-1665 - Motion Passed:** Approval of KDE Comprehensive Improvement Plan for WV District 2022-2023 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.  
**5 Yeas - 0 Nays.**

**III.J. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee # 1271)**

**Order #22-1666 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee # 1271) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.  
**5 Yeas - 0 Nays.**

**III.K. Approval of Field Trips**

**Order #22-1667 - 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.L. Adjournment**

**Order #22-1668 - Motion Passed:** Approval to adjourn the meeting @ 8:06 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.  
**5 Yeas - 0 Nays.**

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Chairperson

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Secretary