

Regular Meeting
April 25, 2024 6:00 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 @ 6:00 PM by David Turner, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

(Ms. Megan Dames was updated to present at 6:40 PM)

The following people were in attendance Dr. Matt Baker, Lauren Derenthal, Rob Hartman, Eric Morwessel, Lora Messmer, Jeremy Key, Caitlyn Gottshall, Caitlyn Combs, David Hicks, Adam Nash, Luke Patterson, Jackie Alford, Dr. Aaron Linville, Jennifer Cook & Nicole Day.

I.D. Approval of the Agenda

Order #24-1981 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items-Nothing was discussed.

II.A. Spotlight Report

II.A.1. Wake Up Walton-Jackie Alford and student representatives Caitlyn Combs and David Hicks gave a brief report on the progress of the event and encouraged participation.

II.A.2. WV Gifted and Talented Program-Dr. Aaron Linville presented an overview of the GT Program including identification procedures and stats.

II.B. Audience of Citizens- No one present.

II.C. Principals/ECC/Bridge Report- Nothing was discussed.

II.D. Attendance/Enrollment Report- Mr. Hartman reviewed the latest attendance numbers. Walton-Verona High School won the attendance trophy.

II.E. Construction Report-Nothing was discussed.

II.F. Superintendent Non-Work Days-Nothing was discussed.

II.G. Personnel-Nothing was discussed.

II.H. Other- Dr. Baker reported on the end-of-year activities that are coming up such as the Senior Walk and Prom.

III. Recommended Board Motions

III.A. Approval of the Minutes-March 21, 2024

Order #24-1982 - Motion Passed: Approval of the Minutes-March 21, 2024 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #24-1983 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.C. Approval of Pay Application 15 for Morel Construction - Walton-Verona Intermediate School

Order #24-1984 - Motion Passed: Approval of Pay Application 15 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.D. Approval of Change Order 6 Walton-Verona Intermediate School

Order #24-1985 - Motion Passed: Approval of Change Order 6-Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.E. Approval of Independent Auditor's Contract for Fiscal Year 2023-2024

Order #24-1986 - Motion Passed: Approval of Independent Auditor's Contract for Fiscal Year 2023-2024 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.F. Approval of the Treasurer's Report

Order #24-1987 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	3/31/2024
Beginning Balance:	\$ 14,337,150.30
Receipts:	\$ 2,291,419.52
Expenditures:	\$ (3,327,967.53)
Ending Balance:	\$ 13,300,602.29

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

Order #24-1988 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.H. Approval of WVISD Spring Surplus 2024

Order #24-1989 - Motion Passed: Approval of WVISD Spring Surplus 2024 passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.I. Approval of MOU between NKU and WVIS-Option 9

Order #24-1990 - Motion Passed: Approval of MOU between NKU and WVIS-Option 9 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.J. Approval of MOU between NKU and WVIS-Field and Clinical Education

Order #24-1991 - Motion Passed: Approval of MOU between NKU and WVIS-Field and Clinical Education passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

(Ms. Megan Dames was updated to present at 6:40 PM)

III.K. Approval to add a Guidance Counselor Position for the Walton-Verona Intermediate School

Order #24-1992 - Motion Passed: Approval to add a Guidance Counselor Position for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.L. Approval to add a Media Specialist/RTI Teacher Position for the Walton-Verona Intermediate School

Order #24-1993 - Motion Passed: Approval to add a Media Specialist/RTI Teacher Position for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.M. Approval to add two Custodial Positions (one head custodian and one regular) for the Walton-Verona Intermediate School

Order #24-1994 - Motion Passed: Approval to add two Custodial Positions (one head custodian and one regular) for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.N. Approval to add two Cook Positions for the Walton-Verona Intermediate School

Order #24-1995 - Motion Passed: Approval to add two Cook Positions for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.O. Approval to add Kitchen Manager Position for the Walton-Verona Intermediate School

Order #24-1996 - Motion Passed: Approval to add Kitchen Manager Position for the Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.P. Approval to add Administrative Secretary (Front Office) Position for the Walton-Verona Intermediate School

Order #24-1997 - Motion Passed: Approval to add Administrative Secretary (Front Office) Position for the Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.Q. Approval to add Technology/Administrative Assistant Position for the Walton-Verona Intermediate School

Order #24-1998 - Motion Passed: Approval to add Technology/Administrative Assistant Position for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.R. Approval to add Nurse Assistant Position (District Wide)

Order #24-1999 - Motion Passed: Approval to add Nurse Assistant Position (District Wide) passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.S. Approval to add Art Teacher Position for the Walton-Verona Intermediate School

Order #24-2000 - Motion Passed: Approval to add Art Teacher Position for the Walton-Verona Intermediate School passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.T. Approval to add Music Teacher Position for the Walton-Verona Intermediate School

Order #24-2001 - Motion Passed: Approval to add Music Teacher Position for the Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.U. Approval to add Physical Education Teacher Position for the Walton-Verona Intermediate School

Order #24-2002 - Motion Passed: Approval to add Physical Education Teacher Position for the Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.V. Approval to add MSD Teacher Position (District Wide)

Order #24-2003 - Motion Passed: Approval to add MSD Teacher Position (District Wide) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.W. Approval to add MSD Instructional Assistant II Position (District Wide)

Order #24-2004 - Motion Passed: Approval to add MSD Instructional Assistant II Position (District Wide) passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.X. Approval to revise job description of Athletic Director Position

A motion was made by Mr. James Dixon, however this motion died for lack of a second.

III.Y. Approval of a job description for Head Custodian Position

Order #24-2005 - Motion Passed: Approval of a job description for Head Custodian Position passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.Z. Approval of Field Trips

Order #24-2006 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.AA. Adjournment

Order #24-2007 - Motion Passed: Approval to adjourn the meeting passed @ 7:25 PM with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson

Secretary