

Working Meeting
May 16, 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

Ms. Megan Dames

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

The following people were in attendance. Dr. Baker, Rob Hartman, Kevin Ryan, Chris Schadler, Amber Hedges, Michelle Gregg, Jeremy Key, Luke Patterson & Nicole Day.

I.D. Approval of the Agenda

Order #24-2008 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items

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

II.B. Discussion of Board Policy 06.32 Eligibility for Transportation- Mr. Chris Schadler led the discussion of eligibility for transportation.

II.C. Discussion of Athletics Mileage Reimbursement Costs vs. District Athletics-Specific Vehicle- Mr. Kevin Ryan led the discussion of athletics mileage reimbursement costs versus a district athletics-specific vehicle.

II.D. Discussion of Code of Conduct- Mr. Rob Hartman led the discussion of revisions to the Code of Conduct.

II.E. Discussion of Salary Scale- Mr. Kevin Ryan discussed each category of the salary scale and proposed revisions including classified employees, certified employees, and coaches.

II.F. Discussion of Tentative Budget- Mr. Kevin Ryan lead the discussion of the tentative budget.

II.G. Other- Nothing discussed.

III. Recommended Board Motions

III.A. Approval of the Minutes-April 25, 2024-Regular Meeting

Order #24-2009 - Motion Passed: Approval of the Minutes- April 25, 2024- Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval of school day start and end times for grades K-12

Order #24-2010 - Motion Passed: Approval of school day start and end times for grades K-12 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approval of Gifted Coordinator Position

Order #24-2011 - Motion Passed: Approval of Gifted Coordinator Position passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.D. Approval of Associate of Instructional Technology Position

Order #24-2012 - Motion Passed: Approval of Associate of Instructional Technology Position passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.E. Approval of agreement with Boone County Salt Storage/Use and Walton-Verona School District

Order #24-2013 - Motion Passed: Approval of agreement with Boone County Salt Storage/Use and Walton-Verona School District passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Approval of Athletic Training Service Agreement with NovaCare for 2024-2025 School Year

Order #24-2014 - Motion Passed: Approval of Athletic Training Service Agreement with NovaCare for 2024-2025 School Year passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of Common Carriers-United Airlines and Budget Car Rental for Quest trip to Portland, Maine

Order #24-2015 - Motion Passed: Approval of Common Carriers-United Airlines and Budget Car Rental for Quest trip to Portland, Maine passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.H. Approval of Purchase Agreement for District-Wide Radio System

Order #24-2016 - Motion Passed: Approval of Purchase Agreement for District Wide Radio System passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.I. Approval of Field Trips

Order #24-2017 - 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.J. Adjournment

Order #24-2018 - Motion Passed: Approval to adjourn the meeting @7:46 PM passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson

Secretary