

**Regular Meeting**  
May 30, 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, Jeremy Key, Luke Patterson, Eric Morwessel, Erin Morwessel, Jackee Floyd, Randy Floyd, Jordan Floyd, Jennifer Cook, Caitlyn Gottshall, Michelle Gregg, Jason Reis & Nicole Day.

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

**Order #24-2019 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report-2024 Retirees-** Dr. Baker recognized the 2024 retirees. Mr. Eric Morwessel and Ms. Jackee Floyd were present for the recognition.

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

**II.C. Principals/ECC/Bridge Report-** No discussion.

**II.D. Attendance/Enrollment Report-** Mr. Hartman reviewed the latest attendance numbers. The High School received the attendance trophy for the month. The Middle School won the yearly attendance trophy.

**II.E. Construction Report-** No discussion.

**II.F. Superintendent Non-Work Days-** No discussion.

**II.G. Personnel-**No discussion.

**II.H. Other-** Dr. Baker recognized Board Members Ms. Heather Stewart and Mr. David Turner for receiving Kentucky School Boards Association (KSBA) certificates of advanced training in school leadership. He also stated that there will be communication throughout the summer about the new district start and end times for the 2024-2025 school year.

### **III. Recommended Board Motions**

#### **III.A. Approval of the Minutes-May 16, 2024-Working Meeting**

**Order #24-2020 - Motion Passed:** Approval of the Minutes-May 16, 2024-Working 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 #24-2021 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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

**Order #24-2022 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>4/30/2024</b>
Beginning Balance:	\$ 13,300,602.29
Receipts:	\$ 2,500,223.53
Expenditures:	\$ (3,380,661.38)
<b>Ending Balance:</b>	<b>\$ 12,420,164.44</b>

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

**Order #24-2023 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

### **III.E. Approval of Tentative Budget for 2024-2025**

**Order #24-2024 - Motion Passed:** Approval of Tentative Budget for 2024-2025 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

### **III.F. Approval of 2024-2025 Salary Schedules**

**Order #24-2025 - Motion Passed:** Approval of 2024-2025 Salary Schedules passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### **III.G. Approval of Surplus Bid Results and Recommendations**

**Order #24-2026 - Motion Passed:** Approval of Surplus Bid Results and Recommendations passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

### **III.H. Approval of 2024-2025 Pledge of Collateral Agreement with Heritage Bank**

**Order #24-2027 - Motion Passed:** Approval of 2024-2025 Pledge of Collateral Agreement with Heritage Bank passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

### **III.I. Approval of 2024-2025 Fidelity Bonds for Brittany Robinson and Kevin Ryan**

**Order #24-2028 - Motion Passed:** Approval of 2024-2025 Fidelity Bonds for Brittany Robinson and Kevin Ryan passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

### **III.J. Approval of Pay Application 16 for Morel Construction - Walton-Verona Intermediate School**

**Order #24-2029 - Motion Passed:** Approval of Pay Application 16 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

### **III.K. Approval of Schematic Design for Walton-Verona District Office Renovation**

**Order #24-2030 - Motion Passed:** Approval of Schematic Design for Walton-Verona District Office Renovation passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

### **III.L. Approval of Stoic Health and Wellness MOU: 2024-2025**

**Order #24-2031 - Motion Passed:** Approval of Stoic Health and Wellness MOU: 2024-2025 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.M. Approval of contract for Strong Vision Services, LLC for 2024-2025**

**Order #24-2032 - Motion Passed:** Approval of contract for Strong Vision Services, LLC for 2024-2025 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.N. Approval of contract for Occupational Therapy Services for 2024-2025 through Kristen D. Kelly**

**Order #24-2033 - Motion Passed:** Approval of contract for Occupational Therapy Services for 2024-2025 through Kristen D. Kelly passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.O. Approval of contract for Mobility on the Move, LLC for 2024-2025**

**Order #24-2034 - Motion Passed:** Approval of contract for Mobility on the Move, LLC for 2024-2025 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.P. Approval of contract for A Step Ahead Pediatric Therapy for 2024-2025**

**Order #24-2035 - Motion Passed:** Approval of contract for A Step Ahead Pediatric Therapy for 2024-2025 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.Q. Approval of the 2024-2025 District Code of Conduct**

**Order #24-2036 - Motion Passed:** Approval of the 2024-2025 District Code of Conduct passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.R. Approval of MOU between Walton-Verona School District and Boone County School District regarding the Ignite Institute**

**Order #24-2037 - Motion Passed:** Approval of MOU between Walton-Verona School District and Boone County School District regarding the Ignite Institute passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.S. Approval to Hire Emergency Subs for the 2024-2025 school year**

**Order #24-2038 - Motion Passed:** Approval to Hire Emergency Subs for the 2024-2025 school year passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.T. Approval of the Alive at 25 MOU 2024-2026**

**Order #24-2039 - Motion Passed:** Approval of the Alive at 25 MOU 2024-2026 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.U. Approval of MOA between NKU and WVIS, School-Based Scholars Dual Credit Program 2024-2025**

**Order #24-2040 - Motion Passed:** Approval of MOA between NKU and WVIS, School-Based Scholars Dual Credit Program 2024-2025 passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.V. First Reading of KSBA 2024 Policy and Procedure update**

**Order #24-2041 - Motion Passed:** First Reading of KSBA 2024 Policy and Procedure update passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.W. Approval of Field Trips**

**Order #24-2042 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.X. Adjournment**

**Order #24-2043 - Motion Passed:** Approval to adjourn the meeting @6:35 PM passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary