

Special Meeting
June 24, 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

The following people were in attendance. Dr. Matt Baker, Kevin Ryan, Bebe Mosier & Nicole Day.

I.D. Approval of the Agenda

Order #24-2044 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Construction Report- No discussion.

II.B. Superintendent Non-Work Days- No discussion.

II.C. Personnel- No discussion.

II.D. Discussion of WVIS Certified Evaluation Plan- No discussion.

II.E. Other

III. Recommended Board Motions

III.A. Approval of the Minutes-May 30, 2024

Order #24-2045 - Motion Passed: Approval of the Minutes-May 30, 2024 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #24-2046 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.C. Approval of Pay Application 17 for Morel Construction - Walton-Verona Intermediate School

Order #24-2047 - Motion Passed: Approval of Pay Application 17 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.D. Approval of Design Development drawings for Walton-Verona District Office Renovation

Order #24-2048 - Motion Passed: Approval of Design Development drawings for Walton-Verona District Office Renovation passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.E. Approval of the Treasurer's Report

Order #24-2049 - 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:	5/31/2024
Beginning Balance:	\$ 12,420,164.44
Receipts:	\$ 2,990,692.68
Expenditures:	\$ (2,571,181.84)
Ending Balance:	\$ 12,839,675.28

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

Order #24-2050 - 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.G. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2024-2025 (Bluegrass Risk Management option)

Order #24-2051 - Motion Passed: Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2024-2025 (Bluegrass Risk Management option) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.H. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2024-2025 (Liberty Mutual option)

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

III.I. Approval of Emergency Certification for two (2) full-time High School Foreign Language Teachers for the 2024-2025 school year

Order #24-2052 - Motion Passed: Approval of Emergency Certification for two (2) full-time High School Foreign Language Teachers for the 2024-2025 school year passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.J. Second reading and approval of KSBA 2024 Policy update

Order #24-2053 - Motion Passed: Second reading and approval of KSBA 2024 Policy update passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.K. Approval of MOU between Thomas More University and Walton-Verona Independent Schools

Order #24-2054 - Motion Passed: Approval of MOU between Thomas More University and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.L. Approval of 2024-2025 Payroll Dates

Order #24-2055 - Motion Passed: Approval of 2024-2025 Payroll Dates passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.M. Adjournment

Order #24-2056 - Motion Passed: Approval to adjourn the meeting @6:18 PM passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

Chairperson

Secretary