

Special Meeting
July 17, 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, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #24-2061 - 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. Audience of Citizens- No one present.

II.B. Construction Report- No discussion.

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

II.D. Personnel- No discussion.

II.E. WVISD Data Security and Privacy 2024-2025- No discussion.

II.F. Other- No discussion.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the minutes-June 24, 2024-Special Meeting

Order #24-2062 - Motion Passed: Approval of the minutes-June 24, 2024-Special Meeting passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.A.2. Approval of the minutes-July 10, 2024-Special Meeting

Order #24-2063 - Motion Passed: Approval of the minutes-July 10, 2024-Special Meeting 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 #24-2064 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.C. Approval of Annual Superintendent Evaluation

Order #24-2065 - Motion Passed: Approval of Annual Superintendent Evaluation passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.D. Approval of Pay Application 18 for Morel Construction - Walton-Verona Intermediate School

Order #24-2066 - Motion Passed: Approval of Pay Application 18 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.E. Approval of the Treasurer's Report

Order #24-2067 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	6/30/2024
Beginning Balance:	\$ 12,839,675.28
Receipts:	\$ 6,838,693.80
Expenditures:	\$ (7,532,683.61)
Ending Balance:	\$ 12,145,685.47

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

Order #24-2068 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.G. Approval of Revised meal reimbursement rates for authorized travel to match rates used by the State of Kentucky of up to \$50.00 per night (including a maximum 20% tip) in standard rate travel areas and up to \$60.00 per night (including a maximum 20% tip) in high rate travel areas as defined by the Kentucky Finance and Administration Cabinet

Order #24-2069 - Motion Passed: Approval of Revised meal reimbursement rates for authorized travel to match rates used by the State of Kentucky of up to \$50.00 per night (including a maximum 20% tip) in standard rate travel areas and up to \$60.00 per night (including a maximum 20% tip) in high rate travel areas as defined by the Kentucky Finance and Administration Cabinet passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.H. Approval of MOU between Walton-Verona Independent School District and Boone County School District Regarding the Ignite Institute

Order #24-2070 - Motion Passed: Approval of MOU between Walton-Verona Independent 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.

4 Yeas - 0 Nays.

III.I. Approval of License Agreement between Bullock Pen Water District and Walton-Verona Independent Schools

Order #24-2071 - Motion Passed: Approval of License Agreement between Bullock Pen Water District and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.J. Approval of WVISD Technology Plan 2024-2025

Order #24-2072 - Motion Passed: Approval of WVISD Technology Plan 2024-2025 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #24-2073 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.L. Adjournment

Order #24-2074 - Motion Passed: Approval to adjourn the meeting @ 6:15 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary