

**Regular Meeting**  
August 22, 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:

Ms. Megan Dames

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Mr. James Dixon

The following people were in attendance. Dr. Baker, Rob Hartman, Kevin Ryan, Jeremy Key, Chris Schadler, Alexis Handel, Lindsey Junda, Amber Moore, Katie McLafferty, Aaron Bell, Riley Ball, Megan Janes, Haley Cox, Courtney Afterkirk, Lora Evans, Richard Smith, Adam Nash, Scott Brandenburg, Brittainy Brandenburg, AJ Gatewood, Brittany Robinson, Caitlyn Gottshall, Natalie Smith, Luke Patterson, Jennifer Cook, Jason Filling, Amanda Walker, Theresa Whelan, Nikki Richardson, Nick Abell, Julie Hummel, Jacob Brown, Michelle Gregg, Chaney Roberts & Nicole Day.

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

**Order #24-2079 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report-New Employees-** Mr. Nash introduced new hires for the High School. Mr. Frilling introduced new hires for the Middle School. Mr. Patterson introduced new hires for the Intermediate School. Mrs. Cook introduced new hires for the Elementary School. Mr. Schadler introduced new hires for Transportation.

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

**II.C. Attendance/Enrollment Report-** Mr. Hartman reviewed the latest attendance and enrollment numbers.

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

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

**II.F. Personnel-** No discussion.

**II.G. Other**

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

#### **III.A. Approval of the Minutes**

##### **III.A.1. Approval of the Minutes- July 17, 2024 Special Meeting**

**Order #24-2080 - Motion Passed:** Approval of the Minutes- July 17, 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- August 12, 2024 Special Meeting**

**Order #24-2081 - Motion Passed:** Approval of the Minutes- August 12, 2024, Special Meeting 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 #24-2082 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

##### **III.C. Approval of Pay Application 19 for Morel Construction - Walton-Verona Intermediate School**

**Order #24-2083 - Motion Passed:** Approval of Pay Application 19 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

##### **III.D. Approval of Pay Application 2 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant**

**Order #24-2084 - Motion Passed:** Approval of Pay Application 2 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.E. Approval of the Treasurer's Report**

**Order #24-2085 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

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

**Order #24-2086 - 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 the Unaudited Annual Financial Report (uAFR) FY24**

**Order #24-2087 - Motion Passed:** Approval of the Unaudited Annual Financial Report (uAFR) FY24 passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.H. Approval of tax rate for Boone County properties in WV District for 2024 (unchanged)**

**Order #24-2088 - Motion Passed:** Approval of tax rate for Boone County properties in WV District for 2024 (unchanged) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.I. Approval of tax rate for Kenton County properties in WV District for 2024 (unchanged)**

**Order #24-2089 - Motion Passed:** Approval of tax rate for Kenton County properties in WV District for 2024 (unchanged) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.J. Approval of Policy revision-second reading-03.125 (Expense Reimbursement-certified), 03.225 (Expense Reimbursement-classified)**

**Order #24-2090 - Motion Passed:** Approval of Policy revision-second reading-03.125 (Expense Reimbursement-certified), 03.225 (Expense Reimbursement-classified) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.K. Approval of Fiscal Year 2025 District Funding Assurances**

**Order #24-2091 - Motion Passed:** Approval of Fiscal Year 2025 District Funding Assurances passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.L. Approval of the Amendment to Purchase Option Agreement- Walton Library**

**Order #24-2092 - Motion Passed:** Approval of the Amendment to Purchase Option Agreement- Walton Library passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.M. Approval to authorize the Walton-Verona Independent School District Board Treasurer to execute any and all documents necessary to transfer possession and title of the Walton Library Order #24-2093 - Motion Passed:** Approval to authorize the Walton-Verona Independent School District Board Treasurer to execute any and all documents necessary to transfer possession and title of the Walton Library passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.N. Approval of Field Trips**

**Order #24-2094 - Motion Passed:** Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.O. Adjournment**

**Order #24-2095 - 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.**

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Chairperson

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Secretary