

Working Meeting
September 12, 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. Matt Baker, Kevin Ryan, Laura Messmer & Nicole Day.

I.D. Approval of the Agenda

Order #24-2096 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items

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

II.B. Discussion of Job Descriptions- Dr. Baker led the discussion of job descriptions.

II.C. Discussion of Amendment 2-Financial Implications- Dr. Baker led the discussion of Amendment 2-Financial Implications.

II.D. Discussion of Tuition Rate- Kevin Ryan led the discussion of the tuition rate.

II.E. Other

III. Recommended Board Motions

III.A. Approval of the Minutes-August 22, 2024 Regular Meeting

Order #24-2097 - Motion Passed: Approval of the Minutes-August 22, 2024 Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.B. Approval of Field Trips

Order #24-2098 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.C. Adjournment

Order #24-2099 - Motion Passed: Approval to adjourn the meeting @6:34 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

Chairperson

Secretary