

Regular Meeting
September 26, 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- The Meeting was called to order at @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. Matt Baker, Chris Schadler, Jeremy Key, Kevin Ryan, Jennifer Cook, Rob Hartman, Luke Patterson, Caitlyn Gottshall, Carrie Mayer, Adam Nash, Mark Eastham, Michelle Gregg, Jason Frilling, Steve Schadler, Diane Schadler, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #24-2100 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report

II.A.1. Employee Recognition- Dr. Baker presented employees from the Transportation Department with a service award.

II.A.2. Quest- Carrie Mayer introduced two students who spoke about their summer Quest trip to Maine, Vermont, and New Hampshire.

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 and enrollment numbers. The Elementary school was awarded the 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 expressed his gratitude and appreciation to the Principals for having a great start to the school year.

III. Recommended Board Motions

III.A. Approval of the Minutes-September 12, 2024

Order #24-2101 - Motion Passed: Approval of the Minutes- September 12, 2024, passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #24-2102 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 20 for Morel Construction-Walton-Verona Intermediate School

Order #24-2103 - Motion Passed: Approval of Pay Application 20 for Morel Construction-Walton-Verona Intermediate School passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.D. Approval of Bid Documents for Walton Library/District Office renovation

Order #24-2104 - Motion Passed: Approval of Bid Documents for Walton Library/District Office renovation passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.E. Approval of BG2 and BG3 for Walton Library/District Office renovation

Order #24-2105 - Motion Passed: Approval of BG2 and BG3 for Walton Library/District Office renovation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.F. Approval of the Treasurer's Report

Order #24-2106 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	8/31/2024
Beginning Balance:	\$ 11,501,389.37
Receipts:	\$ 1,627,215.08
Expenditures:	\$ (3,846,690.57)
Ending Balance:	\$ 9,281,913.88

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

Order #24-2107 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.H. Approval of the working budget for 2024-2025

Order #24-2108 - Motion Passed: Approval of the working budget for 2024-2025 passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.I. Approval of Disposal of Items on the Fall 2024 Surplus List

Order #24-2109 - Motion Passed: Approval of Disposal of Items on the Fall 2024 Surplus List passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.J. Approval of Job Descriptions

Order #24-2110 - Motion Passed: Approval of Job Descriptions passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.K. Approval of KETS FY24 Technology Activity Report

Order #24-2111 - Motion Passed: Approval of KETS FY24 Technology Activity Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.L. Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee

Order #24-2112 - Motion Passed: Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.M. Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee

Order #24-2113 - Motion Passed: Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.N. Approval of Walton-Verona Schools 2024 Service Contract for Speech Therapy Services

Order #24-2114 - Motion Passed: Approval of Walton-Verona Schools 2024 Service Contract for Speech Therapy Services passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.O. Approval for FY25 School Bus Purchase Authorization

Order #24-2115 - Motion Passed: Approval for FY25 School Bus Purchase Authorization passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.P. Approval of Walton-Verona Elementary School Fall Fundraiser

Order #24-2116 - Motion Passed: Approval of Walton-Verona Elementary School Fall Fundraiser passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.Q. Approval for Graduation Date, Thursday, May 29, 2025

Order #24-2117 - Motion Passed: Approval for Graduation Date, Thursday, May 29, 2025, passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.R. Approval of Driver Agreement for Board Owned Vehicle - S.Raniero, T.Richardson

Order #24-2118 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - S.Raniero, T.Richardson passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.S. Approval of Field Trips

Order #24-2119 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.T. Adjournment

Order #24-2120 - Motion Passed: Approval to adjourn the meeting @6:36 PM passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary