

**Regular Meeting**  
October 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:

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, Jennifer Cook, Adam Nash, Lincoln Theinert (RSA Advisors), Jason Frilling, Michelle Gregg, Luke Patterson, Caitlyn Gottshall, Brittany Robinson, Jason Reis & Nicole Day.

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

**Order #24-2121 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**II. Informational Items**

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

**II.B. Principals/ECC/Bridge Report-** No discussion from Principals.

**II.C. Attendance/Enrollment Report-** Dr. Baker reviewed the latest attendance numbers. The Intermediate School received the attendance trophy for the month.

**II.D. Construction Report-** Nothing was discussed.

**II.E. Superintendent Non-Work Days-** Nothing was discussed.

**II.F. Personnel-** Nothing to report.

**II.G. Other**

**II.G.1. Discussion of Bonding Capacity-** Mr. Lincoln Theinert from RSA Advisors discussed the Bonding Capacity to the Board Members.

**III. Recommended Board Motions**

**III.A. Approval of the Minutes-September 26, 2024-Regular Meeting**

**Order #24-2122 - Motion Passed:** Approval of the Minutes-September 26, 2024-Regular 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 #24-2123 - 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 Change Order 1 Walton-Verona Waste Water Treatment Plant for Intermediate School**

**Order #24-2124 - Motion Passed:** Approval of Change Order 1 Walton-Verona Waste Water Treatment Plant for Intermediate School passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.D. Approval of Pay Application 21 for Morel Construction - Walton-Verona Intermediate School**

**Order #24-2125 - Motion Passed:** Approval of Pay Application 21 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.E. Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction INC:** Recommended Board Motion, Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction INC has been tabled to a future meeting date.

**III.F. Approval of Revised BG1 for Walton Library/District Office renovation:** Recommended Board Motion, Approval of Revised BG1 for Walton Library/District Office renovation has been tabled to a future meeting date.

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

**Order #24-2126 - 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.**

Treasurer's Report	
<b>Month Ending:</b>	<b>9/30/2024</b>
Beginning Balance:	\$ 9,281,913.88
Receipts:	\$ 2,199,867.42
Expenditures:	\$ (3,069,773.70)
<b>Ending Balance:</b>	<b>\$ 8,412,007.60</b>

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

**Order #24-2127 - 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.I. Approval of Fall 2024 Surplus Items Bid Results and Recommendations**

**Order #24-2128 - Motion Passed:** Approval of Fall 2024 Surplus Items Bid Results and Recommendations passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.J. Approval of BG-1 for Property Acquisition Property A**

**Order #24-2129 - Motion Passed:** Approval of BG-1 for Property Acquisition Property A passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.K. Approval of BG-1 for Property Acquisition Property B**

**Order #24-2130 - Motion Passed:** Approval of BG-1 for Property Acquisition Property B passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.L. Approval of BG-1 for Property Acquisition Property C**

**Order #24-2131 - Motion Passed:** Approval of BG-1 for Property Acquisition Property C passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.M. Approval of BG-1 for Property Acquisition Property D**

**Order #24-2132 - Motion Passed:** Approval of BG-1 for Property Acquisition Property D passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.N. Approval to authorize the Walton-Verona Independent School District Board Treasurer to execute any and all documents necessary to transfer possession and title of four properties being acquired adjacent to Walton-Verona Athletic Complex/Intermediate School Site, including Amendments to purchase contracts to adjust post-closing occupancy**

**Order #24-2133 - 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 four properties being acquired adjacent to Walton-Verona Athletic Complex/Intermediate School Site, including Amendments to purchase contracts to adjust post-closing occupancy passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.O. Approval of FY25 KETS Offer of Assistance**

**Order #24-2134 - Motion Passed:** Approval of FY25 KETS Offer of Assistance passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.P. Approval of Field Trips**

**Order #24-2135 - 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.Q. Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds**

**Order #24-2136 - Motion Passed:** Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.R. Adjournment**

**Order #24-2137 - Motion Passed:** Approval to adjourn the meeting @6:28 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