

Special Meeting
November 14, 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

(Ms. Megan Dames was updated to present @6:11 PM)

The following people were in attendance Dr. Matt Baker, Jason Frilling, Jeremy Key, Rob Hartman, Michelle Gregg, Jennifer Cook, Jon Kneisley, Kevin Ryan, Luke Patterson, Adam Nash, Brittany Robinson, Caitlyn Gottshall, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #24-2143 - Motion to Amend Passed: Approval of amended agenda 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. Principals/ECC/Bridge Report- No discussion.

II.C. Attendance/Enrollment Report- Mr. Hartman reviewed the latest attendance numbers. Walton-Verona Elementary School won the attendance trophy.

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-October 24, 2024-Regular Meeting

Order #24-2144 - Motion Passed: Approval of the Minutes-October 24, 2024-Regular Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.B. Approval of QUEST Proposal for 2025

Order #24-2145 - Motion Passed: Approval of QUEST Proposal for 2025 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.C. Approval of Superintendent's Expense Report

Order #24-2146 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.D. Approval of Pay Application 22 for Morel Construction - Walton-Verona Intermediate School

Order #24-2147 - Motion Passed: Approval of Pay Application 22 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.E. Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction Inc

Order #24-2148 - Motion Failed: Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction Inc. failed with a motion by Mr. James Dixon and a second by Mr. David Turner.

2 Yeas - 2 Nays.

Mr. James Dixon	Yes
Ms. Megan Dames	Absent
Mrs. Aubrey Ryan	No
Ms. Heather Stewart	No
Mr. David Turner	Yes

Ms. Megan Dames was updated to present @6:11 PM.

III.E. Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction Inc

Order #24-2149 - Motion Passed: Approval of construction bids for Walton Library/District Office renovation and award contract to Ashley Construction Inc. passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

3 Yeas - 2 Nays.

Mr. James Dixon	Yes
Ms. Megan Dames	Yes
Mrs. Aubrey Ryan	No
Ms. Heather Stewart	No
Mr. David Turner	Yes

III.F. Approval of Revised BG1 for Walton Library/District Office renovation

Order #24-2150 - Motion Passed: Approval of Revised BG1 for Walton Library/District Office renovation passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

3 Yeas - 2 Nays.

Mr. James Dixon	Yes
Ms. Megan Dames	Yes
Mrs. Aubrey Ryan	No
Ms. Heather Stewart	No
Mr. David Turner	Yes

III.G. Approval of the Treasurer's Report

Order #24-2151 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

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

Order #24-2152 - 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.I. Approval of Food Service position (Cook)

Order #24-2153 - Motion Passed: Approval of Food Service position (Cook) passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.J. Approval of Driver Agreement for Board Owned Vehicle- J.Lampone, D. Barnes, K. Duncan

Order #24-2154 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle- J.Lampone, D. Barnes, K. Duncan passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #24-2155 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.L. Approval to file a petition from the Walton-Verona Board of Education to the Kentucky Department of Education to reconvene the 2021 LPC to conduct a finding to change Item 4.2 from renovations of the current central office building to the renovations of the newly acquired district office building located at 21 South Main Street, Walton, KY

Order #24-2156 - Motion Passed: Approval to file a petition from the Walton-Verona Board of Education to the Kentucky Department of Education to reconvene the 2021 LPC to conduct a finding to change Item 4.2 from renovations of the current central office building to the renovations of the newly acquired district office building located at 21 South Main Street, Walton, KY passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

3 Yeas - 2 Nays.

Mr. James Dixon	Yes
Ms. Megan Dames	Yes
Mrs. Aubrey Ryan	No
Ms. Heather Stewart	No
Mr. David Turner	Yes

III.M. Adjournment

Order #24-2157 - Motion Passed: Approval to adjourn the @6:31 PM meeting passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson

Secretary