

Regular Meeting
December 19, 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

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:01 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, Jason Frilling, Chris Schadler, Reva Braunwart, Jeremy Key, Brittany Robinson, Jennifer Cook, Adam Nash, Rob Hartman, Kevin Ryan, Luke Patterson, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #24-2158 - Motion to Amend Passed: Approval of the Agenda as amended to add Recommended Board Motions Line F and Line N 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-Retirees-Dr. Baker recognized Reva Braunwart on her retirement from Transportation. Congratulations to Ms. Braunwart.

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 numbers. Walton-Verona Intermediate School won the attendance trophy.

II.E. Construction Report-No discussion.

II.F. Superintendent Non-Work Days-No discussion.

II.G. Personnel-No discussion.

II.H. Discussion of 2025-2026 School Calendar-Mr. Hartman started the discussion of the 25-26 school calendar. Discussed what the Calendar Committee created for the calendar.

II.I. Discussion of Board Policy Revision 09.124 (Tuition)-Dr. Baker started the discussion for Board Policy revision 09.124 (Tuition).

II.J. Other-Dr. Baker publicly announced his gratitude and appreciation to the Board Members, Directors, Principals, and Office staff for all the hard work that has made the first half of the school year a great success.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes-November 13, 2024-Special Meeting

Order #24-2159 - Motion Passed: Approval of the Minutes-November 13, 2024-Special Meeting passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes-November 14, 2024-Special Meeting

Order #24-2160 - Motion Passed: Approval of the Minutes-November 14, 2024-Special Meeting 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 #24-2161 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 23 for Morel Construction-Walton-Verona Intermediate School

Order #24-2162 - Motion Passed: Approval of Pay Application 23 for Morel Construction-Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.D. Approval of District Facility Plan Finding #1

Order #24-2163 - Motion Passed: Approval of District Facility Plan Finding #1 passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.E. Approval of revised BG1 for Walton Library/District Office renovation

Order #24-2164 - Motion Passed: Approval of revised BG1 for Walton Library/District Office renovation passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Approval to enter into contract for SD1 to operate wastewater treatment plant at the Walton-Verona Intermediate School

Order #24-2165 - Motion Passed: Approval to enter into contract for SD1 to operate wastewater treatment plant at the Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.G. Approval of the Treasurer's Report

Order #24-2166 - 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.

Treasurer's Report	
Month Ending:	11/30/2024
Beginning Balance:	\$ 9,911,274.58
Receipts:	\$ 8,861,580.14
Expenditures:	\$ (5,604,138.81)
Ending Balance:	\$ 13,168,715.91

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

Order #24-2167 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.I. Approval of 2023-2024 (FY24) Audited Annual Financial Report (AFR) & Financial Statements

Order #24-2168 - Motion Passed: Approval of 2023-2024 (FY24) Audited Annual Financial Report (AFR) & Financial Statements passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.J. Approval of FY25 School Donations

Order #24-2169 - Motion Passed: Approval of FY25 School Donations passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.K. Approval of school-wide Fundraiser at Walton-Verona Intermediate School

Order #24-2170 - Motion Passed: Approval of school-wide Fundraiser at Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.L. Approval of Driver Agreement for Board Owned Vehicle-C.Mayer

Order #24-2171 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle-C.Mayer passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.M. Approval of Board Policy Revision 09.124 (Tuition)-First Reading

Order #24-2172 - Motion Passed: Approval of Board Policy Revision 09.124 (Tuition)-First Reading passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.N. Approval of 2025-2026 School Calendar

Order #24-2173 - Motion Passed: Approval of 2025-2026 School Calendar passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.O. Approval of Field Trips

Order #24-2174 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.P. Adjournment

Order #24-2175 - Motion Passed: Approval to adjourn the meeting @6:39 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Chairperson

Secretary