

Board of Education Special Meeting

March 06, 2024 4:30 PM

Walton-Verona District Office

16 School Road

Walton, KY 41094

I. Routine Business

I.A. Call to Order- Meeting called to order @ 4:30 PM by David Turner, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 4:30 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

I.D. Approval of the Agenda

Order #24-1955 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Discussion of Graduation Procedures

III. Recommended Board Motions

III.A. Approval of 2024-2025 Calendar

Order #24-1956 - Motion Passed: Approval of 2024-2025 Calendar passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.B. Approval of Field Trips

Order #24-1957 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.C. Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c) preliminary discussion related to the evaluation of the Superintendent

Order #24-1958 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c) preliminary discussion related to the evaluation of the Superintendent passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.
4 Yeas - 0 Nays.

III.D. Approval to return to open session

Order #24-1959 - Motion Passed: Approval to return to open session passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.
4 Yeas - 0 Nays.

III.E. Adjournment

Order #24-1960 - Motion Passed: Approval to adjourn the meeting @ 5:45 PM passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.
4 Yeas - 0 Nays.

Chairperson

Secretary