

Special Meeting
August 12, 2024, 5:00 PM
Walton-Verona District Office
Conference Room
16 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order- Meeting called to order @ 5:00 PM by David Turner, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

The following people were in attendance. Dr. Matt Baker and Kevin Ryan.

I.D. Approval of the Agenda

Order #24-2075 - 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. Audience of Citizens- No one present.

II.B. Discussion of Tax Rate (no changes)- Kevin Ryan reviewed the tax rate information.

III. Recommended Board Motions

III.A. Approval of 2024-2025 School Fee Revisions (all schools)

Order #24-2076 - Motion Passed: Approval of 2024-2025 School Fee Revisions (all schools) passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.B. Approval of Policy revision-first reading-03.125 (Expense Reimbursement-certified), 03.225 (Expense Reimbursement-classified)

Order #24-2077 - Motion Passed: Approval of Policy revision-first reading-03.125 (Expense Reimbursement-certified), 03.225 (Expense Reimbursement-classified) passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.C. Adjournment

Order #24-2078 - Motion Passed: Approval to adjourn the meeting @5:23 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary