

Special Meeting
November 13, 2024, 5:00 PM
Walton-Verona District Office
16 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order- The meeting was called to order @6:00 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

I.D. Approval of the Agenda

Order #24-2141 - Motion Passed: Approval of the 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. Discussion of Walton Library/District Office renovation

II.C. Other

III. Recommended Board Motions

III.A. Adjournment

Order #24-2142 - Motion Passed: Approval to adjourn the meeting @6:34PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary