

Special Meeting
January 14, 2025, 5:30 PM
Walton-Verona District Office
Conference Room
16 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 5:31 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, Mr. Kevin Ryan and Mr. Adam Nash.

I.D. Approval of the Agenda

Order #25-2176 - Motion Passed: Approval of the Agenda as amended to omit Line C "Other" passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Audience of Citizens- No one present.

II.B. Discussion of Boys Volleyball stipend for 2024-2025

II.C. Other

III. Recommended Board Motions

III.A. Approval of the Minutes-December 19, 2024-Regular Meeting

Order #25-2177 - Motion Passed: Approval of the Minutes-December 19, 2024-Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.B. Motion to Approve Board Meeting Dates for 2025

Order #25-2178

Discussion:

Wednesday calendar dates-Motion made by Ms. Heather Stewart and a second made by Mr. David Turner. 2 Yeas-3 Nays. Motion dies.

Wednesday calendar dates-Motion made by Mr. James Dixon and a second made by Ms. Heather Stewart. No vote.

Wednesday calendar dates-Motion made by Mrs. Aubrey Ryan. Motion withdrawn. Motion made by Mrs. Aubrey Ryan for Tuesday calendar dates-Motion to Approve Board Meeting Dates for 2025 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 1 Nays.

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

III.C. Motion to elect Board Chair for 2025

Order #25-2179 - Motion Passed: Motion to elect Heather Stewart as Board Chair for 2025 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.D. Motion to elect Board Vice-Chair for 2025

Order #25-2180 - Motion Passed: Motion to elect James Dixon as Board Vice-Chair for 2025 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.E. Motion to elect Board Secretary for 2025

Order #25-2181 - Motion Passed: Motion to elect Dr. Matt Baker as Board Secretary for 2025 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Motion to elect Board Treasurer for 2025

Order #25-2182 - Motion Passed: Motion to elect Kevin Ryan as Board Treasurer for 2025 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Adjournment

Order #25-2183 - Motion Passed: Adjournment passed @ 6:30 PM with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary