

Walton-Verona Board of Education
Regular Meeting
January 21, 2025 6:00 PM
Walton-Verona Early Childhood Center
ECC Commons
18 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order: Meeting called to order @6:00 PM by Ms. Heather Stewart, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:00 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, Michelle Gregg, Brittany Robinson, Rob Hartman, Luke Patterson, Adam Nash, Jennifer Cook, Caitlyn Gottshall, Kevin Ryan, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2184 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items

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

II.B. Principals/ECC/Bridge Report-No discussion.

II.C. Attendance/Enrollment Report-Nothing to report.

II.D. District Wellness Report

II.E. Construction Report-No discussion.

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

II.G. Personnel-No discussion.

II.H. Other

II.H.1. Discussion of Bonding Capacity-RSA Advisor led the discussion of the Bonding Capacity report.

III. Recommended Board Motions

III.A. Approval of the Minutes-January 14, 2025

Order #25-2185 - Motion Passed: Approval of the Minutes-January 14, 2025 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2186 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 24 for Morel Construction - Walton-Verona Intermediate School

Order #25-2187 - Motion Passed: Approval of Pay Application 24 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.D. Approval of the Treasurer's Report

Order #25-2188 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

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

Order #25-2189 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Approval of 2025-2026 (FY26) Draft Budget

Order #25-2190 - Motion Passed: Approval of 2025-2026 (FY26) Draft Budget passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of 2025-2026 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for all students

Order #25-2191 - Motion Passed: Approval of 2025-2026 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for all students passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.H. Approval of 2024-2025 Salary Schedules Amendment (Boys' Volleyball)

Order #25-2192 - Motion Passed: Approval of 2024-2025 Salary Schedules Amendment (Boys' Volleyball) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.I. Approval of Field Trips

Order #25-2193 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.J. Approval to adopt a Resolution authorizing the Walton-Verona Independent School District Finance Corporation to Issue Revenue Bonds

Order #25-2194 - Motion Passed: Approval to adopt a Resolution authorizing the Walton-Verona Independent School District Finance Corporation to Issue Revenue Bonds passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.K. Adjournment

Order #25-2195 - Motion Passed: Approval to adjourn the meeting @6:36 PM passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary