

**Board of Education Regular Meeting**  
February 18, 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 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, Michelle Gregg, Jennifer Cook, Gary Pence, Jeremy Key, Rob Hartman, Luke Patterson, Brittany Robinson, Jason Frilling, Caitlyn Gottshall, Adam Nash, Jason Reis & Nicole Day.

**I.D. Approval of the Agenda**

**Order #25-2199 - Motion Passed:** passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**II. Informational Items:** No discussion.

**II.A. Audience of Citizens:** No one present.

**II.B. Principals/ECC/Bridge Report:** No discussion.

**II.C. Attendance/Enrollment Report:** Mr. Hartman reviewed the latest attendance numbers. Walton-Verona Middle School won the attendance trophy for the month of January.

**II.D. Construction Report:** No discussion.

**II.E. Superintendent Non-Work Days:** No discussion.

**II.F. Personnel:** No discussion.

**II.G. Other**

**II.G.1. Discussion to add Freshman Football 2025-2026:** Coach Gary Pence answered questions from the board members about adding a Freshman Football team.

**III. Recommended Board Motions**

**III.A. Approval of the Minutes**

**III.A.1. January 21, 2025-Regular Meeting**

**Order #25-2200 - Motion Passed:** January 21, 2025-Regular Meeting passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.A.2. January 21, 2025-Finance Corporation Meeting**

**Order #25-2201 - Motion Passed:** January 21, 2025-Finance Corporation Meeting 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 #25-2202 - 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 the Treasurer's Report**

**Order #25-2203 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>1/31/2025</b>
Beginning Balance:	\$ 14,243,640.81
Receipts:	\$ 1,493,646.29
Expenditures:	\$ (2,474,074.38)
<b>Ending Balance:</b>	<b>\$ 13,263,212.72</b>

**III.D. Approval of the Orders of the Treasurer (bills)**

**Order #25-2204 - 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.E. Approval of Pay Application 25 for Morel Construction-Walton-Verona Intermediate School**  
**Order #25-2205 - Motion Passed:** Approval of Pay Application 25 for Morel Construction-Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.F. Approval of Change Order 7 Walton-Verona Intermediate School**

**Order #25-2206 - Motion Passed:** Approval of Change Order 7 Walton-Verona Intermediate School passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.G. Approval of BG1 for Walton-Verona Middle School Window Replacement**

**Order #25-2207 - Motion Passed:** Approval of BG1 for Walton-Verona Middle School Window Replacement passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.H. Approval of Owner-Architect Agreement for Walton-Verona Middle School Window Replacement**

**Order #25-2208 - Motion Passed:** Approval of Owner-Architect Agreement for Walton-Verona Middle School Window Replacement passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.I. Approval of BG2 & BG3 for Walton-Verona Middle School Window Replacement**

**Order #25-2209 - Motion Passed:** Approval of BG2 & BG3 for Walton-Verona Middle School Window Replacement passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.J. Approval of construction documents for Walton-Verona Middle School Window Replacement**

**Order #25-2210 - Motion Passed:** Approval of construction documents for Walton-Verona Middle School Window Replacement passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.K. Approval to declare three structures on the Intermediate School / Athletic Complex Campus as surplus property in order to proceed with demolition**

**Order #25-2211 - Motion Passed:** Approval to declare three structures on the Intermediate School / Athletic Complex Campus as surplus property in order to proceed with demolition passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.L. Approval of the 2024-2025 Comprehensive District Improvement Plan**

**Order #25-2212 - Motion Passed:** Approval of the 2024-2025 Comprehensive District Improvement Plan passed with a motion by Mr. David Turner and a second by Mr. James Dixon.  
**5 Yeas - 0 Nays.**

**III.M. Approval of MOU between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Walton-Verona Independent Schools**

**Order #25-2213 - Motion Passed:** Approval of MOU between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Walton-Verona Independent Schools passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.  
**5 Yeas - 0 Nays.**

**III.N. First reading of revision to policy 09.224 (Emergency Medical Treatment)**

**Order #25-2214 - Motion Passed:** First reading of revision to policy 09.224 (Emergency Medical Treatment) passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.  
**5 Yeas - 0 Nays.**

**III.O. Approval of Field Trips**

**Order #25-2215 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. James Dixon.  
**5 Yeas - 0 Nays.**

**III.P. Approval to enter into executive session pursuant to KRS 156.557(4)(d) and KRS 61.810(1)(f) preliminary discussions relating to the evaluation of the Superintendent**

**Order #25-2216 - Motion Passed:** Approval to enter into executive session @6:29 PM pursuant to KRS 156.557(4)(d) and KRS 61.810(1)(f) preliminary discussions relating to the evaluation of the Superintendent passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.  
**5 Yeas - 0 Nays.**

**III.Q. Approval to return to open session**

**Order #25-2217 - Motion Passed:** Approval to return to open session @7:46 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.  
**5 Yeas - 0 Nays.**

**III.R. Adjournment**

**Order #25-2218 - Motion Passed:** Approval to adjourn the meeting @7:46 PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.  
**5 Yeas - 0 Nays.**

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Chairperson

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Secretary