

Board of Education Regular Meeting
March 25, 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

Absent Board Members

Mr. David Turner

Updated Attendance:

Mr. David Turner was updated to present at: 6:05 PM.

The following people were in attendance Dr. Matt Baker, Brittany Mead, Jason Frilling, Sophie Neumeister, Daniel Hicks, Jackie Alford, Jason Moore, Emma Moore, Sophie Anderson, John Roth, Luke Patterson, Brittany Robinson, Rob Hartman, Ryan Borkowski, Adam Nash, Caitlyn Gottshall, Michelle Gregg, Christina Lemming, Jennifer Cook, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2219 - Motion Passed: passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items- No discussion.

II.A. Spotlight Report

II.A.1. Wake Up Walton- Jackie Alford and student representatives Sophie, Anna, and Daniel spoke about the Wake-Up Walton-Verona event coming up on May 3rd, 2025. The event is always a great success in helping the senior citizens in our community.

II.A. Spotlight Report (Continued)

II.A.2. KHSAA Girls Wrestling State Champions and Recognize Coach John Roth Retirement- Athletic Director Ryan Borkowski presented to the board Coach John Roth. He will be stepping down as the Boys Wrestling Coach. Mr. Borkowski also introduced junior Emma Moore and senior Sophie Anderson. Both WV students placed first at the KHSAA Girls Wrestling State Championship.

II.B. Audience of Citizens- Sergeant Brittany Mead from the Walton National Guard Armory addressed the board members about opportunities to partner with Walton-Verona Independent Schools, whether it be scholarships, fundraisers, etc.

II.C. Principals/ECC/Bridge/Gifted & Talented Report- No discussion.

II.D. Attendance/Enrollment Report- Mr. Hartman reviewed the latest attendance numbers. Walton-Verona High School won the attendance trophy for the month of February. Walton-Verona Intermediate School wins for the month of March.

II.E. Construction Report- No discussion.

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

II.G. Personnel- No discussion.

II.H. Other- Dr. Matt Baker presented certificates to Mr. David Turner and Ms. Heather Stewart from KSBA for their advanced training in school leadership. They have both achieved Level V in KSBA's Academy of Studies. This is the highest level of individual recognition that will benefit the students in our district for years to come.

III. Recommended Board Motions

III.A. Approval of the Minutes-February 18, 2025 Regular Meeting

Order #25-2220 - Motion Passed: Approval of the Minutes- February 18, 2025-Regular 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 #25-2221 - 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 #25-2222 - 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.

Treasurer's Report	
Month Ending:	2/28/2025
Beginning Balance:	\$ 13,263,212.72
Receipts:	\$ 3,779,052.87
Expenditures:	\$ (2,587,659.97)
Ending Balance:	\$ 14,454,605.62

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

Order #25-2223 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.E. Approval of Pay Application 26 for Morel Construction - Walton-Verona Intermediate School

Order #25-2224 - Motion Passed: Approval of Pay Application 26 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 8 Walton-Verona Intermediate School

Order #25-2225 - Motion Passed: Approval of Change Order 8 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 Change Order 9 Walton-Verona Intermediate School

Order #25-2226 - Motion Passed: Approval of Change Order 9 Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.H. Approval of Pay Application 1 for Ashley Builders Group Walton-Verona District Office Renovation

Order #25-2227 - Motion Passed: Approval of Pay Application 1 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.I. Approval of Recommended Award and Revised BG1 for Walton-Verona Middle School Window Replacement

Order #25-2228 - Motion Passed: Approval of Recommended Award and Revised BG1 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 Draft District Facility Plan developed by the Local Planning Committee

Order #25-2229 - Motion Passed: Approval of Draft District Facility Plan developed by the Local Planning Committee passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.K. Approval of appointment of Ehmet Hayes as hearing officer for the public hearing of the draft district facilities plan

Order #25-2230 - Motion Passed: Approval of appointment of Ehmet Hayes as hearing officer for the public hearing of the draft district facilities plan passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.L. Approval of MOU between L. Tyree Independent Contractor for Hearing Impairment Therapy and Walton-Verona Independent Schools

Order #25-2231 - Motion Passed: Approval of MOU between L. Tyree Independent Contractor for Hearing Impairment Therapy and Walton-Verona Independent Schools passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Second reading and approval of revision to policy 09.224 (Emergency Medical Treatment)

Order #25-2232 - Motion Passed: Second reading and approval of revision to policy 09.224 (Emergency Medical Treatment) passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.N. Approval of Creation of Freshman Football Head Coach position

Order #25-2233 - Motion Passed: Approval of Creation of Freshman Football Head Coach position passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.O. Approval of Creation of Freshman Football Assistant Coach Position

Order #25-2234 - Motion Passed: Approval of Creation of Freshman Football Assistant Coach position passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.P. Approval of school-wide fundraiser for Walton-Verona Middle School and High School

Order #25-2235 - Motion Passed: Approval of school-wide fundraiser for Walton-Verona Middle School and High School passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.Q. Approval of Field Trips

Order #25-2236 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.R. Adjournment

Order #25-2237 - Motion Passed: Approval to adjourn the meeting @ 6:30 PM passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary