

Walton-Verona Board of Education
April 24, 2025 6:00 PM
Special Meeting
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 James Dixon, Vice 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

Absent Board Members:

Mr. David Turner

Ms. Heather Stewart

The following people were in attendance: Dr. Matt Baker, Adam Nash, Brittany Robinson, Heather Mann, Deuce Shearer, Michelle Gregg, Jason Frilling, Jeremy Key, Rob Hartman, Jennifer Cook, Thomas Mann, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2242 - Motion Passed: passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

3 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report

II.A.1. Recognize Governors Scholars Winners- Mr. Adam Nash described the Governors Scholars Program and the Governor's School of Entrepreneurs. Mr. Nash presented awards to Thomas Mann and Deuce Shearer, students.

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

II.C. Discussion of Code of Conduct- Mr. Hartman led the discussion of revisions to the Code of Conduct and addressed the questions presented by the board members.

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

II.E. Attendance/Enrollment Report- Mr. Hartman reviewed the latest attendance numbers. Walton-Verona Intermediate School won the attendance trophy.

II.F. Construction Report- No discussion.

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

II.H. Personnel-No discussion.

III. Recommended Board Motions

III.A. Approval of the Minutes-April 15, 2025-Special Meeting

Order #25-2243 - Motion Passed: Approval of the Minutes-April 15, 2025-Special Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

3 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2244 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.C. Approval of Change Order 10 Walton-Verona Intermediate School

Order #25-2245 - Motion Passed: Approval of Change Order 10 Walton-Verona Intermediate School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.D. Approval of Pay Application 2 for Ashley Builders Group Walton-Verona District Office Renovation

Order #25-2246 - Motion Passed: Approval of Pay Application 2 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.E. Approval of Public Hearing Report for Walton-Verona Draft District Facilities Plan

Order #25-2247 - Motion Passed: Approval of Public Hearing Report for Walton-Verona Draft District Facilities Plan passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.F. Approval of the Treasurer's Report

Order #25-2248 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	3/31/2025
Beginning Balance:	\$ 14,454,605.62
Receipts:	\$ 1,042,810.48
Expenditures:	\$ (1,903,972.22)
Ending Balance:	\$ 13,593,443.88

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

Order #25-2249 - 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.

3 Yeas - 0 Nays.

III.H. Approval of Independent Auditor's Contract for Fiscal Year 2024-2025

Order #25-2250 - Motion Passed: Approval of Independent Auditor's Contract for Fiscal Year 2024-2025 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.I. Approval of 2025-2026 Salary Schedules

Order #25-2251 - Motion Passed: Approval of 2025-2026 Salary Schedules passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.J. Approval to add Intervention Teacher Position for Walton-Verona Elementary School

Order #25-2252 - Motion Passed: Approval to add Intervention Teacher Position for Walton-Verona Elementary School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.K. Approval to add Intervention Teacher Position for Walton-Verona Intermediate School

Order #25-2253 - Motion Passed: Approval to add Intervention Teacher Position for Walton-Verona Intermediate School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.L. Approval to add Math Teacher Position for Walton-Verona Middle School

Order #25-2254 - Motion Passed: Approval to add Math Teacher position for Walton-Verona Middle School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.M. Approval to add Full-Time Custodial Position (District Wide)

Order #25-2255 - Motion Passed: Approval to add Full-Time Custodial Position (District Wide) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.N. Approval to add SAFE Agent Position for Walton-Verona Intermediate School

Order #25-2256 - Motion Passed: Approval to add SAFE Agent Position for Walton-Verona Intermediate School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.O. Approval to add Occupational Therapist Position (District Wide)

Order #25-2257 - Motion Passed: Approval to add Occupational Therapist Position (District Wide) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.P. Approval to add Payroll Clerk position (District Wide)

Order #25-2258 - Motion Passed: Approval to add Payroll Clerk position (District Wide) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.Q. Approval of Field Trips

Order #25-2259 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.R. Adjournment

Order #25-2260 - Motion Passed: Approval to adjourn the meeting @6:28 PM passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Chairperson

Secretary