

**Walton-Verona Board of Education**  
**Regular Meeting**  
June 24, 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

Ms. Heather Stewart

Absent Board Members:

Mrs. Aubrey Ryan

Mr. David Turner

Updated Attendance:

Mr. David Turner was updated to present @6:11 PM

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Jeremy Key, Brooke Lingle & Nicole Day.

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

**Order #25-2286 - Motion to Amend Passed:** Motion to amend agenda. Line U: Approval of SFCC Offer of Assistance passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.  
**3 Yeas - 0 Nays.**

**II. Informational Items**

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

**II.B. Attendance/Enrollment Report:** No discussion.

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

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

**II.E. Personnel:** No discussion.

**II.F. Other:** No discussion.

### **III. Recommended Board Motions**

#### **III.A. Approval of the Minutes-May 20, 2025-Regular Meeting**

**Order #25-2287 - Motion Passed:** Approval of the Minutes-May 20, 2025-Regular Meeting passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

#### **III.B. Approval of Superintendent's Expense Report**

**Order #25-2288 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

#### **III.C. Approval of Change Order 1 Walton-Verona District Office Renovation**

**Order #25-2289 - Motion Passed:** Approval of Change Order 1 Walton-Verona District Office Renovation passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

#### **III.D. Approval of Pay Application 4 for Ashley Builders Group Walton-Verona District Office Renovation**

**Order #25-2290 - Motion Passed:** Approval of Pay Application 4 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

#### **III.E. Approval of the Treasurer's Report**

**Order #25-2291 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>5/31/2025</b>
Beginning Balance:	\$ 15,652,750.21
Receipts:	\$ 1,272,073.67
Expenditures:	\$ (2,217,116.49)
<b>Ending Balance:</b>	<b>\$ 14,707,707.39</b>

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

**Order #25-2292 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

**III.G. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2025-2026**

**Order #25-2293 - Motion Passed:** Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2025-2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

**III.H. Approval of job description for SAFE Agent**

**Order #25-2294 - Motion Passed:** Approval of job description for SAFE Agent passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

**III.I. Approval of job description for Occupational Therapist**

**Order #25-2295 - Motion Passed:** Approval of job description for Occupational Therapist passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

**III.J. Approval of job description for Payroll Clerk**

**Order #25-2296 - Motion Passed:** Approval of job description for Payroll Clerk passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.K. Approval of job description for Communications/Student Information Coordinator**

**Order #25-2297 - Motion Passed:** Approval of job description for Communications/Student Information Coordinator passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.L. Approval of job description for High School Bookkeeper**

**Order #25-2298 - Motion Passed:** Approval of job description for High School Bookkeeper passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.M. Approval of 2025-2026 Payroll Dates**

**Order #25-2299 - Motion Passed:** Approval of 2025-2026 Payroll Dates passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.N. Approval of Contract for Mobility on the Move, LLC 2025-2026**

**Order #25-2300 - Motion Passed:** Approval of Contract for Mobility on the Move, LLC 2025-2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.O. Approval of MOU between STOIC Health and Wellness-Treeside Health and Walton-Verona Independent Schools 2025-2026**

**Order #25-2301 - Motion Passed:** Approval of MOU between STOIC Health and Wellness-Treeside Health and Walton-Verona Independent Schools 2025-2026 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.P. Approval of Walton-Verona Independent Schools 2025-2029 Certified Evaluation Plan**

**Order #25-2302 - Motion Passed:** Approval of Walton-Verona Independent Schools 2025-2029 Certified Evaluation Plan passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.Q. Approval of Emergency Certification for one (1) full-time High School Foreign Language Teacher for the 2025-2026 school year**

**Order #25-2303 - Motion Passed:** Approval of Emergency Certification for one (1) full-time High School Foreign Language Teacher for the 2025-2026 school year passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.R. First reading of KSBA 2025 Policy and Procedure update**

**Order #25-2304 - Motion Passed:** First reading of KSBA 2025 Policy and Procedure update passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.S. Approval of Field Trips**

**Order #25-2305 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.T. Approval of Common Carriers-Delta Airlines for FBLA Nationals trip to Anaheim, California**

**Order #25-2306 - Motion Passed:** Approval of Common Carriers-Delta Airlines for FBLA Nationals trip to Anaheim, California passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.U. Approval of SFCC Offer of Assistance**

**Order #25-2307 - Motion Passed:** Approval of SFCC Offer of Assistance passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

**III.V. Adjournment**

**Order #25-2308 - Motion Passed:** Approval to adjourn the meeting @6:20 PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary