

Board of Education Regular Meeting
December 16, 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: The meeting was 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, Jeremy Key, Kevin Ryan, Adam Nash, Barb Clifton, Jennifer Cook, Luke Patterson, Audrey & Dave Finke, Don Martin, Tim Abrams, John Wainwright, Rob Hartman, Michelle Gregg, Brittany Robinson, Jason Frilling, Laurie Peace, Brenda Tinch, Caitlynn Gottshall, Amy Souther, Barb Clifton, Jason Ries & Nicole Day.

I.D. Approval of the Agenda

Order #25-2413 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report-Retirees: Dr. Matt Baker congratulated Ms. Audrey Finke and Ms. Barb Clifton on their many years of service and their retirement.

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

II.C. Presentation of KSBA Proposal for Superintendent Search Services: Mr. Tim Abrams presented the board members with the KSBA Proposal for Superintendent Search Services.

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

II.E. Attendance/Enrollment Report: Mr. Rob Hartman reviewed the latest attendance and enrollment numbers. Walton-Verona High School was awarded the attendance trophy.

II.F. Construction Report: No discussion.

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

II.H. Personnel: No discussion.

II.I. Other: Dr. Baker thanked the Transportation Director, Chris Schadler, and the Maintenance Director, Jeremy Key, for keeping our parking lots and sidewalks clean and safe for staff and students during the recent inclement weather.

III. Recommended Board Motions

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

Order #25-2414 - Motion Passed: Approval of the Minutes-November 18, 2025-Regular Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2415 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #25-2416 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	11/30/2025
Beginning Balance:	\$ 13,661,736.65
Receipts:	\$ 6,977,654.33
Expenditures:	\$ (2,135,740.12)
Ending Balance:	\$ 18,503,650.86

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

Order #25-2417 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.E. Approval of Pay Application 4 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #25-2418 - Motion Passed: Approval of Pay Application 4 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.F. Approval of Change Order 11 Walton-Verona Intermediate School

Order #25-2419 - Motion Passed: Approval of Change Order 11 Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of BG2 and BG3 - Walton-Verona Elementary Upgrades 2026

Order #25-2420 - Motion Passed: Approval of BG2 and BG3 - Walton-Verona Elementary Upgrades 2026 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.H. Approval of Construction Bid Documents - Walton-Verona Elementary Upgrades 2026

Order #25-2421 - Motion Passed: Approval of Construction Bid Documents - Walton-Verona Elementary Upgrades 2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.I. Approval of Construction Bid Documents - Walton Campus Paving 2026

Order #25-2422 - Motion Passed: Approval of Construction Bid Documents - Walton Campus Paving 2026 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.J. Acknowledgment of receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1425)

Order #25-2423 - Motion Passed: Acknowledgment of receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1425) passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.K. Approval of the KSBA contract for Superintendent Search Services

Order #25-2424 - Motion Passed: Approval of the KSBA contract for Superintendent Search Services passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.L. Approval of MOU between the University of Cincinnati and Walton-Verona Independent Schools

Order #25-2425 - Motion Passed: Approval of MOU between the University of Cincinnati and Walton-Verona Independent Schools passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.M. Approval of Field Trips

Order #25-2426 - 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.N. Adjournment

Order #25-2427 - Motion Passed: Approval to adjourn the meeting @6:35 PM passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

Chairperson

Secretary