

**Walton-Verona Board of Education**

April 15, 2025 6:00 PM

Special Meeting

Walton-Verona Early Childhood Center

ECC Commons

18 School Rd.

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

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

The following people were in attendance: Dr. Matt Baker, Jason Frilling, Ryan Borkowski, Jeremy Key, Jennifer Cook, Caitlyn Gottshall, Rob Hartman, Luke Patterson, Brittany Robinson, Michelle Gregg, Kevin Ryan, Jason Reis & Nicole Day.

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

**Order #25-2238 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II. Informational Items**

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

**II.B. Discussion to offer childcare services for staff children-** Ms. Caitlyn Gottshall led the discussion to offer childcare services for staff children and addressed questions raised by the board members.

**II.C. Discussion of Salary Proposal for 2025-2026 School Year-** Mr. Kevin Ryan explained each category of the salary scale and proposal for classified employees, certified employees, and coaches and provided answers to inquiries presented by the board members.

**II.D. Discussion of additional faculty/staff positions for the 2025-2026 School Year-** Mr. Frilling, Mr. Patterson, and Ms. Cook presented their requests, shared data, and answered questions raised by the board members.

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

#### **III.A. Approval of the Minutes-March 25, 2025-Regular Meeting**

**Order #25-2239 - Motion Passed:** Approval of the Minutes-March 25, 2025-Regular Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

#### **III.B. Approval of Field Trips**

**Order #25-2240 - Motion Passed:** Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

#### **III.C. Adjournment**

**Order #25-2241 - Motion Passed:** Approval to adjourn the meeting @8:14 PM passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary