

Walton-Verona Board of Education

Special Meeting

July 08, 2025 6:00 PM

Walton-Verona District Office

16 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

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

I.D. Approval of the Agenda

Order #25-2309 - Motion Passed: Approval of the Agenda passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

II. Informational Items

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

III. Recommended Board Motions

III.A. Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)- preliminary discussion related to the evaluation of the Superintendent

Order #25-2310 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)-preliminary discussion related to the evaluation of the Superintendent passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.B. Approval to return to open session

Order #25-2311 - Motion Passed: Approval to return to open session passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.C. Adjournment

Order #25-2312 - Motion Passed: Approval to adjourn the meeting @7:45 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary