

**Walton-Verona Board of Education**  
January 06, 2026 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 Ms. 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, Jason Frilling, Tiffany Lewis, Jennifer Cook, Michelle Gregg, Caitlyn Gottshall, Rob Hartman, Kevin Ryan, Tim Abrams & Nicole Day.

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

**Order #26-2428 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens**

**II.B. Discussion of Skidaddles Child Care:** Ms. Tiffany Lewis from Skidaddles Child Care led the discussion.

**II.C. Discussion of plans for current District Office:** Dr. Matt Baker and Mr. Kevin Ryan led the discussion of the plans for the current District Office.

**II.D. Discussion of Superintendent Search: Candidate criteria:** Mr. Tim Abrams, KSBA consultant, led the discussion of the Superintendent Search.

**II.E. Discussion of Superintendent Search: Number of candidates to be presented to the Walton-Verona Independent Board of Education:** Discussion led by Mr. Tim Abrams.

**II.F. Discussion and appointment of person to assist the KSBA consultant in the Search Committee selection procedures:** Discussion led by Mr. Tim Abrams. Ms. Nicole Day was appointed to assist Mr. Tim Abrams.

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

#### **III.A. Approval of Walton-Verona Independent Schools Superintendent Search Timeline**

**Order #26-2429 - Motion Passed:** Approval of Walton-Verona Independent Schools Superintendent Search Timeline passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.B. Approval of Walton-Verona Independent School Superintendent Search Vacancy Advertisement and Scope**

**Order #26-2430 - Motion Passed:** Approval of Walton-Verona Independent School Superintendent Search Vacancy Advertisement and Scope passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.C. Motion to elect Board Chair for 2026**

**Order #26-2431 - Motion Passed:** Motion to elect Aubrey Ryan as Board Chair for 2026 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

#### **III.D. Motion to elect Board Vice-Chair for 2026**

**Order #26-2432 - Motion Passed:** Motion to elect David Turner as Board Vice-Chair for 2026 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.E. Motion to elect Board Secretary for 2026**

**Order #26-2433 - Motion Passed:** Motion to elect Dr. Matt Baker as Board Secretary for 2026 passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.F. Motion to elect Board Treasurer for 2026**

**Order #26-2434 - Motion Passed:** Motion to elect Kevin Ryan as Board Treasurer for 2026 passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.G. Adjournment**

**Order #26-2435 - Motion Passed:** Approval to adjourn the meeting @ 7:10 pm passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary