

Walton-Verona Board of Education
January 20, 2026 6:00 PM
Regular Meeting
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 Mrs. Aubrey Ryan, 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, Adam Nash. Luke Patterson, Jason Frilling, Jeremy Key, Jennifer Cook, Dylan Smith, Michelle Gregg, Rob Hartman, Brittany Robinson, Caitlyn Gottshall, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #26-2436 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

II. Informational Items

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

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

II.C. Attendance/Enrollment Report: No discussion.

II.D. Construction Report: No discussion.

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

II.F. Personnel: No discussion.

II.G. Other: Dr. Baker discussed the upcoming All-A Basketball Tournament. Mrs. Aubrey Ryan nominated Ms. Heather Stewart to serve on the Superintendent Screening Committee as the Board Representative. Ms. Stewart accepted.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes-December 16, 2025-Regular Meeting

Order #26-2437 - Motion Passed: Approval of the Minutes-December 16, 2025-Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes-January 6, 2026-Special Meeting

Order #26-2438 - Motion Passed: Approval of the Minutes-January 6, 2026-Special Meeting passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2439 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #26-2440 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	12/31/2025
Beginning Balance:	\$ 18,503,650.86
Receipts:	\$ 1,162,744.40
Expenditures:	\$ (2,018,662.16)
Ending Balance:	\$ 17,647,733.10

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

Order #26-2441 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.E. Approval of 2026-2027 (FY27) Draft Budget

Order #26-2442 - Motion Passed: Approval of 2026-2027 (FY27) Draft Budget passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Years - 0 Nays.

III.F. Approval of 2026-2027 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage

Order #26-2443 - Motion Passed: Approval of 2026-2027 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Years - 0 Nays.

III.G. Approval of 2024-2025 (FY25) Audited Annual Financial Report (AFR) & Financial Statements

Order #26-2444 - Motion Passed: Approval of 2024-2025 (FY25) Audited Annual Financial Report (AFR) & Financial Statements passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Years - 0 Nays.

III.H. Approval of 2026-2028 SFCC Construction Offer of Assistance

Order #26-2445 - Motion Passed: Approval of 2026-2028 SFCC Construction Offer of Assistance passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Years - 0 Nays.

III.I. Approval of Pay Application 5 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #26-2446 - Motion Passed: Approval of Pay Application 5 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Years - 0 Nays.

III.J. Approval of the 2026 Comprehensive District Improvement Plan

Order #26-2447 - Motion Passed: Approval of the 2026 Comprehensive District Improvement Plan passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Years - 0 Nays.

III.K. Approval of Field Trips

Order #26-2448 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Years - 0 Nays.

III.L. Adjournment

Order #26-2449 - Motion Passed: Approval to adjourn the meeting @ 6:10 pm passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary