

Walton-Verona Board of Education
February 24, 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 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, Jeremy Key, Michelle Gregg, Jennifer Cook, Jason Frilling, Caitlyn Gottshall, Rob Hartman, Kevin Ryan, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #26-2450 - 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. Audience of Citizens: No one present.

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

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

II.D. Construction Report: No discussion.

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

II.F. Personnel: No discussion.

II.G. Other: Dr. Matt Baker discussed the excellent results that Walton-Verona Schools received on the IMPACT Kentucky Working Conditions Survey. He expressed his gratitude to the principals and to the District Office Administration.

III. Recommended Board Motions

III.A. Approval of the Minutes-January 20, 2026 Regular Meeting

Order #26-2451 - Motion Passed: Approval of the Minutes-January 20, 2026 Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2452 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #26-2453 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	1/31/2026
Beginning Balance:	\$ 17,647,733.10
Receipts:	\$ 2,232,448.79
Expenditures:	\$ (2,533,992.83)
Ending Balance:	\$ 17,346,189.06

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

Order #26-2454 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.E. Approval of Revised BG1 Walton-Verona District Office Renovation

Order #26-2455 - Motion Passed: Approval of Revised BG1 Walton-Verona District Office Renovation passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.F. Approval of Change Order 2 - Walton-Verona District Office Renovation

Order #26-2456 - Motion Passed: Approval of Change Order 2 - Walton-Verona District Office Renovation passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of Pay Application 6 - Walton-Verona District Office Renovation

Order #26-2457 - Motion Passed: Approval of Pay Application 6 - Walton-Verona District Office Renovation passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.H. Approval of Construction Bids for Walton-Verona Elementary School Upgrades 2026 and award contract to Leo J. Brielmaier Co.

Order #26-2458 - Motion Passed: Approval of Construction Bids for Walton-Verona Elementary School Upgrades 2026 and award contract to Leo J. Brielmaier Co. passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.
5 Yeas - 0 Nays.

III.I. Approval of Revised BG1 Walton-Verona Elementary School Upgrades 2026

Order #26-2459 - Motion Passed: Approval of Revised BG1 Walton-Verona Elementary School Upgrades 2026 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.J. Approval of Construction Bids for Walton Campus Paving 2026 and award contract to Cincinnati Asphalt

Order #26-2460 - Motion Passed: Approval of Construction Bids for Walton Campus Paving 2026 and award contract to Cincinnati Asphalt passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.K. Approval of Revised BG1 Walton Campus Paving 2026

Order #26-2461 - Motion Passed: Approval of Revised BG1 Walton Campus Paving 2026 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.L. Approval of 2026 Continuation Program Plan (CPP)

Order #26-2462 - Motion Passed: Approval of 2026 Continuation Program Plan (CPP) passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.M. Approval of the request for extended maternity leave for 2026-2027 school year (See Personnel-Employee #1392)

Order #26-2463 - Motion Passed: Approval of the request for extended maternity leave for 2026-2027 school year (See Personnel-Employee #1392) passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.N. Approval of Driver Agreement for Board Owned Vehicle - J.Tilley

Order #26-2464 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - J.Tilley passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.O. Approval of Field Trips

Order #26-2465 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.P. Adjournment

Order #26-2466 - Motion Passed: Approval to adjourn the meeting @6:13 PM assed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

Chairperson

Secretary