

Walton-Verona Board of Education

March 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: Meeting 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:

Ms. Megan Dames

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Mr. James Dixon

The following people were in attendance Dr. Matt Baker, Will Buker, Tricia Pollard, Audrey Pollard, Jeremy Key, Adam Nash, Jason Frilling, Madelyn Ryan, Kevin Ryan, Jackie Alford, Jennifer Cook, Ryan Borkowski, Jason Moore, Emma Moore, Luke Patterson, Rob Hartman, Brittany Robinson, Caitlyn Gottshall, Katie Nathan, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #26-2467 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report

II.A.1. Recognize Superintendent Search Committee: Mrs. Aubrey Ryan thanked the members and those involved with the Superintendent Search Committee.

II.A.2. KHSAA Girls Wrestling State Champion: Coach Jason Moore recognized Emma Moore for her accomplishments with the High School Girls Wrestling Team at KHSAA Girls Wrestling State Championship.

II.A.3. Wake-Up Walton-Verona: Jackie Alford and student representative Madelyn Ryan spoke about the Wake-Up Walton-Verona event coming up on May 2nd, 2026. The event is always a great success in helping the senior citizens in our community.

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

II.C. Principals/ECC/Bridge Report/Gifted & Talented Report: No discussion.

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

II.E. Construction Report: No discussion.

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

II.G. Personnel: No discussion.

II.H. Other: Dr. Matt Baker stated that the next Board Meeting will be a Working Meeting and will be held on April 14, 2026. Ms. Megan Dames addressed her concerns about the Music Department equipment at the High School and upgrades were needed. Ms. Dames also addressed concerns about the Announcers Booth at the Verona Sports Complex.

III. Recommended Board Motions

III.A. Approval of the Minutes-February 24, 2026-Regular Meeting

Order #26-2468 - Motion Passed: Approval of the Minutes-February 24, 2026-Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2469 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #26-2470 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	2/28/2026
Beginning Balance:	\$ 17,346,189.06
Receipts:	\$ 1,809,501.48
Expenditures:	\$ (1,865,958.60)
Ending Balance:	\$ 17,289,731.94

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

Order #26-2471 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.E. Approval of pay application 7 for Ashley Builders Group Walton-Verona District Office Renovation

Order #26-2472 - Motion Passed: Approval of pay application 7 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.F. Approval of amended school calendar for 2025-2026

Order #26-2473 - Motion Passed: Approval of amended school calendar for 2025-2026 passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.G. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1439)

Order #26-2474 - Motion Passed: Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1439) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.H. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1487)

Order #26-2475 - Motion Passed: Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1487) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.I. Approval of MOU between Eastern Kentucky University and Walton-Verona Independent Schools

Order #26-2476 - Motion Passed: Approval of MOU between Eastern Kentucky University and Walton-Verona Independent Schools passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.J. Approval of Field & Clinical Experiences Agreement between the University of Cincinnati and Walton-Verona Independent Schools

Order #26-2477 - Motion Passed: Approval of Field & Clinical Experiences Agreement between the University of Cincinnati and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.K. Approval of MOU between the Family Nurturing Center and Walton-Verona Independent Schools

Order #26-2478 - Motion Passed: Approval of MOU between the Family Nurturing Center and Walton-Verona Independent Schools passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.L. Approval of Field Trips

Order #26-2479 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.M. Motion to enter into executive session pursuant to KRS 61.810 (1)(f)

Order #26-2480 - Motion Passed: Motion to enter into executive session @ 6:18 PM pursuant to KRS 61.810 (1)(f) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.N. Motion to exit executive session and resume open session

Order #26-2481 - Motion Passed: Motion to exit executive session and resume open session @ 7:50 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.O. Adjournment

Order #26-2482 - Motion Passed: Approval to adjourn the meeting @ 7:51 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

Chairperson

Secretary