

Walton-Verona Board of Education

April 14, 2026 5:00 PM

Special Meeting

District Office

Conference Room

21 S. Main St.

Walton, KY 41094

I. Routine Business

I.A. Call to Order: The meeting was called to order @ 5:00 PM by Aubrey Ryan, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 5:00 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, Michelle Gregg, Rob Hartman, Kevin Ryan & Nicole Day.

I.D. Approval of the Agenda

Order #26-2491 - Motion Passed: Approval of the Agenda passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

I.E. Audience of Citizens: No one present.

II. Recommended Board Motions

II.A. Motion to enter into executive session pursuant to KRS 61.810 (1)(f)

Order #26-2492 - Motion Passed: Motion to enter into executive session pursuant to KRS 61.810 (1)(f) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

II.B. Motion to exit executive session

Order #26-2493 - Motion Passed: Motion to exit executive session passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

II.C. Motion for Board recess

Order #26-2494 - Motion Passed: Motion for Board recess passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

II.D. Motion to resume open session

Order #26-2495 - Motion Passed: Motion to resume open session passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III. Informational Items

III.A. Personnel: No discussion.

III.B. Discussion of Tuition Rate: Kevin Ryan led the discussion of Tuition Rate.

III.C. Discussion of additional positions for 2026-2027 school year: Kevin Ryan led the discussion of additional positions for 2026-2027.

III.D. Discussion of salary scale: Kevin Ryan led the discussion of salary scale.

IV. Recommended Board Motions

IV.A. Approval of Driver Agreement for Van Driver-T. Whelan

Order #26-2496 - Motion Passed: Approval of Driver Agreement for Van Driver-T. Whelan passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

IV.B. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1106)

Order #26-2497 - Motion Passed: Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1106) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

IV.C. Motion to enter into executive session pursuant to KRS 61.810 (1)(f)

Order #26-2498 - Motion Passed: Motion to enter into executive session pursuant to KRS 61.810 (1)(f) passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

IV.D. Motion to exit executive session and resume open session

Order #26-2499 - Motion Passed: Motion to exit executive session and resume open session passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

IV.E. Adjournment

Order #26-2500 - Motion Passed: Approval to adjourn the meeting @ 8:37 PM passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary