

Walton-Verona Board of Education
April 28, 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, Adam Nash, Jeremy Key, Jason Frilling, Luke Patterson, Wayne Morse, Rob Hartman, Brittany Robinson, Caitlyn Gottshall, Jennifer Cook, Mary Ann Stewart, Kathryn Nathan, Kevin Ryan, Lincoln Theinert, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #26-2501 - 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. Spotlight Report

II.A.1. Recognize Governors Scholars Winners: This will be rescheduled to the May 12, 2026 meeting due to the unavailability of the students.

II.B. Audience of Citizens: Mr. Wayne Morse addressed the board about school taxes.

II.C. Discussion of Code of Conduct: Mr. Rob Hartman led the Discussion of Code of Conduct.

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

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

II.F. Construction Report: Mr. Jeremy Key led the discussion of ongoing projects at the school campuses.

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

II.H. Personnel: No discussion.

II.I. Other: Ms. Aubrey Ryan announced that the Superintendent search was ongoing.

II.I.1. Discussion of Bonding Capacity: Mr. Lincoln Theinert led the discussion of Bonding Capacity.

III. Recommended Board Motions

III.A. Approval of the Minutes for 2/12/26, 2/17/26, 2/23/26, 3/4/26, 3/5/26, 3/10/26, 4/8/26, 4/10/26, and 4/14/26

Order #26-2502 - Motion Passed: Approval of the Minutes for 2/12/26, 2/17/26, 2/23/26, 3/4/26, 3/5/26, 3/10/26, 4/8/26, 4/10/26, and 4/14/26 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2503 - 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 #26-2504 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

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

Order #26-2505 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.E. Approval of Independent Auditor's Contract for Fiscal Year 2025-2026

Order #26-2506 - Motion Passed: Approval of Independent Auditor's Contract for Fiscal Year 2025-2026 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.F. Approval of 2026-2027 Salary Schedules

Order #26-2507 - Motion Passed: Approval of 2026-2027 Salary Schedules passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 1 Nays.

Mr. James Dixon	Yes
Ms. Aubrey Dames	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	Yes
Mr. David Turner	No

III.G. Approval to maintain staffing for a primary reading intervention teacher for the Walton-Verona Elementary School to be funded from the General Fund (previously funded by Read to Achieve Grant)

Order #26-2508 - Motion Passed: Approval to maintain staffing for a primary reading intervention teacher for the Walton-Verona Elementary School to be funded from the General Fund (previously funded by Read to Achieve Grant) passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.H. Approval to create additional stipend positions for the 2026-2027 school year for: Intermediate School Team Leads (6), Middle School PBIS Coordinator (1), 6th Grade Academic Team Coach (1), High School Employment Specialist (1), 6th Grade Girls Volleyball Head Coach (1), Middle School Lacrosse Head Coach (1), and MS Lacrosse Assistant Coach (1)

Order #26-2509 - Motion Passed: Approval to create additional stipend positions for the 2026-2027 school year for: Intermediate School Team Leads (6), Middle School PBIS Coordinator (1), 6th Grade Academic Team Coach (1), High School Employment Specialist (1), 6th Grade Girls Volleyball Head Coach (1), Middle School Lacrosse Head Coach (1), and MS Lacrosse Assistant Coach (1) passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.I. Approval of Tuition Rates for 2026-2027 school year

Order #26-2510 - Motion Passed: Approval of Tuition Rates for 2026-2027 school year passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.J. Approval of Pay Application 6 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #26-2511 - Motion Passed: Approval of Pay Application 6 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 Yeas - 0 Nays.

III.K. Approval of Owner and Contractor Agreement - Walton-Verona Elementary School Upgrades 2026

Order #26-2512 - Motion Passed: Approval of Owner and Contractor Agreement - Walton-Verona Elementary School Upgrades 2026 passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.L. Approval of Owner and Contractor Agreement Walton Campus Paving 2026

Order #26-2513 - Motion Passed: Approval of Owner and Contractor Agreement Walton Campus Paving 2026 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.M. Approval of MOA between NorthKey Community Care and Walton-Verona Independent Schools

Order #26-2514 - Motion Passed: Approval of MOA between NorthKey Community Care and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.N. Approval of MOU between Able Life and Walton-Verona Independent Schools

Order #26-2515 - Motion Passed: Approval of MOU between Able Life and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.O. Approval of Donation to Walton-Verona Baseball

Order #26-2516 - Motion Passed: Approval of Donation to Walton-Verona Baseball passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.P. Approval of Field Trips

Order #26-2517 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.Q. Approval to authorize the Walton-Verona Independent School District Board Treasurer to execute any and all documents related to the conveyance of property for the purposes of right-of-way acquisition to the Commonwealth of Kentucky (intersection of KY 14 and Walt Ryan Way) Order #26-2518 - Motion Passed:

Proposal to authorize the Walton-Verona Independent School District Board Treasurer, Kevin Ryan, to execute any and all documents related to the conveyance of property for the purposes of right-of-way acquisition to the Commonwealth of Kentucky (intersection of KY 14 and Walt Ryan Way). Mr. Ryan to be granted authority to execute documents as representative of both the Walton-Verona Independent School District Board and Walton-Verona Independent School District Finance Corporation. Said conveyance includes 71 SF

of fee simple and 1,548 SF of temporary easement. Proposal to approve compensation for said conveyance of \$3,650.00. All items passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.R. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1548)

Order #26-2519 - Motion Passed: Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1548) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.S. Approval to adopt a Resolution authorizing the Walton-Verona Independent School District Finance Corporation to Issue Revenue Bonds

Order #26-2520 - Motion Passed: Approval to adopt a Resolution authorizing the Walton-Verona Independent School District Finance Corporation to Issue Revenue Bonds passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

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

Order #26-2521 - Motion Passed: Motion to enter into executive session @ 6:46 PM pursuant to KRS 61.810 (1)(f) passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

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

Order #26-2522 - Motion Passed: Motion to exit executive session @ 8:21 PM and resume open session passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.V. Adjournment

Order #26-2523 - Motion Passed: Approval to adjourn the meeting @ 8:22 PM passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson

Secretary