

Board of Education Regular Meeting

April 26, 2018 7:00 PM
Walton-Verona MS/HS
Multi-Purpose Room
32 School Road
Walton, KY 41094

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Susan Smith
Ms. Paula Jolley
Ms. Megan Jones
Ms. Heather Stewart
Mr. David Turner

The following people were in attendance: Karri Kearns, Peggy Schutzman, Abby Warman, Mark G. Krummen, Heidi Lindsay, Kim Lake, Jason Reis, Ryan Borkowski, Eric Morwessel, Adam Nash, Lara Messmer, Joanne Nesmith, Rob Hartman, John Wainwright, Chris Schadler, Tina Greenlee, Lincoln Theinert, and Robert Storer.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance led by Abby W.

I.C. Roll Call

I.D. Approval of the Agenda

Order #18-492 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - Wake Up Walton Student coordinator Abby Warman and faculty sponsor Peggy Schutzman spoke to the Board about the 10th annual Wake Up Walton. For the 2018 community service event, there are 370 volunteers registered to work on 44 senior citizens' homes in our district. Mark Krummen and Kevin Ryan will be delivering 500 bags of mulch to homes next week in preparation for the project. Mrs. Schutzman reported that they have the manpower to work on a few more homes, so it is not too late to contact neighbors in the community to request help with their landscaping.

II.B. Principals Report see attachments #1-3

- WVMS principal Eric Morwessel shared how the middle school is addressing areas of concern as were reported in the TELL Survey.
- Rob Hartman reported that the Senior Walk was even better this year with participation from the entire elementary school. He also provided the Board with data from the Title I survey (intervention programs).
- For the high school report, Joanne Nesmith explained the changes in the upcoming underclassman awards program. The awards will be announced via a school-wide video

production, with students invited to a reception in the multipurpose room following the production. Parents of award recipients will be invited to view the video and join in the reception.

- Adam Nash shared the results of the mock ACT that the freshman and sophomore classes took recently. The data that is generated as a result of the test is used as a guiding force for instruction. The high school will be hosting another summer ACT boot camp for those juniors who failed to meet benchmark scores.

II.C. Construction Report see attachment #4

II.D. Attendance/Enrollment Report see attachment #5

II.E. Leadership Team Report see attachment #6

- Kim Lake reported that the district will be receiving \$10,000 in federal money to be used for safe and healthy schools. Those funds will be used to partially fund the School Resource Officer position at the elementary school for 2018-2019.
- Kim Chevalier stated that the employment specialist has generated a \$25,000 reimbursement for the current school year to date. Mrs. Chevalier also reported that the preschool screening registration numbers are up from last year.

II.F. District Assurances see attachment #7

II.G. Personnel Adam Nash, assistant principal at WVHS, presented a proposal for an additional special education teacher for 2018-2019.

II.H. Other

- Dr. Storer reported 6 non-work days during spring break, 3/30/18-4/6/18.
- Megan Jones welcomed the new superintendent, Dr. Matt Baker to Walton-Verona.
- Mrs. Jones congratulated those from Walton-Verona who were honored at the Excellence in Education Celebration: Golden Apple – Brooke Massie and David Sandlin, Student Services – Jessica Iles, and Lifetime Recognition – Dr. Robert Storer. She also congratulated Jonathan Kneisley who was honored as Florence Rotary Teacher of the Year.

II.I. Audience of Citizens There was no audience of citizens.

III. Recommended Board Motions

III.A. Approval of Minutes for 3/22/18, 4/2/18, 4/12/18, 4/14/18, and 4/19/18

Order #18-493 - Motion Passed: Approval of the meeting minutes for 3/22/18, 4/2/18, 4/12/18, 4/14/18, and 4/19/18 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending March 31, 2018

Beginning Balance	\$ 6,263,247.53
Receipts	747,762.93
Expenditures	(1,354,709.88)
Ending Balance	\$ 5,656,300.58
General Fund	5,287,975.44
Fund 2	(97,989.07)
Other Funds	466,314.21
Total All Funds	\$ 5,656,300.58

Order #18-494 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approve Orders of the Treasurer (bills)

Order #18-495 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.D. First reading for revised policy 09.123 Absence and Excuses

Order #18-496 - Motion Passed: First reading for revised policy 09.123 Absence and Excuses passed with a motion by Ms. Paula Jolley and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.E. Approval of 2018-2019 District Code of Conduct

Order #18-497 - Motion Passed: Approval of 2018-2019 District Code of Conduct passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.F. Approval of the 2018-2019 Salary Schedules Heather Stewart stated her disagreement with the stipend for the athletic director position, and there was discussion among the Board, Dr. Storer, Mr. Krummen, and Kevin Ryan, director of finance.

Order #18-498 - Motion Passed: Approval of the 2018-2019 Salary Schedules passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

3 Yeas - 2 Nays.

III.G. Approval of Independent Auditor's Contract for Fiscal Year 2017-18

Order #18-499 - Motion Passed: Approval of Independent Auditors Contract for Fiscal Year 2017-18 passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.H. Approval of Dental and Vision Insurance Carrier

Order #18-500 - Motion Passed: Approval of Dental and Vision Insurance Carrier passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.I. Approval of Renewal of Interlocal Agreement for Providing Operation and Maintenance Services with SD1

Order #18-501 - Motion Passed: Approval of Renewal of Interlocal Agreement for Providing Operation and Maintenance Services with SD1 passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

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

Order #18-502 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - J Bilz passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

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

Order #18-503 - 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. Susan Smith and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.L. Adjournment

Order #18-504 - Motion Passed: Approval to adjourn the meeting at 8:47 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

Chairperson

Secretary