

**Board of Education Special Meeting**  
April 19, 2018 7:00 PM  
Walton-Verona MS/HS Multipurpose Room  
32 School Road  
Walton, KY 41094

**Attendance Taken at 7:00 PM:**

Present Board Members:

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

Absent Member:

Ms. Megan Jones

Updated Attendance:

Ms. Megan Jones was updated to present at: 7:07 PM

The following people were in attendance: Karri Kearns, Kim Chevalier, Pat Smith, Amy Turner, Claudia Coleman, Randy Lawrence, Tricia Brandenburg, Lara Messmer, Rob Hartman, Kim Lake, Linda Courtney, Nancy Ryan, Brittany Robinson, Jason Reis, Sharon Stanley, Vicki Benton, T. Courtney, Amber Brown, Kristen Bach, Michelle Gregg, Kevin Ryan, Dena Flege, Adam Nash, Carrie Ryan, Chris Schadler, Matt Brown, Gabe Brown, Tori M. Schlimm, Dan Sullivan, Kristen Gerrein, Courtney Flege, Joe Gregory, John Wainwright, Don Ruberg, and Robert Storer.

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**I.D. Approval of the Agenda**

**Order #18-506 - Motion Passed:** Approval of the Agenda passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens** Karri Kearns addressed the Board to share the accomplishments of Mr. Krummen during his tenure as principal and assistant superintendent.

### **III. Recommended Board Motions**

#### **III.A. Approval of a superintendent (Dr. Matt Baker)**

**Order #18-507 - Motion Passed:** Approval of a superintendent passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

**5 Yeas - 0 Nays.**

#### **III.B. Approval of the superintendent contract**

**Order #18-508 - Motion Passed:** Approval of the superintendent contract passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.C. Adjournment**

**Order #18-509 - Motion Passed:** Approval to adjourn the meeting at 7:21 PM passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary