

## **Board of Education Regular Meeting**

June 28, 2018 7:00 PM

Walton-Verona MS/HS

Multi-Purpose Room

32 School Road

Walton, KY 41094

### **Attendance Taken at 7:03 PM:**

#### Present Board Members:

Ms. Paula Jolley

Ms. Megan Jones

Ms. Heather Stewart

#### Absent Board Members:

Ms. Susan Smith

Mr. David Turner

The following people were in attendance: Karri Kearns, Claudia Coleman, Tom Cook, Janis Tomlinson, Kim Lake, Tricia Brandenburg, Jeremy Key, Kevin Ryan, Lara Messmer, Walt Ryan, Brittany Robinson, Tim Deaton, Chris Schadler, Joanne Nesmith, Randy Lawrence, Bill Wethington, Gene Kirchner, Pam Saylor, Ehmet Hayes, Brittany Robinson, Jason Reis, Mark Krummen, 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 #18-525 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. Construction Report** see attachment #1

Ehmet Hayes briefed the Board regarding current and pending construction projects. The projected turnover date for the Early Childhood Center is April 1, 2019. The BG1 up for approval concerns renovations to the Middle School, including a new HVAC system.

#### **II.B. Attendance/Enrollment Report** see attachment #2

Mark Krummen reported that overall attendance rate for the district for the 2017-2018 academic year was 96.10%. He anticipates that enrollment will be up by approximately 20 students to begin the 2018-2019 year.

**II.C. Leadership Team Report** see attachment #3

**II.D. Personnel**

**II.E. Other**

**II.F. Audience of Citizens** Janis Tomlinson, Bill Wethington, and Gene Kirchner spoke to offer thanks to Dr. Storer for his years of service to Walton-Verona and to wish him congratulations on his retirement. Paula Jolley, on behalf of Mayor Gabe Brown, presented Dr. Storer with a key to the city.

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

#### **III.A. Approval of Minutes**

**Order #18-526 - Motion Passed:** Approval of the meeting minutes passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

#### **III.B. Approve Treasurer's Report**

##### **Month ending May 31, 2018**

Beginning Balance	\$ 5,179,783.71
Receipts	983,144.60
Expenditures	(1,216,755.46)
<b>Ending Balance</b>	<b>\$ 4,946,172.85</b>
General Fund	4,805,615.94
Fund 2	(116,750.17)
Other Funds	257,307.08
<b>Total All Funds</b>	<b>\$ 4,946,172.85</b>

**Order #18-527 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

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

**Order #18-528 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

#### **III.D. Approval of 2018-2019 Insurance Carriers for Fleet/Property/General Liability/Umbrella and Worker's Comp**

**Order #18-529 - Motion Passed:** Approval of 2018-2019 Insurance Carriers for Fleet/Property/General Liability/Umbrella and Worker's Comp passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

**III.E. Approve Amendment No. 1 to Amend and Restated Agreement between UC Health, University of Cincinnati Physicians Company, and Walton-Verona Schools Board of Education for Sponsorship, Marketing, and Physician Services**

**Order #18-530 - Motion Passed:** Approve Amendment No. 1 to Amend and Restated Agreement between UC Health, University of Cincinnati Physicians Company, and Walton-Verona Schools Board of Education for Sponsorship, Marketing, and Physician Services passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

**III.F. Approval of First Amendment to Athletic Training Services Agreement between Walton-Verona Independent Board of Education and Kentucky Rehabilitation Services, Inc (Nova Care Rehabilitation)**

**Order #18-531 - Motion Passed:** Approval of First Amendment to Athletic Training Services Agreement between Walton-Verona Independent Board of Education and Kentucky Rehabilitation Services, Inc (Nova Care Rehabilitation) passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.G. Second Reading of Policy 08.221 (Grading)**

**Order #18-532 - Motion Passed:** Second Reading of Policy 08.221 (Grading) passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

**III.H. Second Reading of Policy 09.121 (Entrance Age)**

**Order #18-533 - Motion Passed:** Second Reading of Policy 09.121 (Entrance Age) passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

**III.I. KSBA Policy Recommendations - First Reading**

**Order #18-534 - Motion Passed:** KSBA Policy Recommendations - First Reading passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.J. Approval of BG1 for Walton-Verona Middle School Renovations**

**Order #18-535 - Motion Passed:** Approval of BG1 for Walton-Verona Middle School Renovations passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**3 Yeas - 0 Nays.**

**III.K. Approval of Payment #1 to Morel Construction for the Early Childhood Center project**

**Order #18-536 - Motion Passed:** Approval of Payment #1 to Morel Construction for the Early Childhood Center project passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.L. Adjournment**

**Order #18-537 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary

**CONSTRUCTION/ FACILITY REPORT  
JUNE 2018**

Kentucky Facilities Inventory and Classification System (KFICS) project – Phase I and III  
Utilizing SchoolDude for Maintenance and Inventory  
Scheduling Summer Maintenance and Custodial Work

**Walton Campus**Other

- Early Childhood Center – Under Construction – Bi-weekly Meetings
- Air flow issues in the Commons – Fans Ordered
- Floor/ Wall issues in room 401 – Scheduled
- Gym Floor Refinish – Scheduled
- Security Camera Installations – Scheduled
- Dock Road Repair – Scheduled
- Aiphone Installation – Installation In Progress
- Sidewalk Installation – COMPLETE
- PACCE Renovation - Scheduled

**Verona Campus**Other

- Aiphone Installation – Installation In Progress
- Office Renovation – In Progress

**Athletic Complex Campus**Other

- Track Renovation – Under Construction
- Field Turf – schedule to replace Summer 2019 (TENTATIVE)
- Blacktop Maintenance – Summer 2019 (TENTATIVE)
- Football/ Track Press Box Interior Wall Repairs – In Progress
- Locker Room Benches – COMPLETE
- Installation of exhaust fans – Scheduled
- Field Turf Scoreboard Repair & Painting – Scheduled
- Septic System Repair – COMPLETE

# WALTON-VERONA SCHOOLS

## ATTENDANCE REPORT

### 2017 - 2018

#### Student Enrollment

	Month 1	Month 2	Month 3	Month 4	Month 5	Month 6	Month 7	Month 8	Month 9	Month 10
Elementary	584	580	578	583	581	585	577	579	581	581
Middle School	536	534	531	536	535	539	540	543	543	543
High School	537	535	536	536	541	540	536	537	539	539
<b>Total:</b>	<b>1,657</b>	<b>1,649</b>	<b>1,645</b>	<b>1,655</b>	<b>1,657</b>	<b>1,664</b>	<b>1,653</b>	<b>1,659</b>	<b>1,663</b>	<b>1,663</b>

#### Monthly Attendance Percentage

	Month 1	Month 2	Month 3	Month 4	Month 5	Month 6	Month 7	Month 8	Month 9	Month 10
Elementary	98.15	97.43%	96.40%	96.25%	95.61%	94.24%	95.49%	96.46%	96.82	95.64
Middle School	98.09	97.72%	96.84%	96.72%	95.49%	95.94%	95.61%	96.86%	96.18	95.98
High School	96.92	96.23%	95.48%	94.68%	94.18%	94.26%	94.93%	95.97%		

attachment #2

*Make Every Day Count*

# District Leadership Team Report

June, 2018

The items listed below are a brief summary of some of larger tasks the WV District Leadership Team have been working on over the last month. Items listed do not include routine duties or emergency situations.

## **Facilities**

- Early Childhood Center
- Track Renovation
- Field Turf Renovation
- Middle School Renovation
- Construction Report Items
- Safety and Security
- Energy Management

## **Director of Pupil Personnel**

- Infinite Campus
- Residency Verifications
- Enrollments
- Safe Schools
- Attendance Audit
- SAAR
- G-Codes
- SEEK At-Risk
- SEEK Transportation
- Verification Reports
- School Calendars
- Home Hospital
- OOD Tuition

School Based Decision Making Updates

Potential Grading Scale Changes

Attendance Changes for 2018-2019

School Safety - Operations, Procedures, Buildings, and Transportation

STOP Program

Transportation Tracking System

## **Student Services/Academics**

- Many EOY reports are due by June 15th-30th to the state department
- Special Education high school teaching position needs - on agenda
- Preschool -
  - a. Start of 2018-19: 38 students w/ 3 starting from First Steps by December.
  - b. Screenings took place and we have 6 students going through RTI this summer with the potential to meet criteria for preschool.
- Certified Evaluation Plan – on agenda for approval
  - a. Minor changes from KDE regarding language
  - b. Reduced the number of non-tenured (One-Year Summative Cycle) observations from three (3) to minimum of two (2).
  - c. Added specific District Certified Personnel standards
  - d. Individualized each certified staff's performance criteria that is specific to their job description
- Work will begin on the FRYSC--Family Resource Youth Service Centers grants. Walton-Verona Family Resource Center at WVES and Walton-Verona Youth Service Center at WVMS/WVHS. The grants are due on August 30th.