

Board of Education Working Meeting
August 16, 2018 7:00 PM
Walton-Verona MS/HS Multipurpose Room
32 School Road
Walton, KY 41094

Attendance Taken at 7:04 PM:

Present Board Members:

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

Updated Attendance:

Ms. Megan Jones was updated to present at 7:10 PM

The following people were in attendance: Karri Kearns, Tom Cook, Chris Schadler, Lara Messmer, Nanette Brames, John Wainwright, Brett Strong, Kevin Ryan, Kim Chevalier, and Matt Baker.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #18-558 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Transportation Chris Schadler, Transportation Manager, was present to explain to the Board how routes and student pick-up/drop-off locations are determined.

II.B. Intramural Program The Board discussed a report that was submitted by Kyle Bennett, director of athletics, regarding the number of students involved in the intramural program over the past three years. At the next regular meeting, there will be a motion to make a revision to the salary schedule in order to continue the intramural program.

II.C. Travel Reimbursements Dr. Baker recommended that the Board not create a policy regarding a deadline for submission of travel reimbursement, but rather to request that mileage be submitted in a timely manner. There was a discussion about a per diem for meals for overnight staff development versus reimbursements for meals. Dr. Baker will research what surrounding districts do.

II.D. Other

- **Dr. Baker – Tax Rates**
Due to increased assessed real estate and personal property values, our tax revenue will increase even if the tax rate remains consistent, therefore he believes that the Board should not consider raising taxes this year. Dr. Baker recommended that the Board consider a pay raise for staff in the near future in order to remain a district of choice for our teachers.
- **Ms. Jones – Playground at the middle school**
As we have fifth grade, which is traditionally a part of an elementary school, at the middle school, Ms. Jones asked that the Board consider adding some simple playground activities to the current space at the rear of the parking area.
- **Out of district students**
There was a discussion about how our out of district students are selected and whether the Board should consider raising tuition rates.
- **The discipline policy for our athletes will be discussed at the next work session.**

II.E. Audience of Citizens John Wainwright gave an update on the city of Walton, including information about Old Fashion Day, the turn lane on School Road, a new basketball court in Aosta Valley, a proposed Jones Road business development, and a 44 unit housing development.

III. Recommended Board Motions

III.A. Approval of Minutes - 7/17/18 and 8/6/18

Order #18-559 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.B. Adjournment

Order #18-560 - Motion Passed: Approval to adjourn the meeting at 8:30 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

Chairperson

Secretary