

Board of Education Special Meeting
August 06, 2018 7:45 PM
Walton-Verona MS/HS Multipurpose Room
32 School Road
Walton, KY 41094

Attendance Taken at 7:45 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, Tom Cook, John Wainwright, Kevin Ryan, Bryson Stewart, Rob Hartman, Roseann Simmons, Kristin Bach, Michelle Gregg, Jennifer Cook, Nicole Schickling, 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 #18-554 - 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. Other There were no informational items.

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

III. Recommended Board Motions

III.A. Approval of creation of a kindergarten teacher and a kindergarten instructional assistant for Walton-Verona Elementary School

Order #18-555 - Motion Passed: Approval of creation of a kindergarten teacher and a kindergarten instructional assistant for Walton-Verona Elementary School passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.B. Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification

Order #18-556 - Motion Passed: Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.C. Adjournment

Order #18-557 - Motion Passed: Approval to adjourn the meeting at 8:00 PM passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary