

Board of Education Regular Meeting

August 30, 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. Heather Stewart

Mr. David Turner

Updated Attendance:

Ms. Megan Jones was updated to present at: 7:09 PM

The following people were in attendance: Karri Kearns, Lara Messmer, Amy Turner, Caitlyn Ryan Sullivan, Lucas Patterson, Michelle Gregg, Angela Jackson, Jeremy Key, Kim Chevalier, Brett Strong, Jason Reis, Joanne Nesmith, Chris Schadler, Eric Morwessel, Shelley Hurles, Summer Landrum, Stacey Thornberry, Rob Hartman, Christina Ellis, Jennifer Cook, Jaime Lampone, Stephanie Turner, Michelle Cravens, John Metzger, Mollie Verkamp, Mike Ford, Stephanie Francis, Amy Schworer, 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 #18-561 - 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.

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

II. Informational Items

II.A. Spotlight Report - New Staff Introductions The three principals introduced their new staff members. Those in attendance included from the elementary – Amy Schworer (school resource officer), Christina Ellis (kindergarten teacher), Summer Landrum (kindergarten assistant), Lucas Patterson (assistant principal); from the middle school – Jaime Lampone (speech/language pathologist), and Stephanie Turner (6th grade writing teacher); from the high school – Mollie Verkamp (English); and for the district – Michelle Cravens (The Bridge Program teacher), John Metzger (The Bridge Program assistant), and Stephanie Francis (gifted/talented services).

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

- Rob Hartman, WVES – The elementary school has had a great start to the year. One of the new security measures for the first day of classes was the “fast pass” system. Each child’s family was mailed a unique “fast pass” to use rather than the traditional check-in process. Mr. Hartman thanked all of those adults who came to help with first day foot traffic.
- Eric Morwessel, WVMS – 93 5th grade students attended Camp Bearcat. There was a very successful open house event last week. On October 1st, there will be a social media security presentation during the school day for middle school students and in the evening for any parents in the district.
- Joanne Nesmith, WVHS – Our dual enrollment program continues to be a great addition to our course offerings. For the current school year, 116 high school students are enrolled in 255 dual credit courses through Northern Kentucky University, Gateway Community and Technical College, Murray State University, and Kentucky State University.

II.C. Construction Report

- Jeremy Key reported that there have been some delays with the Early Childhood Center, but the crew is prepping to pour the slab, and the completion date of April, 2019, is still anticipated.
- Ehmet Hayes explained the approval process (owner/architect agreement, schematic design, design development, working drawings, bids) for the Middle School Renovations Project. Work should begin at the close of the current school year.

II.D. Attendance/Enrollment Report see attachment #4

- Kim Chevalier shared the current enrollment data and a projected attendance rate for month one which will end on August 31, 2018. Enrollment is up from the 2017-2018 school year.

II.E. Superintendent Standard #1 - Strategic Leadership see attachment #5

II.F. Personnel

II.G. 2018-2019 WVISD Data Security and Privacy Policy

- Jason Reis presented this report as is necessary each school year. He reported that email breaches are the most common security issues currently.

II.H. Other

- Dr. Baker – The Regional KSBA Meeting will be held on September 24, 2018.
- Ms. Jones – Superintendent Evaluation – She distributed materials about the evaluation process and asked members to report back by mid-September with what standard(s) on they would like to focus.

- Ms. Jolley – She commended those who are running for office, both city council and board of education, and reminded candidates that after the election, they will need to work together so a respectful process is necessary.
- Mr. Turner – He expressed concerns of some parents about safety issues in and around the parking lot on the Walton campus, particularly regarding speeding drivers.

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

III. Recommended Board Motions

III.A. Approval of Minutes

There was a discussion regarding specificity or lack thereof in the minutes.

Order #18-562 - Motion Passed: Approval of the meeting minutes passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

3 Yeas - 2 Nays.

Ms. Susan Smith	Yes
Ms. Paula Jolley	Yes
Ms. Megan Jones	Yes
Ms. Heather Stewart	No
Mr. David Turner	No

III.B. Approve Treasurer's Report

Month ending July 31, 2018

Beginning Balance	\$ 8,501,190.93
Receipts	1,295,038.53
Expenditures	(1,606,067.47)
Ending Balance	\$ 8,190,161.99
General Fund	3,789,953.30
Fund 2	(50,434.34)
Other Funds	4,349,774.35
Total All Funds	\$ 8,190,161.99

Order #18-563 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

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

Order #18-564 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.D. Approval of Unaudited Annual Financial Report (AFR) for 2017-2018

Order #18-565 - Motion Passed: Approval of Unaudited Annual Financial Report (AFR) for 2017-2018 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.E. Approval of Tax Rates for Kenton County properties in WV District for 2018-2019 (unchanged)

Order #18-566 - Motion Passed: Approval of Tax Rates for Kenton County properties in WV District for 2018-2019 (unchanged) passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

III.F. Approval of Tax Rates for Boone County properties in WV District for 2018-2019 (unchanged)

Order #18-567 - Motion Passed: Approval of Tax Rates for Boone County properties in WV District for 2018-2019 (unchanged) passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.G. Approval of Pay Application 2 for Riegler Blacktop, Inc. - Track and Field Repair Project

Order #18-568 - Motion Passed: Approval of Pay Application 2 for Riegler Blacktop, Inc. - Track and Field Repair Project passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

III.H. Approval of Pay Application 3 for Morel Construction - Early Childhood Center

Order #18-569 - Motion Passed: Approval of Pay Application 3 for Morel Construction - Early Childhood Center passed with a motion by Mr. David Turner and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

III.I. Approval of the Revised BG1 for the Track and Field Project

Order #18-570 - Motion Passed: Approval of the Revised BG1 for the Track and Field Project passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.J. Approval of Change Order #1 for Track and Field Project

Order #18-571 - Motion Passed: Approval of Change Order #1 for Track and Field Project passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

III.K. Approval of Owner Architect Agreement for the WVMS Upgrades Project

Order #18-572 - Motion Passed: Approval of Owner Architect Agreement for the WVMS Upgrades Project passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.L. Approval of Driver Agreement for Board Owned Vehicle - A. Evans

Order #18-573 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - A. Evans passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

III.M. Approval of Field Trips

Order #18-574 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.N. Approval of Superintendent's Professional Growth Plan

Order #18-575 - Motion Passed: Approval of Superintendent's Professional Growth Plan passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.O. Adjournment

Order #18-576 - Motion Passed: Approval to adjourn the meeting at 8:17 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

Chairperson

Secretary

**WALTON-VERONA
ELEMENTARY SCHOOL**
A Tradition of Excellence



Walton-Verona Elementary
School Council Report for Board of Education
8-30-18

- School is off to a great start. Our classes are full and everyone seems to be settling in. We've had a few new students with us this year but most of that number comes from adding another kindergarten class. Thanks goes out to all our grade levels for their participation and hard work in preparing for open house nights and the first day of school. Thanks also goes out to our PTA, board members and retired employees for their help on the first days of school helping kids find classes and directing parents.
- Students are busy taking their beginning of year MAP tests currently. As you know, this is done 3 times a year and we'll use this data to compare to last year but also in planning for this year. Our IOWA test data is also in and our 2nd and 3rd grade teachers have had access to it. It was useful for our 3rd grade teachers to get a better idea of where most of their students stand in reading and math. We hope to take the IOWA again this coming spring at KPREP time.
- PBIS (positive behavior intervention) team is back together this month looking at staff self-assessment data. This is how we determine level of success and what changes need to be made within our PBI system. At this point in the year, the teachers are reinforcing rules and procedures having to do with that Positive Behavior Intervention System (such as procedures in hallways, cafeteria and classroom). We have also done school wide PBIS lesson on school busses. To date, we've had 3 office referral for discipline (all from bus).
- WVES is busy with its work in conjunction with Mrs. Gregg who is applying for a Youth Service Center Grant. We have had 2 advisory team meeting and have been reaching out to local businesses for pledges of support (either in good, services or monetary) should we receive the grant. The grant is designed to help schools help families reduce barriers to learning or access to school. It is also intended to be an educational resource for families to get what they need when they need it.
- We had one small construction project this summer. We divided Kate McCay's office in half to make room for our new permanent SRO, Amy Schworer. She has been a great addition to our staff and helped immensely, already, in the area of school culture.
- Our next large-scale event will be our WVES-PTA Fall Festival set to happen on Sept 21 from 5-8:30 pm. This is always a huge hit with our little ones and families. Our PTA does a fantastic job in coordinating rides and games and helping to set up and tear down.



Walton Verona Middle School SBDM

Wednesday, August 22, 2018

3:00 PM

Library Conference Room
Regular Meeting

1. Call To Order
 - a. Roll Call
2. Opening Business
 - a. Approval of Agenda
 - b. Approval of Minutes from Last Meeting
3. Informational Items
 - a. Good News
 - b. Email Notification Agreement
 - c. KASC Member Information
 - d. KRS 15.257 Information
 - e. Training Certificates
 - f. Youth Service Center Agreement
4. Audience Of Citizens
5. Student Achievement Report/Data
 - a. KPREP Update
 - b. MAP Schedules
6. Action Items
 - a. 2018-19 Meeting Schedule
 - b. By-Laws Review
 - c. New Policies
 - i. 2.02 Writing Policy (1st Reading)
 - ii. 16.01 Committee Policy (1st Reading)
 - d. New Club Proposal (Art/Fashion Club)
 - e. Budget
 - i. Section 6 Budget for 2018-19
 - ii. Revised Draft Budget
 - iii. YTD Budget Report
7. Executive Session
 - a. Personnel (KRS 61.810 (1)(f))
8. Items for Next Meeting
9. Adjournment



WVHS School Board Report
August 2018

Welcome to the 2018-19 School Year! Listed below are all of our new staff members:

Michelle Cravens:	BRIDGE Teacher (MS/HS Position)
Ashley Evans:	Front Office Secretary
Stephanie Francis:	Gifted & Talented Teacher (District Position)
John Metzger:	BRIDGE Assistant (MS/HS Position)
Claire Miller:	SAFE Agent (District Position)
Mollie Verkamp:	English Teacher

Working with Mrs. Hester, our PTSA sponsored the second annual "New Student and Family Orientation" on Monday, August 6th. Due to growing enrollment, two sessions were offered. The first from 1:00 – 2:30 p.m. and the second session was from 6:30 – 8:00 p.m.

As of mid-August, class counts were as follows: Freshmen 157; Sophomores 137; Juniors 141 and Seniors 125. Students continue to enroll, so that number is increasing slightly each week.

On Wednesday, September 19th, Juniors, Seniors and their parents/guardians are invited to an informational meeting regarding completing the FAFSA. This event will run from 6:00 – 7:30 p.m. and will give all those present an opportunity to understand documents needed for completing the FAFSA as well as necessary steps to complete the FAFSA. Mrs. Hester and our Representative from KHEAA, Bob McDermott will be guiding this workshop.

On Wednesday, October 3rd, Seniors and their parents/guardians are invited back to school to complete the FAFSA. This workshop will run from 6:00 – 7:30 p.m. with the goal of each student leaving with their FAFSA form filled out and submitted. Mrs. Hester and our Representative from KHEAA, Bob McDermott will be guiding this workshop.

The Homecoming Dance will be held off of school grounds this year due to our growing attendance at this event. The Homecoming Dance will be held at St. Timothy's Brodnick Hall on Saturday, September 29th.

Walton-Verona Middle School August, 2018 Board Report

New Staff Members

Walton-Verona Middle School's new staff members for 2018-19

- Michelle Cravens – PAACE Program
- Stephanie Francis – Gifted & Talented Program
- Kristen Gerrein – School Counselor
- Kathy Gerth – 7th Grade Science
- Jamie Lampone – Speech/Language Pathologist
- John Metzger – PAACE Assistant
- Stephanie Turner – 6th Grade Writing

Camp Bearcat

On July 30th Walton-Verona Middle School hosted its annual Camp Bearcat for incoming 5th grade students. We had 93 students participate in sessions which included: Organization, Lockers, Cafeteria Procedure, Club Information, Technology Information and Classroom Expectations. The event concluded with the ever popular Dress Code Fashion Show. Thanks to Carrie Ryan and Troy Ridener for their work in planning the event. Thanks also to the WVMS Principal's Advisory Council for helping throughout the day.

Kagan PD

On August 6th the WVMS Staff spent the day with a Kagan training reviewing and expanding on implementation of Kagan Cooperative Learning Structures. A little over one half of the middle school teachers had already participated in at least the Day 1 training within the past 3 years and just less than one half had not attended a Day 1 session. This was a great opportunity to refresh and expand knowledge for our previously trained teachers as well as provide foundational training for our teachers that had yet to be trained. The Kagan Structures are a vital initiative for the middle school to achieve our student centered learning vision. We will be focusing heavily on the continued implementation of Kagan Strategies and Structures throughout this school year while also maintaining focus on Workshop Model Classrooms and the 7 Thinking Strategies.

Noteworthy WVMS Dates:

- September 3 – Labor Day Holiday (Schools Closed)
- September 12 – 1st Quarter Progress Reporting Date
- September 20 – Early Release Day (MS dismisses at 1:00 pm)
- September 26 – SBDM Council Meeting 3:00 pm
- September 27 – Walton-Verona BOE Meeting 7:00 pm
- October 12 – Bearcat Pride Day



**WALTON-VERONA HIGH SCHOOL
UPCOMING DATES**

Friday, Sept. 14th: Home Football Game vs. Lexington Christian Academy, 7:30 p.m.

Wed., Sept. 19th: KHEAA Parent Information Session (FAFSA)
High School Commons, 6:00 – 7:30 p.m.

Fri., Sept. 28th: Homecoming Football Game vs. Paintsville, 7:30 p.m.

Sat., Sept. 29th: Homecoming Dance, 8:00 – 11:00 p.m.
St. Timothy Brodnick Hall; Union, KY

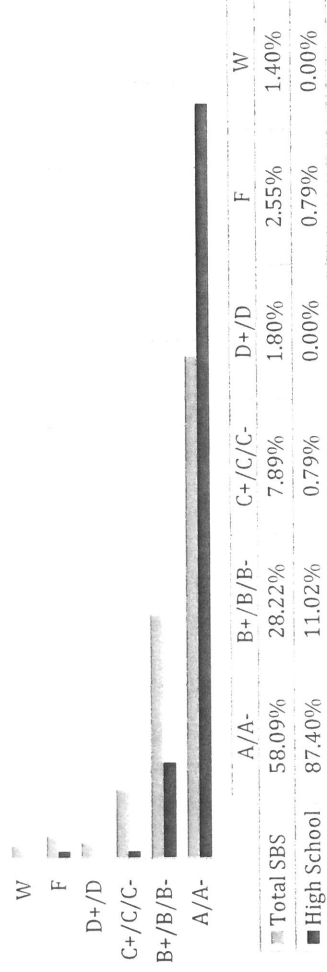
Wed., Oct. 3rd: FAFSA Completion Workshop
Room 410, 6:00 – 7:30 p.m.

Fri., Oct. 5th: Mr./Miss Sock Hop
WVHS PTSA Sponsored event for elementary students
Modeled off of Father/Daughter Dances
High School Gym, 6:00 – 8:00 p.m.

School-Based Scholars

2017-18 Annual Report Walton Verona High School

Fall 2017 Grades



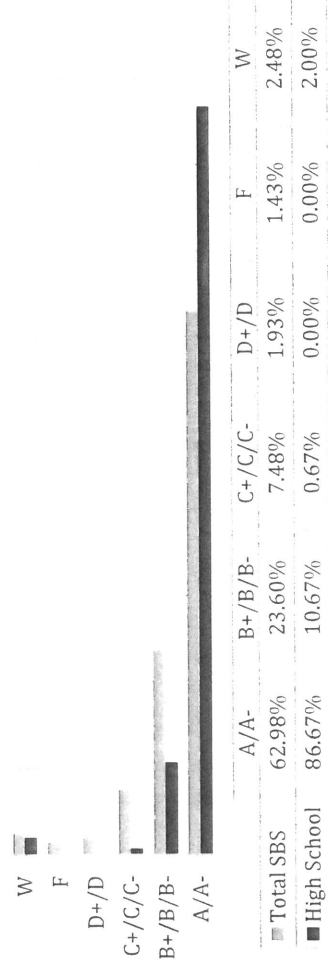
Fall 2017

Headcount – 81
Enrollments – 127
Total SBS Headcount – 14,00
Total SBS Enrollments – 2003

Spring 2018

Headcount – 96
Enrollments – 150
Total SBS Headcount – 1341
Total SBS Enrollments – 1818

Spring 2018 Grades



Summer 2018

Headcount – 1
Enrollments – 1
Total SBS Headcount – 29
Total SBS Enrollments – 36



Course Name	Total Students
CMST 101 Speech NKU	46
CMST 101 Speech NKU	2
ART 100 Art Appreciation NKU	15
ANT 100 Cultural Anthropology	33
PHI 110 Intro Philosophy	28
SPI 101 Spanish NKU	11
SPI 102 Spanish NKU	11
SPI 201 Spanish NKU	7
SPI 202 Spanish NKU	7
PSC 100 American Politic NKU	1
ENG 101 Composition NKU	30
ENG 291 ADV Comp NKU	25
BIO 120 Living World NKU	1
CPR 100 Emergency GATEWAY	1
EET 154 Elec Cons GATEWAY	1
CMM 110 Mac Tools GATEWAY	1
CMM 112 Mach Tools GATEWAY	1
ISX 101 Ind. Safety GATEWAY	1
ENG 101 Composition GATEWAY	1
ENG 102 Adv Comp GATEWAY	1
AGR 130 Intro to Ag Bus MURRAY	2
AGR 133 Field Application MURRAY	2
AGR 182 Intro To Vet MURRAY	4
MATH 115 College Algebra -KSU	23

255

116 KIDS ARE TAKING 255 COLLEGE COURSES OFFERED.

Walton-Verona Independent 2018-19 Enrollment

School	Start of Year	Month 1 8/31/18	Attend. %	Month 2 9/28/18	Month 3 11/02/18	Month 4 12/3/18	Month 5 01/08/19	Month 6 02/6/19	Month 7 03/06/19	Month 8 04/05/19	Month 9 05/10/19	Month 10 06/07/19
Elementary	598	607	97.2%									
Middle	509	518	96.1%									
High	546	564	95.0%									
Total	1653	1689										

Number of Out of District Students = 174

Standard 1: Strategic Leadership	
1.a Creates relationship with Board	Lunches, texts, emails, phone calls
1.b Models Culture & Vision	Opening day talk to staff (email to BOE)
1.c Creates Processes to insure identity	Surveys to staff, parents... responsive to customers
1.d Facilitates Strategic Plan	Spring 2019 (PGP)
1.e Determines Financial Priorities	December 2018 (PGP)
1.f Facilitates Implementation of Policies	On-going policy review as needed
1.g Facilitates High Academic Goals	Data analysis beginning 9-4, with school celebrations

