

Board of Education Regular Meeting

September 27, 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: 7:04 PM

The following people were in attendance: Karri Kearns, Kyle Art, Bebe Thomas, Angela Jackson, Tracy Bazsika, Michelle Gregg, Kim Chevalier, Caitlyn R. Sullivan, Shelley Hurles, Casey Ryan, Peggy Schutzman, Savannah Pate, Frannie Hincks, Abrar Shawkat, Dan Trame, David Hincks, Lara Messmer, Jolie Lehmkuhl, Jeremy Key, Kevin Ryan, Chris Schadler, Adam Nash, Stacey Thornberry, Rob Hartman, John Wainwright, Brett Strong, and Dr. Matt Baker.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance led by senior Frannie H.

I.C. Roll Call

I.D. Approval of the Agenda

Order #18-577 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

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 - Quest 2018 Faculty sponsors Casey Ryan, Peggy Schutzman, and Dan Trame, and Quest students Frannie Hincks, Savannah Pate, Abrar Shawkat, and Emily Taylor were on hand to give a report about the 2018 Quest Program and their travel in Texas. Mr. Trame explained the application, selection, research, presentation, travel, and reflection components of the program, while each student commented on the significant takeaways from the experience, focusing on the motivator for excellence that Quest is among our high achievers.

II.B. Principals Report see attachments #1-2

II.C. Construction Report Maintenance manager Jeremy Key updated the Board concerning the progress on the track improvements, the Early Childhood Center, and the alternative classroom building. Despite weather issues, the ECC is still on track to be complete in April; he is hopeful that the alternative classroom building will be ready for occupancy next week.

II.D. Attendance/Enrollment Report see attachment #3

II.E. Superintendent Standard #2 - Instructional Leadership

II.F. Personnel

II.G. Other

- Safety concerns have been addressed with a staff member posted at the intersection of Alta Vista and School Road. A sidewalk along Alumni Drive is part of the ECC project.
- The December meeting has been rescheduled for December 13, 2018, at 7:30 PM.
- District Assessment Coordinator Michelle Gregg gave a presentation, in conjunction with Rob Hartman from WVES and Adam Nash from WVHS, regarding newly released state test results.

II.H. Audience of Citizens David Hincks spoke in opposition to the recently implemented two year participation limit for Quest.

III. Recommended Board Motions

III.A. Approval of Minutes

Order #18-578 - Motion to Amend Passed: To amend the motion from: "Approval of the meeting minutes" to: "Approval of the meeting minutes with the inclusion of the non-unanimous voting record" passed with a motion by Mr. David Turner and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending August 31, 2018

Beginning Balance	\$ 8,190,161.99
Receipts	820,099.42
Expenditures	(1,505,026.63)
Ending Balance	\$ 7,505,234.78
General Fund	3,515,363.42
Fund 2	26,166.40
Other Funds	3,963,704.96
Total All Funds	\$ 7,505,234.78

Order #18-579 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

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

Order #18-580 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.D. Approval of amendment to the 2018-2019 salary schedule

Order #18-581 - Motion Passed: Approval of amendment to the 2018-2019 salary schedule passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

III.E. Approval of Working Budget 2018-2019

Order #18-582 - Motion Passed: Approval of Working Budget 2018-2019 passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
5 Yeas - 0 Nays.

III.F. Approval of the Schematic Design and Design Drawings for the WVMS Upgrades Project

Order #18-583 - Motion Passed: Approval of the Schematic Design and Design Drawings for the WVMS Upgrades Project passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.G. Approval of BG2 for WVMS Upgrades Project

Order #18-584 - Motion Passed: Approval of BG2 for WVMS Upgrades Project passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

III.H. Approval of BG3 for WVMS Upgrades Project

Order #18-585 - Motion Passed: Approval of BG3 for WVMS Upgrades Project passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.I. Approval of Pay Application 4 for Morel Construction - Early Childhood Center

Order #18-586 - Motion Passed: Approval of Pay Application 4 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.J. Approval of ARC Chairpersons for 2018-2019

Order #18-587 - Motion Passed: Approval of ARC Chairpersons for 2018-2019 passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
5 Yeas - 0 Nays.

III.K. Approval of Formation of Comprehensive Improvement Plan Committee

Order #18-588 - Motion Passed: Approval of Formation of Comprehensive Improvement Plan Committee passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.L. Approval of a position for a 4-6 hours per day Instructional Assistant at Walton-Verona Preschool

Order #18-589 - Motion Passed: Approval of a position for a 4-6 hours per day Instructional Assistant at Walton-Verona Preschool passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.M. First Reading of Policy 08.1131 Alternative Credit Options

Order #18-590 - Motion Passed: First Reading of Policy 08.1131 Alternative Credit Options passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.N. First Reading of Policy 08.113 Graduation Requirements

Order #18-591 - Motion Passed: First Reading of Policy 08.113 Graduation Requirements passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.O. Approval of Trip to Peru for Summer 2019, organized by Lauren Teepen in conjunction with Education First (EF) Tours

Order #18-592 - Motion Passed: Approval of Trip to Peru for Summer 2019, organized by Lauren Teepen in conjunction with Education First (EF) Tours passed with a motion by Ms. Susan Smith and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.P. Approval of appointment of school calendar committee (2018-2019) per KRS 158.070

Order #18-593 - Motion Passed: Approval of appointment of school calendar committee (2018-2019) per KRS 158.070 passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.Q. Approval of Driver Agreement for Board Owned Vehicle - M Baker

Order #18-594 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - M Baker passed with a motion by Ms. Paula Jolley and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.R. Approval of Field Trips

Order #18-595 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.S. Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel - Moore, Hummeldorf, Taylor)

Order #18-596 - Motion Passed: Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel - Moore, Hummeldorf, Taylor) passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.T. Adjournment

Order #18-597 - Motion Passed: Approval to adjourn the meeting at 9:28 PM passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

Chairperson

Secretary



Walton-Verona Elementary
School Council Report for Board of Education
9-27-18

WVES is wrapping up a great 1st Full-Month” of school! Our young Bearcats are doing a terrific job learning and being immersed in our culture of “The Big 3” (Be Safe, Be Respectful, Be Ready to Learn). Our PBIS team looked at behavior trends and made school-wide recommendations on this on 9/24/18 as part of a monthly team meeting.

We have hosted 2 major school events this month; Our Camp-Read-A-Lot A.R. Night was held on 9/11/18. We used survey data to change our layout and logistics a little bit. The new format seemed to work much better and be less clustered into one or two areas. Our other school event was our Fall Festival which occurred on 9/21/18. In spite of a bleak weather forecast, things went well even though most of the attractions were moved indoors. With the help and advice of new SRO, Amy Schrower, we were able to minimize parking issues which have long plagued this event. A few commented they actually preferred the “all indoor” Fall Festival.

Teachers got a look at KPREP Data and we were all thrilled with our progress compared to last couple of years. Teachers also trained on new system which includes the various levels of “support and improvement” from our state. We were very grateful and feel blessed to be “other.” We know that comes from hard work and staying true to our core belief that kids come first. We also compared last fall’s MAP data to this fall’s MAP data. In all grades but one, the scores show and improvement in both reading and math at this point in the school year. In other words they are all starting out a little ahead of where they were at this point in 2017 (which is tremendous). We did this on Early Release Day 9/20/18.

SBDM Council meeting for September mainly comprised of policy and by-law editing. Our team looked at our preliminary MAP data for the Fall and approved our current budget.

Mr. Patterson and Mr. Hartman are currently busy working on observations, classroom walk-throughs and discussing their professional growth plans with teachers.

Our newThreat Assessment team met September 10th to establish group roles, purpose, future meeting dates and goals for next meeting. This team was an outcome of our training this summer put on by Whalen Security.

Kentucky Kids Day (9/25/18) – Dr. Baker was our “Mystery Reader” of a story on a pre-recorded video sent to all classrooms. Kids had to guess who the reader was. Our PTA also had an assembly for all kids preK-4. We also combined it with a spirit wear day.



WVHS School Board Report
September 2018

Walton-Verona High School was recognized as WKRC's Duke Energy School of the Week! The school was awarded with a \$1,000 check from Duke Energy. The award resulted from the nomination of Tracy Bazsika who referenced the efforts of our SAFE Agent and the manner in which students are greeted every morning. She commented on the connection our staff has with their students and the resources provided to our kids. The award monies will be shared between Project Prom and Wake-Up Walton.

On Wednesday, September 19th, Sarah Hester hosted a KHEAA presentation for parents of juniors and seniors. The session covered information regarding paying for college including, scholarships, grants, and filling out the FAFSA. Approximately twenty-five parents were in attendance. A follow up session will be offered to all seniors and their parents on Wednesday, October 3rd. The title of this workshop is "FAFSA Completion Workshop." The goal of this workshop is for all families to complete and submit their FAFSA application before leaving the computer lab.

On Friday, September 21st WVHS hosted The Academic and Attendance Award Ceremony. Students were recognized on overall GPA standing upon conclusion of the 2017-18 school year. Students with perfect attendance during the 2017-18 school year were also recognized. One-hundred and seventy-five sophomores, juniors and seniors were invited to this award ceremony. This represents 43% of those classes who were recognized for either academics or perfect attendance. Eighteen students were recognized for perfect attendance for the entire school year, and of that group, thirteen also received an Academic letter. Seniors in the Class of 2018 were awarded their Academic letters or Academic chevrons at graduation practice.

All seniors who have not met benchmarks on the ACT have met one-on-one with either Mrs. Hester or Mrs. Nesmith. Interested students are participating in seminar extensions in either English or Reading. The math department will be offering targeted boot camps for these seniors who register for either the October or December ACT. All students who meet benchmark due to their October or December ACT scores will have the opportunity to adjust their second semester schedule for those courses in which they reach benchmark.



**WALTON-VERONA HIGH SCHOOL
UPCOMING DATES**

- 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.
- Thurs., Oct. 4th:** Shantytown, 7:00 p.m. – 7:00 a.m.
Group Presentation, 7:00 p.m.; Mr. Kneisley's Room
- Fri., Oct. 5th:** Mr./Miss Sock Hop
WVHS PTSA Sponsored event for elementary students
Modeled off of Father/Daughter Dances
High School Gym, 6:30 – 8:30 p.m.
- Mon., Oct. 8th:** High School Band Concert, 7:30 – 9:00 p.m.
WVHS and Florence Community Band performs
High School Commons
- Thurs. Oct. 11th:** College Fair, 9:00 – 11:00 a.m.
All juniors and seniors; High School Gym
- Mon., Oct. 22nd:** School Board Candidate Forum, 7:00 – 8:30 p.m.
High School Commons
YClub Sponsored Event

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	609	97.79%									
Middle	509	518	97.59%									
High	546	560	97.03%									
Total	1653	1687										

Number of Out of District Students = 174