

**Board of Education Working Meeting**  
October 11, 2018 7:00 PM  
Walton-Verona MS/HS Multipurpose 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: 7:15 PM

The following people were in attendance: Karri Kearns, Kyle Bennett, Tom Cook, Mark Clinkenbeard, Kyle Art, Brett Strong, Lara Messmer, Kim Chevalier, Stacey Thornberry, Don Ruberg, 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 #18-577 - 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

**I.E. Approval of Minutes**

**Order #18-578 - Motion Passed:** Approval of the meeting minutes passed with a motion by Ms. Paula Jolley and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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

## **I.F. Approval of Girls Basketball Winter Trip**

**Order #18-579 - Motion Passed:** Approval of Girls Basketball Winter Trip passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**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. KSBA Board Training** KSBA Board Leadership and Training Consultant Debbie Wesslund presented trainings regarding Social Media for School Leaders/Ethics and Public Participation at Board Meetings.

## **III. Recommended Board Motions**

**III.A. Enter into Executive Session pursuant to KRS 61.810 (b) - deliberations on the future acquisition of real estate where public discussions might affect the value of the property**

**Order #18-580 - Motion Passed:** Enter into Executive Session pursuant to KRS 61.810 (b) - deliberations on the future acquisition of real estate where public discussions might affect the value of the property passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.

**5 Yeas - 0 Nays.**

## **III.B. Adjournment**

**Order #18-581 - Motion Passed:** Approval to adjourn the meeting at 9:05 PM passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary