

Board of Education Regular Meeting

October 25, 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: 7:03 PM

The following people were in attendance: Karri Kearns, Eric Morwessel, Tom Cook, Kevin Ryan le Art, Kim Chevalier, Stacey Thornberry, Michelle Gregg, Caitlyn R. Sullivan, John Wainwright, Jeremy Key, Joanne Nesmith, Rob Hartman, Lara Messmer, Ehmet Hayes, 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 #18-598 - 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. Principals Report see attachments #1-3

- Elementary principal Rob Hartman shared information about kindergarten readiness trends for the past 6 years, and gap group data, which shows an improvement in all areas from 16-17 to 17-18. 4th grader Wyatt S was the regional cross country champion.
- Middle School principal Eric Morwessel presented a chart with MAP and KPREP data for reading and math for Fall 2018. Bearcat Pride Day was a great success.
- High School principal Joanne Nesmith explained the term “Transition Ready” (as opposed to College/Career Ready) and reported that at present, 64.1% of the senior class is transition ready. She outlined the steps being taken to assist the remainder of the class to reach that status.

II.B. Construction Report Jeremy Key and Ehmet Hayes updated the Board regarding the repairs to the new track surface, the progress of the Early Childhood Center construction, and the bid documents for the Middle School Upgrades Project.

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

II.D. Discussion of 2019-2020 Academic Calendar Kim Chevalier presented a draft calendar, pointing out the following: only two early release days included – the Friday of prom and the final student day; a full two week winter break; two days which could be used as makeup days in February and March should we have missed four days prior. There was a discussion about whether to continue early release days. Mrs. Chevalier will survey the teachers regarding this issue.

II.E. Personnel

II.F. Other

Dr. Baker spoke concerning the following:

- Meeting with City Council and the Mayor of Walton – some topics from the meeting were the school’s involvement with Christmas on Main; a cross walk from school to Alta Vista; the potential for student coops with the City; how City Council handles video recording of their meetings.
- Superintendent Standard #3 – Cultural Leadership
Dr. Baker has been making connections with City Council, WAVE Board of Directors, Larry’s Kids Foundation Board of Directors, with seniors through senior lunches, and through the District Facebook page. In meetings with staff from the Verona campus, the theme of “family atmosphere” was prevalent. Our challenge will be to keep that intact as the district grows.
- Dr. Baker is working with the transportation department and the elementary principal to craft guidelines regarding student drop offs to different locations.

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

III. Recommended Board Motions

III.A. Approval of Minutes

Order #18-599 - Motion Passed: Approval of the meeting minutes passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending September 30, 2018

Beginning Balance	\$ 7,505,234.78
Receipts	777,038.86
Expenditures	(1,429,858.83)
Ending Balance	\$ 6,852,414.81
General Fund	3,123,552.80
Fund 2	(46,284.23)
Other Funds	3,775,146.24
Total All Funds	\$ 6,852,414.81

Order #18-600 - 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 #18-601 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.D. Approval of Pay Application 5 for Morel Construction - Early Childhood Center

Order #18-602 - Motion Passed: Approval of Pay Application 5 for Morel Construction - Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.E. Approval of BG3 for Middle School Upgrades Project

Order #18-603 - Motion Passed: Approval of BG3 for Middle School Upgrades Project passed with a motion by Mr. David Turner and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.F. Approval of bid documents for WVMS Upgrades Project

Order #18-604 - Motion Passed: Approval of bid documents for WVMS Upgrades Project passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.G. Approval of creation of a full time Coordinator position and a part time Administrative Assistant position for the MS/HS Youth Service Center

Michelle Gregg and Kim Chevalier explained the funding received through the FRYSC grant, how it would be allocated, and that the district would be required to provide "in kind services." There was a discussion about the longevity of the grant, the role of the center and the directors specifically, the start date for the directors (which will be January 1, 2019), the qualifications for the directors, and the role of the SAFE Agent versus the role of the center directors.

Order #18-605 - Motion Passed: Approval of creation of a full time Coordinator position and a part time Administrative Assistant position for the MS/HS Youth Service Center passed with a motion by Mr. David Turner and a second by Ms. Paula Jolley.

5 Yeas - 0 Nays.

III.H. Approval of creation of a full time Coordinator position for the ES Family Resource Center

Order #18-606 - Motion Passed: Approval of creation of a full time Coordinator position for the ES Family Resource Center passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.I. Approval of amendment to the 2018-2019 salary schedule - addition of Youth Service Center and Family Resource Center positions

Order #18-607 - Motion Passed: Approval of amendment to the 2018-2019 salary schedule - addition of Youth Service Center and Family Resource Center positions passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

5 Yeas - 0 Nays.

III.J. Approval of Any/All Non-Resident Pupil Contracts

Order #18-608 - Motion Passed: Approval of Any/All Non-Resident Pupil Contracts passed with a motion by Ms. Paula Jolley and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.K. Approval of Prom Contract for 2020

Order #18-609 - Motion Passed: Approval of Prom Contract for 2020 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.L. Approval of Real Estate Purchase Contract

Finance director Kevin Ryan explained that no general fund money will be spent. The district can use restricted building funds, most from previous years.

Order #18-610 - Motion Passed: Approval of Real Estate Purchase Contract passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.M. Approval of Broadcast of Regular Board Meetings

Dr. Baker asked that the Board not begin recording meetings until January, 2019, in order to give time to do this correctly. City councilman John Wainwright shared the process of recording and broadcasting City Council meetings. Details about who will actually shoot and produce the video have not been determined. It was agreed that working meetings will not be recorded.

Order #18-611 - Motion Passed: Approval of Broadcast of Regular Board Meetings passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.N. Adjournment

Order #18-612 - Motion Passed: Approval to adjourn the meeting at 8:39 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 Council Report for Board of Education
10-25-18

This week is KY Safe Schools Week. Each day our kids hear a positive anti-bullying message (superhero theme) as well as in-class lessons from counselor. This is on the heels of a school wide assembly put on by the Power Team with a similar message (Oct 11).

Our new Threat Assessment team met Oct 8 (meeting number 2) to approve flow chart for handling threats made by children. Team consists of psychologist, principals, counselor, SRO, SAFE Agent, and teacher. This team was an outcome of our training this summer put on by Whalen Security.

WVES put together a School Safety Team in addition to our Threat Assessment Team. The School Safety team's job is to analyze any school security issues and to review drill procedures and other safety related items. Group met on Oct 11 and plan to meet monthly until all procedures have been reviewed. After that, the plan is to meet quarterly. This team consists of SRO, custodian, principal, counselor, teachers from all grades, front office secretary and a teacher aide.

Next week (week of the 29th) begins our Red Ribbon Week. Each day will consist of a positive announcement around being Drug-Free and dress up theme. We will also be tying in Scholastic Book Fair and Halloween AR Night which is traditionally our largest attended evening event. Also being revived this year is a "Shop with your Grandparent" event after school on Nov 1 where Grandparents can have a special time set aside for Book Fair Shopping (with their grandchildren).

Veterans' Day celebration is scheduled for November 12th starting at 9:15 for WVES with presenter David Hincks ret. Air Force. We will have 2 presentations at 9:15 for our younger students and 9:40 for our older ones. We have had David in the past and he has always done a terrific job relating Veterans' Day to our students. We are also creating and sending cards from every student to send to a veteran who will be on one of the Honor Flights later this year.

The week of October 8th our K-4 teachers were involved in our first round of RTI data meetings where we discuss individual students and progress toward goals. Unbelievably Winter MAP is right around the corner so we will be discussing these goals with students very soon. Students are self tracking their progress this year in all classes.

Principals met with each 4th grader to go over his/her KPREP results week of Oct 1st and discussed their scores in terms of how close they may have come to "bumping up" to the next level. Our 4th grade teachers will be meeting with the now 5th graders for celebration time one day (TBD) next month. Traditionally we have chosen a day to meet with them and deliver a small token of appreciation for all their hard work. This takes place before the middle school day begins.

Data presentation: BRIGANCE (Kindergarten Readiness) scores.

Gap Groups Data Improvement
Results of 2016-2017 through 2017-2018
Combined 3rd-4th Grade Proficient/Distinguished

READING	2016-2017	2017-2018
Free & Reduced	35.8%	43.3%
Disability	17.1%	40.6%

MATH	2016-2017	2017-2018
Free & Reduced	35.8%	37.5%
Disability	11.4%	34.4%



Middle School Matters—Individually we are strong, together we are unstoppable.

Walton-Verona Middle School October, 2018 Board Report

MAP Testing Data

- Attached is a copy of the Fall MAP to KPREP Predictor information. In GREEN are the KPREP scores for students in each grade from the Spring 2018 KPREP Assessment. In YELLOW are the MAP scores for those students from the Fall of 2017 while in BLUE are the MAP scores for those student from the Fall of 2018.

Bearcat Pride Day

- WVMS celebrated Bearcat Pride Day on Friday, October 12th. Students and Staff celebrated being a “Bearcat” with Bearcat Pride t-shirts, a door decorating contest, Kona Ice, volleyball and basketball in the high school gym, Gaga Ball in the middle school gym, and writing positive appreciation messages to their teachers.
- As always, we reminded students that this event is not about test scores but rather all the hard work put in every day by our students and staff members. It’s all about celebrating being a WV Bearcat!!!!

Noteworthy WVMS Dates: October/November 2018

- October 26th – Halloween Dance 6:00-8:00
- November 7th – RTI Meetings
- November 9th – Veterans Day Celebration
 - All Board Members Invited to attend.
- November 21-23 – School Closed
- November 28th – SBDM Meeting 3:00
- November 29th – Picture Re-take Day

MATH

Grade	Novice -- MAP F17	Novice % F17	Novice -- MAP F18	Novice % - F18	Apprentice -- MAP F17	Apprentice % F17	Apprentice -- MAP F18	Apprentice % -F18	Proficient -- MAP F17	Proficient % F17	Proficient -- MAP F18	Proficient % - F18	Distinguised -- MAP F17	Distinguised % F17	Distinguised -- MAP F18	Distinguised % -F18	% P/D -- F17	% P/D -- F18	Novice -- KPREP 2018	Apprentice -- KPREP 2018	Proficient -- KPREP 2018	Distinguised -- KPREP 2018	% P/D -- KPREP 2018
5	17	14.7%	15	12.6%	34	29.3%	35	29.4%	43	37.1%	53	44.5%	22	18.9%	16	15.5%	56.0%	60.0%	14.3%	28.6%	37.0%	20.2%	57.2%
6	13	11.3%	18	14.1%	31	27.0%	55	43.0%	60	52.2%	45	35.2%	11	9.6%	10	7.8%	61.8%	43.0%	20.2%	34.5%	29.4%	16.0%	45.4%
7	13	8.8%	17	11.0%	34	23.0%	62	40.0%	70	47.3%	51	32.9%	31	20.9%	25	16.1%	68.2%	49.0%	7.3%	44.7%	39.3%	8.7%	48.0%
8	18	15.9%	14	12.3%	56	49.6%	40	35.1%	32	28.3%	43	37.7%	7	6.2%	17	14.9%	34.5%	52.6%	10.3%	29.1%	47.0%	13.7%	60.7%
Total	61	12.7%	64	12.5%	155	32.2%	192	36.9%	205	41.2%	192	37.6%	71	13.9%	68	13.6%	55.1%	51.2%					

READING

Grade	Novice -- MAP F17	Novice % F17	Novice -- MAP F18	Novice % - F18	Apprentice -- MAP F17	Apprentice % F17	Apprentice -- MAP F18	Apprentice % -F18	Proficient -- MAP F17	Proficient % F17	Proficient -- MAP F18	Proficient % - F18	Distinguised -- MAP F17	Distinguised % F17	Distinguised -- MAP F18	Distinguised % -F18	% P/D -- F17	% P/D -- F18	Novice -- KPREP 2018	Apprentice -- KPREP 2018	Proficient -- KPREP 2018	Distinguised -- KPREP 2018	% P/D -- KPREP 2018
5	19	16.4%	21	17.7%	29	25.0%	21	17.7%	45	38.8%	58	48.7%	23	19.8%	19	16.0%	58.6%	64.7%	15.1%	23.5%	39.5%	21.8%	61.3%
6	20	17.1%	28	21.9%	27	23.1%	30	23.4%	50	42.7%	53	41.4%	20	17.1%	17	13.3%	59.8%	54.7%	16.8%	24.3%	35.3%	23.5%	58.8%
7	22	14.9%	18	11.6%	24	16.2%	37	23.9%	72	48.6%	68	43.9%	30	20.2%	32	20.6%	68.8%	64.5%	12.0%	16.7%	46.7%	24.7%	71.4%
8	15	13.3%	22	19.5%	25	22.1%	25	22.1%	48	42.5%	43	38.0%	25	22.1%	23	20.4%	64.6%	58.4%	12.0%	24.8%	41.9%	21.4%	63.3%
Total	76	15.4%	89	17.7%	105	21.6%	113	21.8%	215	43.2%	222	43.0%	98	19.8%	91	17.6%	63.0%	60.6%					



**Walton-Verona High School
School Board Report
October 2018**

The 2018 Homecoming Dance was a huge success! Approximately 400 students were in attendance and Brodnick Hall at St. Timothy's Church accommodated our crowd nicely. We are already looking at adjustments with the layout for the kids if we are able to return there next year. We are welcome to return, it will just be a question of hall availability once the Homecoming date is determined.

We have earned the category of "Other" with the results of the 2017-18 state testing assessments. The high school was ranked based on Proficiency, Gap Group, Transition Readiness and Graduation Rate. The juniors' performance on the ACT given in March and their performance on the On-Demand Writing in May gave us our "Proficiency" score; The Gap Group consists of the academic performance of our free/reduced lunch population and special education students; Transition Readiness is the new name for "College and Career Readiness" and is a score earned by our seniors; and Graduation Rate represents the number of students of our senior class who started high school in August of 2014 and successfully graduated with their class in 2018. A new component was added to this piece this year, also generating a statistic for a five year graduate. That would include a student who started high school in August of 2013 and successfully graduated in five years, with the Class of 2018. Our students and our teachers continue to deliver at high marks of academic excellence.

We have come across another career opportunity for our kids. After attending an informational session on Supply Chains in our area hosted by the Chamber of Commerce, we are establishing a partnership with Kroger (their new warehouse on Toeppen Drive) and UPS (their newer facility in Richwood.) Students will have the opportunity to work for an excellent wage, earn tuition incentives and be promoted within their companies while going to school or working full time. An informational session for students and families is set for Thursday, November 15th at 8:00 a.m. in the Multi-Purpose Room. Students will view a video on the Supply Chain Industry and opportunities prior to the meeting to generate interest. Christy Otten and Sarah Hester will also be reaching out to students who may be good candidates for this opportunity based on information from the junior lunches last year.



**WALTON-VERONA HIGH SCHOOL
UPCOMING DATES**

Thurs., Nov. 1st: Series of One Act Plays, Commons, 7:00 p.m.

Fri., Nov. 2nd: Series of One Act Plays, Commons, 7:00 p.m.

Thurs. Nov. 8th: Jazz and Percussion Concert. Commons, 7:00 p.m.

Tues., Nov. 20th: Senior Dinner Dance, Reception, 8:00 p.m.



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.



**WVHS Data Report
September 27, 2018**

Goal: All students graduate Transition Ready

*Transition Ready = Academic Ready or Career Ready

*Academic Ready is the new term for College Ready

Transition Ready	
Academic Ready	Career Ready
-Meeting benchmarks on College Admissions Exam (ACT) in English OR Reading AND Math <ul style="list-style-type: none"> English = 18 or better Math = 19 or better Reading = 20 or better -A grade of B or higher in each course on 6 or more hours of KDE approved Dual Credit -A score of 3 or higher on 2 or more AP Exams	-Meeting Benchmark on Industry Certifications (ASK, ServSafe, ASE, 3D 4D Welding) -Meeting benchmark scores on Career and Technical Education End-of-Program Assessment in articulated pathway (Formerly KOSSA) -A grade B or higher in each course on 6 or more hours of KDE approved Career and Technical Education dual credit course (Gateway Automotive and most BCATC courses)

As of September 20, 2019:

- 77 students or 64.1% of the senior class is transition ready
 - 43 students or 35.8% of the senior class is not transition Ready
- 64.1% is within 10% of final number of students transition ready at the end of 2018

<ul style="list-style-type: none"> 41 students not meeting Math benchmark 25 students not meeting Reading benchmark 24 students not meeting English benchmark 	<ul style="list-style-type: none"> 16 students not meeting 1 benchmark 16 student not meeting 2 benchmark 14 students not meeting 3 benchmarks 71 students have met all benchmarks
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- We are using Seminar session for English and Reading intervention for seniors to remediate ACT
- We will be offering an ACT boot camp for Math

ACT Results for Classes Over the Years

[illegible]

Walton-Verona Independent 2018-19 Enrollment

School	Start of Year	Month 1 8/31/18 ADM	Month 1 8/31/18 ADA	Attend. %	Month 2 9/28/18 ADM	Month 2 9/28/18 ADA	Attend. %	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	604	590	97.79%	606	589	97.3%								
Middle	509	514	502	97.59%	518	505	97.46%								
High	546	560	538	97.03%	563	540	96.84%								
Total	1653	1678			1687										

ADM = Average Daily Membership (total number of students enrolled)

ADA = Average Daily Attendance (Funding)

Attachment #4