

**Board of Education Regular Meeting**

November 15, 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. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Paula Jolley

Ms. Megan Jones

Updated Attendance:

Ms. Megan Jones was updated to present at: 7:20 PM

The following people were in attendance: Karri Kearns, Ehmet Hayes, Kyle Art, Lara Messmer, Joanne Nesmith, Kim Chevalier, Stacey Thornberry, Casey Ryan, Caitlyn R. Sullivan, Erin Core-Stine, Eric Morwessel, Jeremy Key, Chris Schadler, Rob Hartman, Michelle Gregg, 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 #18-613 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

Ms. Susan Smith

Yes

Ms. Paula Jolley

Absent

Ms. Megan Jones

Absent

Ms. Heather Stewart

Yes

Mr. David Turner

Yes

## **II. Informational Items**

**II.A. Principals Report** see attachments #1-3

**II.B. Construction Report** Jeremy Key reported that there would be a meeting next week to determine next steps addressing the bubbling issues on the track surface. The Early Childhood Center is still on schedule; roofing should begin next week.

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

**II.D. Personnel**

**II.E. 2019-2020 School Year Calendar** see attachment #5

There was a discussion as to whether the district should continue to include early release days in the calendar.

**II.F. Other**

Dr. Baker shared what he has been doing to address Superintendent Standard 4 – Human Resources Leadership.

- There has been a reallocation of district office duties which has resulted in an estimated \$50,000 savings in personnel costs
- New employee orientation
- 10 Minutes with Matt continues to be an invaluable tool to learn about our personnel assets

Strategic Planning – there will be a team in the district March 20-22, 2019, to assist with determination of a 5-year plan for Walton-Verona Schools.

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

## **III. Recommended Board Motions**

### **III.A. Approval of Minutes**

**Order #18-614 - Motion Passed:** Approval of the meeting minutes passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.B. Approve Treasurer's Report**

#### **Month ending October 31, 2018**

Beginning Balance	\$ 6,852,414.81
Receipts	3,178,157.67
Expenditures	(1,690,289.25)
<b>Ending Balance</b>	<b>\$ 8,340,283.23</b>
General Fund	5,130,161.53
Fund 2	(97,765.82)
Other Funds	3,307,887.52
<b>Total All Funds</b>	<b>\$ 8,340,283.23</b>

**Order #18-615 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

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

**Order #18-616 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.D. Approval of BG1 for Walton-Verona Paving Project**

**Order #18-617 - Motion Passed:** Approval of BG1 for Walton-Verona Paving Project passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.E. Approval of BG1 for property purchase - 11 School Road, Walton, KY**

**Order #18-618 - Motion Passed:** Approval of BG1 for property purchase - 11 School Road, Walton, KY passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.F. Approval of Pay Application 6 for Morel Construction - WV Early Childhood Center**

**Order #18-619 - Motion Passed:** Approval of Pay Application 6 for Morel Construction - WV Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.G. Approval of Change Order 1 for Early Childhood Center**

**Order #18-620 - Motion Passed:** Approval of Change Order 1 for Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.H. Approval of FY19 School Bus Purchase Authorization**

**Order #18-621 - Motion Passed:** Approval of FY19 School Bus Purchase Authorization passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.I. Approval of FY19 KISTA Bus Lease Participation Resolution**

**Order #18-622 - Motion Passed:** Approval of FY19 KISTA Bus Lease Participation Resolution passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.J. Approval of District Funding Assurances Statement**

**Order #18-623 - Motion Passed:** Approval of District Funding Assurances Statement passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.K. Second Reading and Approval of Policy 08.1131 Alternative Credit Options**

**Order #18-624 - Motion Passed:** Second Reading and Approval of Policy 08.1131 Alternative Credit Options passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.L. Second Reading and Approval of Policy 08.113 Graduation Requirements**

**Order #18-625 - Motion Passed:** Second Reading and Approval of Policy 08.113 Graduation Requirements passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.M. Approval of Hardship Graduation for three students, per Policy 08.1132**

**Order #18-626 - Motion Passed:** Approval of Hardship Graduation for three students, per Policy 08.1132 passed with a motion by Mr. David Turner and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.N. Approval of Quest Proposal 2019**

**Order #18-627 - Motion Passed:** Approval of Quest Proposal 2019 passed with a motion by Ms. Susan Smith and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.O. Approval of Driver Agreement for Board Owned Vehicle - L Patterson**

**Order #18-628 - Motion Passed:** Approval of Driver Agreement for Board Owned Vehicle - L Patterson passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

### **III.P. Approval of Field Trips**

**Order #18-629 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**



### **III.Q. Adjournment**

**Order #18-630 - Motion Passed:** Approval to adjourn the meeting at 7:35 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary



Walton-Verona Elementary  
School Council Report for Board of Education  
11-15-18

We had a very busy, but successful, final week of October which included a Trunk or Treat and AR Night (highest attendance to date), Halloween Day Dress Up Day, and a grandparent Book Fair shopping event put on by our PTA.

On November 7<sup>th</sup>, WVES was proud to host the NKU CINSAM "Fishbowl" which is where NKU provides teachers to teach a science lesson in a WVES classroom using the Next Gen Standards. Teachers from surrounding schools are also invited to participate and observe (thus the name "fishbowl.") Then the teachers are all debriefed together in a separate room with the facilitators from NKU. They also receive materials and video lessons on other science topics appropriate for their particular grade level. We host again on February 11<sup>th</sup>.

Our Parent Teacher Conference Nights were on November 8<sup>th</sup> and 13<sup>th</sup>. Teachers got PD credit for these two evenings from 4-7 pm in order to meet with parents. We will be surveying parents and teachers on how successful they felt this endeavor was. I got some positive parent feedback, in passing, saying they appreciated it.

Veterans' Day celebration was Monday, November 12<sup>th</sup>. Retired Air Force Lt. Col. David Hincks gave an amazing presentation. We, as a school, also spent class time talking about Veteran's Day and preparing cards and letters to be sent on an upcoming Honor Flight.

PTA is organizing a "Bearcat Breakfast" on Friday, Nov 16<sup>th</sup>. The invitation includes not only food but also a short presentation to parents on our KPREP results. This is a great way to include our community and to let them know exactly where we stand compared to the rest of the state. This event is from 8:00-8:30 am.

Our 1 to 1 Reading program begins again at the end of this month. Our orientation with coaches is on November 20<sup>th</sup>. This program is put on the NKY Education Council and provides training to volunteers interested in working with kids in the area of reading. The school picks up the cost of the training. The volunteers come to your school (with parent permission) to read with a hand-selected child once a week. This builds not only reading skills but also is designed to build a strong-healthy adult/child relationship in the process.

Our WVES Safety Team meets again on November 20<sup>th</sup> to discuss building safety and security. This group is not part of the new "Threat Assessment" team which discusses students in crisis and creates plans for these kids.

Data presentation: PBIS Data 2018

**Referrals By Location**

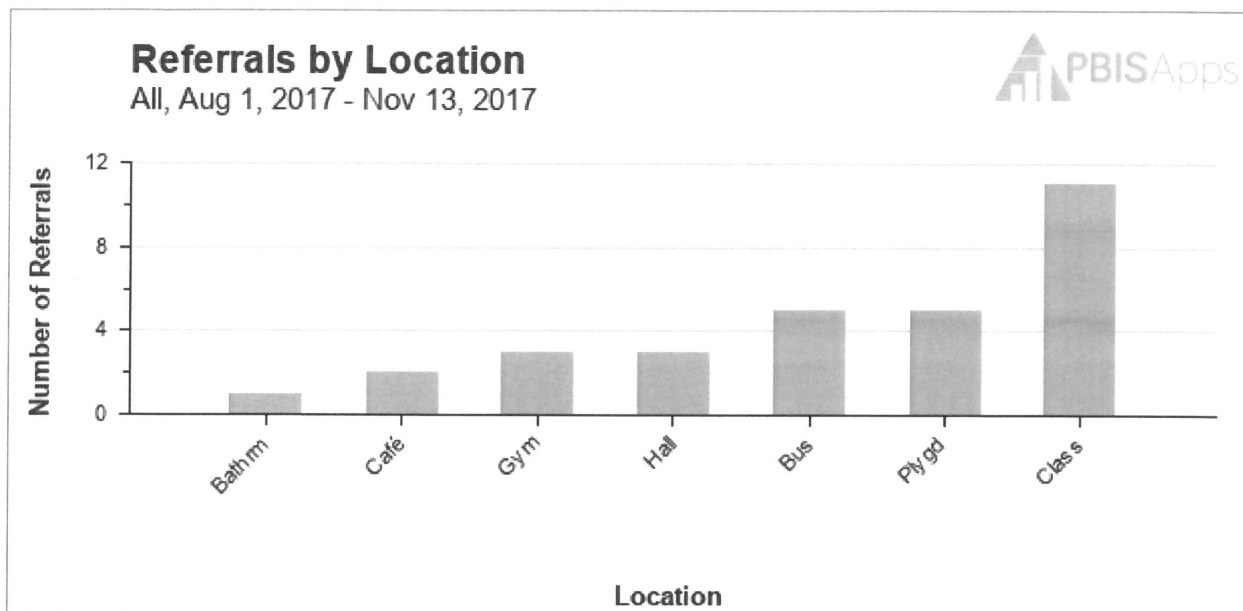
8/1/17 - 11/13/17

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**Referral Type:** All Referrals

**Sort Order:** Frequency

**Show Values on the Graph:** No

**Only Show Locations With Data:** Yes


Data Table		
Location	Frequency	Proportion
Bathroom/Restroom	1	3.33%
Cafeteria	2	6.67%
Gym	3	10.00%
Hallway/Breezeway	3	10.00%
Bus	5	16.67%
Playground	5	16.67%
Classroom	11	36.67%
<b>Totals:</b>	<b>30</b>	<b>100%</b>

**Referrals By Location**

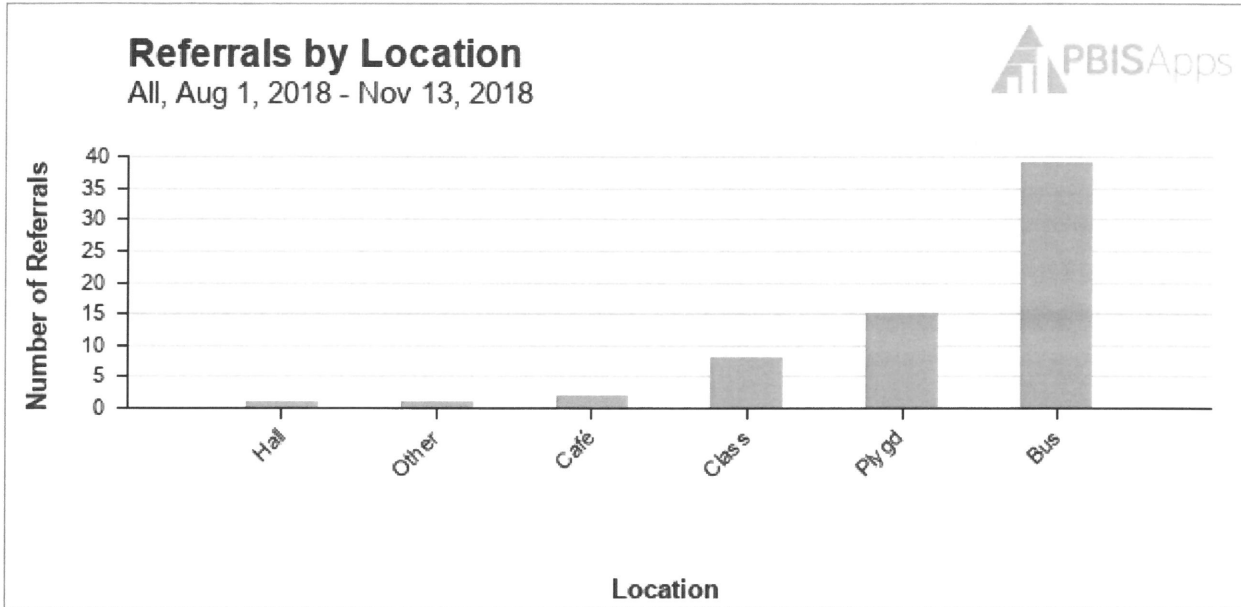
8/1/18 - 11/13/18

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- 
- 

**Referral Type:** All Referrals

**Sort Order:** Frequency

**Show Values on the Graph:** No

**Only Show Locations With Data:** Yes


Data Table		
Location	Frequency	Proportion
Hallway/Breezeway	1	1.52%
Other Location	1	1.52%
Cafeteria	2	3.03%
Classroom	8	12.12%
Playground	15	22.73%
Bus	39	59.09%
<b>Totals:</b>	<b>66</b>	<b>100%</b>

**Referrals By Problem Behavior**

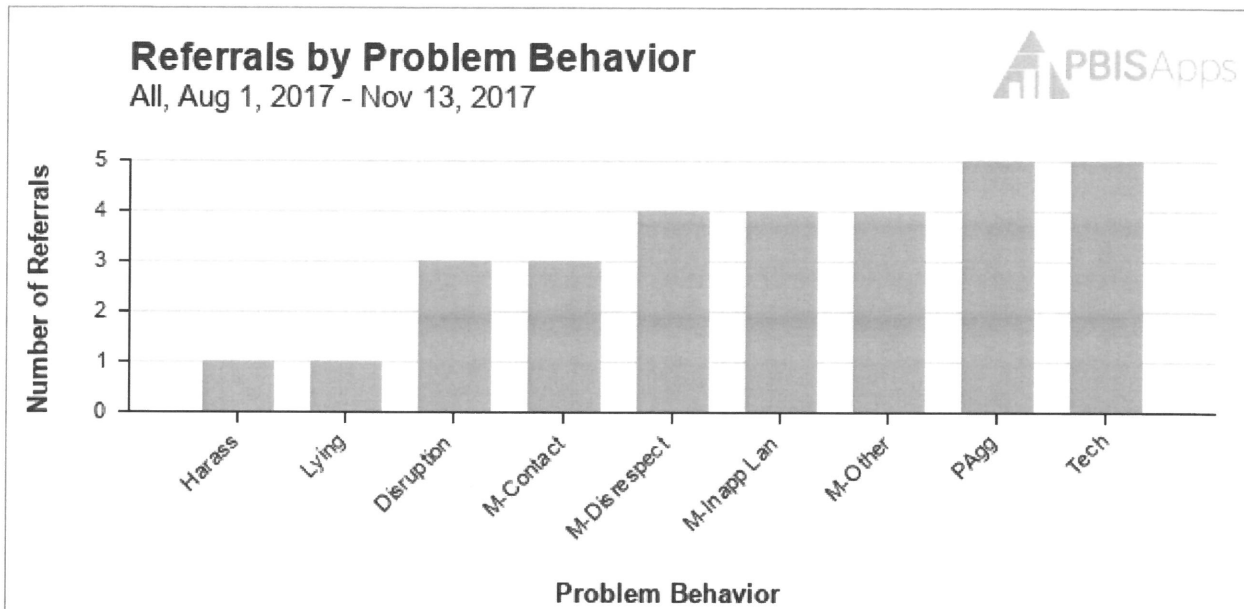
8/1/17 - 11/13/17

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**Referral Type:** All Referrals

**Sort Order:** Frequency

**Show Values on the Graph:** No

**Only Show Problem Behaviors With Data:** Yes


Data Table			
Problem Behavior	Frequency	Proportion	Additional Frequency
Harassment	1	3.33%	0
Lying/Cheating	1	3.33%	0
Disruption	3	10.00%	0
Minor - Physical Contact/Physical Aggression	3	10.00%	0
Minor - Disrespect	4	13.33%	0
Minor - Inappropriate Language	4	13.33%	0
Minor - Other	4	13.33%	0
Physical Aggression	5	16.67%	0
Technology Violation	5	16.67%	0
<b>Totals:</b>	<b>30</b>	<b>100%</b>	<b>0</b>

**Referrals By Problem Behavior**

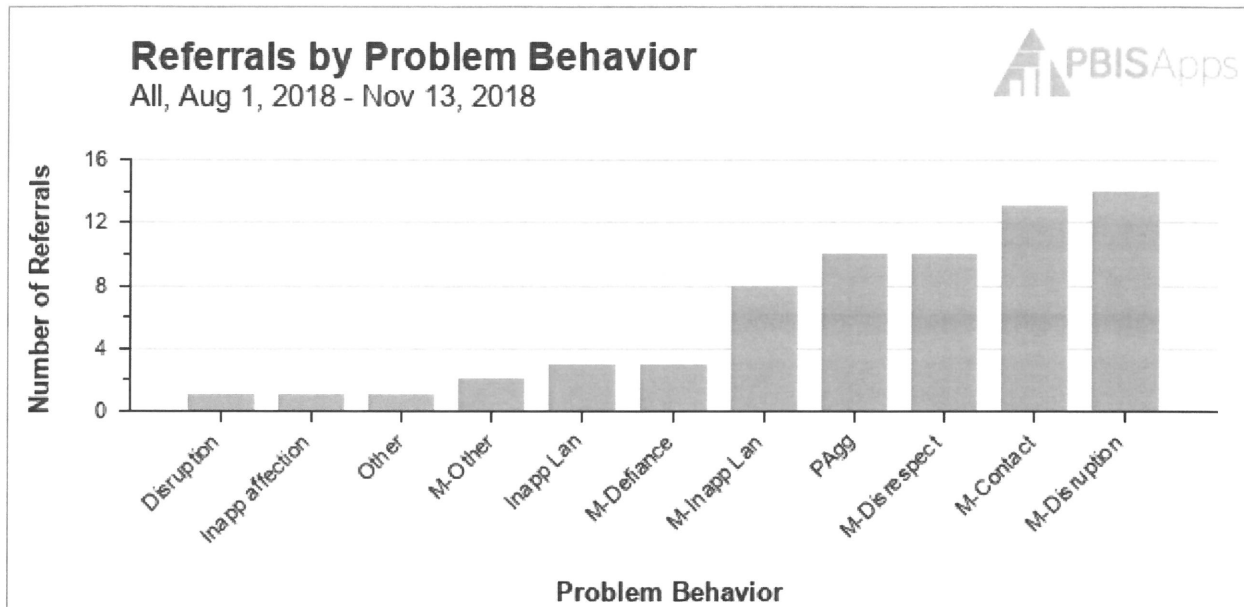
8/1/18 - 11/13/18

- 
- 
- 
- 

**Referral Type:** All Referrals

**Sort Order:** Frequency

**Show Values on the Graph:** No

**Only Show Problem Behaviors With Data:** Yes


Data Table			
Problem Behavior	Frequency	Proportion	Additional Frequency
Disruption	1	1.52%	0
Inappropriate Display of Affection	1	1.52%	0
Other Behavior	1	1.52%	0
Minor - Other	2	3.03%	0
Abusive Language/Inappropriate Language/Profanity	3	4.55%	0
Minor - Defiance	3	4.55%	0
Minor - Inappropriate Language	8	12.12%	0
Physical Aggression	10	15.15%	0
Minor - Disrespect	10	15.15%	0
Minor - Physical Contact/Physical Aggression	13	19.70%	0
Minor - Disruption	14	21.21%	0
<b>Totals:</b>	<b>66</b>	<b>100%</b>	<b>0</b>

## Walton-Verona Middle School • November, 2018 Board Report

### KPREP Data

- Attached is a power point with each content and grade level broken down by Proficient/Distinguished.
- This also shows how our 2 major gap groups (Free/Reduced Lunch and Students with Disabilities) performed compared to all students.
- HIGHLIGHTS:
  - 6<sup>th</sup> Grade Reading – 71.4% P/D Overall
  - 8<sup>th</sup> Grade Reading – 73.3% P/D Overall and 58.2% P/D for Free/Reduced
  - 7<sup>th</sup> Grade Math – 7.2% increase in P/D Overall and 55% P/D for Free/Reduced
  - 5<sup>th</sup> Grade Writing – 38.5% P/D for Students with Disabilities
  - 8<sup>th</sup> Grade Writing – 68.8% P/D Overall
  - 8<sup>th</sup> Grade Social Studies – 68.8% P/D Overall
- AREAS OF FOCUS:
  - Increase P/D for gap groups.
  - Continue to close gap for Free/Reduced Lunch Group.
  - Improved instructional strategies for Lower Achieving Students
  - Stay the course with Workshop Model Classroom, Thinking Strategies, Kagan Structures, etc.

### WVMS Archery Club

- The WVMS Archery Team kicked off their tournament season last weekend at the Community Christian Crusader Invitational. Our two top male and female archers competed well and finished in the top 10% of the 400 archers. Our team is large with 45 members. Due to the high number of archers, we practice three times a week since only ten archers can shoot at a time. We still have much room to grow, but the kids are super excited and continue to improve every practice. We plan on competing in ten tournaments this season.

### Veterans' Day 2018

- Walton-Verona Middle once again did a wonderful job honoring our current and present military veterans with a celebration on Friday, November 9<sup>th</sup>.
- Thanks to Amber Hedges and Buffy Houchens for organizing this event once again this year.
- Thanks to Chris Grubbs from Chambers and Grubbs Funeral Home for once again presenting the Walton-Verona Veteran of Merit Awards.
- Thanks to Amy Clancy for delivering a fantastic speech including Emmy caliber singing.

### *Noteworthy WVMS Dates:* November/December 2018

Nov. 12-16 – Book Fair

Nov. 21 – PD Day (NO SCHOOL)

Nov. 22 – Thanksgiving Holiday (NO SCHOOL)

Nov. 23 – NO SCHOOL

Nov. 28 – SBMD Meeting 3:00 pm

Nov. 29 – Picture Re-take Day

Dec. 20 – Early Release Day

Dec. 21-Jan. 2 – Winter Break

Early Release - Oct. 25, 2018

ELA Dept. - Student Performance Analysis

#### Areas of Testing: Reading

	Free-Reduced Lunch		Disability		Others	
Novice	6	(16%)	5	(100%)	6	(7%)
Apprentice	10	(27%)	0	(0%)	18	(22%)
Proficient	15	(41%)	0	(0%)	32	(40%)
Distinguished	6	(16%)	0	(0%)	25	(31%)

#### Areas of Testing: Writing

	Free-Reduced Lunch		Disability		Others	
Novice	4	(10%)	2	(18%)	2	(2%)
Apprentice	9	(22%)	4	(36%)	26	(31%)
Proficient	23	(56%)	5	(46%)	29	(35%)
Distinguished	5	(12%)	0	(0%)	27	(32%)

#### Trends?

- Reading v. Writing  
Writing seems to be the stronger score for testing. This can be attributed to the addition of a Composition course at the 11th grade level.
- 23 kids total who if they received a Proficient in Reading, they also received it in Writing.  
Showing a correlation between a student's reading abilities reflecting upon his/her writing abilities.
- More apprentices on Writing scores than in Reading scores.  
This further proves the need to conduct an On-Demand Mock session at the 10th grade-level.



## 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 ADM	Month 3 12/3/18 ADA	Attend. %
Elementary	598	604	590	97.79%	606	589	97.30%	611	594	97.09%
Middle	509	514	502	97.59%	518	505	97.46%	523	507	96.86%
High	546	560	538	97.03%	563	540	96.84%	560	530	94.81%
Total	1653	1678			1687			1694		

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

ADA = Average Daily Attendance (Funding)

# Walton-Verona Independent School District

## 2019-2020

### Academic Year Calendar

Draft

June 19						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

August 19						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

December 19						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

September 19						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

January 20						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

May 20						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

October 19						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

June 20						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

November 19						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March 20						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

July 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July 19						
Su	M	Tu	W	Th	F	Sa
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## Notes

<b>Holiday (4)</b>
<b>Professional Development (5)</b>
<b>Opening Day (1)</b>
<b>Closing Day (1)</b>
<b>Instructional (175)</b>
<b>Non-Instructional (20)</b>
<b>Early-Release Day (2)</b>

August 5 - Professional Development\*

August 6 - Professional Development\*

August 7 - Opening Day (Staff Only)

August 8 - First Day for Students

September 2 - Holiday\* (Labor Day)

October 14-18 - Fall Break\*

November 27 - Professional Development\*

November 28 - Holiday\* (Thanksgiving)

November 29 - No School

December 25 - Holiday\* (Christmas)

December 23- Jan. 3 - Winter Break\*

January 1 - Holiday\* (New Year's Day)

January 6- First Day for Students

after Winter Break

January 20 - Martin Luther King Day\*

February 17 - Professional Development\* (President's Day)

March 16 - Professional Development\*

April 6-10- Spring Break\*

May 15 - Last Day for Students \*\*

May 18 - Closing Day (Staff Only)\*\*

**OTHER:**

April 24th - Early Release - Prom

May 15th - Early Release - Last Day of School

\* No School

\*\*Subject to change due to snow days

attachment #5