

Board of Education Special Meeting

December 13, 2018 7:30 PM
Walton-Verona MS/HS Library
32 School Road
Walton, KY 41094

Attendance Taken at 7:30 PM:

Present Board Members:

Ms. Susan Smith
Ms. Paula Jolley
Ms. Megan Jones
Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

The following people were in attendance: Julia Rice, Ellie Rice, Max Rice, Sarah Rice, Matt Code, Kimberly Code, Lauren Palmer, Jeremy Key, Rebecca Dickmann, Doug Dickmann, Camryn McPherson, Robb Smith, Stacey Thornberry, Hannah Huckaby, Lara Messmer, Kyle Art, John Wainwright, Aubrey Bourgeois, Gabe Brown, Joanne Nesmith, Caitlyn Sullivan, Kim Chevalier, Eric Morwessel, Colt Ward, Eric Goodman, Matt Baker, Tricia Brandenburg, and Karri Kearns.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call led by junior Julia R., WVHS Y-Club

I.D. Approval of the Agenda

Order #18-631 - Motion Passed: passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - High School KYA Six high school and one middle school Y-Club members, accompanied by volunteer Lauren Palmer, shared with the Board about their recent trip to the Kentucky Youth Assembly (KYA.) After viewing a student-produced video, each Y-Club member spoke about the experience.

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

Rob Hartman, WVES principal, presented his report and explained Behavior Rtl.

Eric Morwessel, WVMS principal, shared his report.

Joanne Nesmith, WVHS principal, was attending the choir and band concert and addressed anticipated questions via email preceding this meeting.

II.C. Construction Report Jeremy Key brought the Board up to date on the status of the Early Childhood Center and the upcoming turf project.

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

II.E. Personnel

II.F. Other

- Dr. Baker introduced his superintendent mentor, Robb Smith, of Bellevue Independent.
- Dr. Baker and Mrs. Chevalier presented Ms. Jolley and Mrs. Smith with etched flower vases to acknowledge their service to the Walton-Verona community.

II.G. Audience of Citizens Walton Mayor Gabe Brown presented Ms. Paula Jolley with a key to the city in recognition of her service as a city councilwoman, mayor, and board of education member.

III. Recommended Board Motions

III.A. Approval of Minutes

Order #18-632 - Motion Passed: Approval of the meeting minutes passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

4 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending November 30, 2018

Beginning Balance	\$ 8,340,283.23
Receipts	4,009,506.78
Expenditures	(1,857,811.50)
Ending Balance	\$10,491,978.51
General Fund	6,836,272.99
Fund 2	(106,054.86)
Other Funds	3,761,760.38
Total All Funds	\$10,491,978.51

Order #18-633 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

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

Order #18-634 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Paula Jolley and a second by Ms. Susan Smith.

4 Yeas - 0 Nays.

III.D. Approval of the 2017-2018 Audit Report Colt Ward and Eric Goodman of Barnes Dennig presented the Audit Report. They were complimentary of our staff, and particularly of Kevin Ryan and Vickie Benton.

Order #18-635 - Motion Passed: Approval of the 2017-2018 Audit Report passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

III.E. Approval of Construction Bids for Middle School Renovations Project and Award Contract to Morel Construction, approve revised BG1

Order #18-636 - Motion Passed: Approval of Construction Bids for Middle School Renovations Project and Award Contract to Morel Construction, approve revised BG1 passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.F. Approval of BG-1 for Walton-Verona Turf Project

Order #18-637 - Motion Passed: Approval of BG-1 for Walton-Verona Turf Project passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

III.G. Approval of Owner-Architect Agreement for Turf Project

Order #18-638 - Motion Passed: Approval of Owner-Architect Agreement for Turf Project passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.H. Approval of Owner-Architect Agreement for WVHS Paving Project

Order #18-639 - Motion Passed: Approval of Owner-Architect Agreement for WVHS Paving Project passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.I. Approval of BG-3 for Walton-Verona Paving Project

Order #18-640 - Motion Passed: Approval of BG-3 for Walton-Verona Paving Project passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

III.J. Approval of Bid Documents for Walton-Verona Paving Project

Order #18-641 - Motion Passed: Approval of Bid Documents for Walton-Verona Paving Project passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.K. Approval of Pay Application 7 for Morel Construction - WV Early Childhood Center

Order #18-642 - Motion Passed: Approval of Pay Application 7 for Morel Construction - WV Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.L. Approval of Change Order 1 - WV Early Childhood Center

Order #18-643 - Motion Passed: Approval of Change Order 1 - WV Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

III.M. Approval of the HS Course Fees 2019-2020

Order #18-644 - Motion Passed: Approval of the HS Course Fees 2019-2020 passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.N. Approval of the 2019-2020 School Calendar

Order #18-645 - Motion Passed: Approval of the 2019-2020 School Calendar passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.

4 Yeas - 0 Nays.

III.O. Approval to surplus items

Order #18-646 - Motion Passed: Approval to surplus items 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 #18-647 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

III.Q. Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel - Monts de Oca, Rymer, Snow)

Order #18-648 - Motion Passed: Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel - Monts de Oca, Rymer, Snow) passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.
4 Yeas - 0 Nays.

III.R. Adjournment

Order #18-649 - Motion Passed: Approval to adjourn the meeting at 8:43 PM, passed with a motion by Ms. Susan Smith and a second by Ms. Paula Jolley.
4 Yeas - 0 Nays.

Chairperson

Secretary



Walton-Verona Elementary
School Council Report for Board of Education
12-13-18

Winter MAP Testing is going on currently. All K-4 kids take reading and math and are able to compare their progress against their fall tests. We have a school wide initiative for students to self-monitor this. Parents are also made aware of course.

Excitement is in the air with the Christmas season upon us. The kids are going to be taking part in our annual "Santa's Shop" experience this week. Our PTA and a small army of volunteers help kids handle their money and make decisions on items to purchase for family members.

Last week (week of Dec 3rd) our PTA helped our students in our AR Store which is sort of like a "Chuck E Cheese" style prize-for-AR points system. Kids who've taken an AR test get points based on how many correct questions they get. The points accumulate and are able to be "spent" at the store.

Thanks to Mrs. Sisson (music teacher) for putting on our Holiday Talent Show Dec 10th. We had nearly 20 acts. Everyone did a fantastic job!

Currently at WVES we have NCKC basketball, Hookshots Archery, Science Club and Quick Recall in season.

Our first 6 week session of ESS just wrapped up and we'll begin again after Christmas Break. We served 47 students in grades 1-4.

The Elementary School Improvement Plan for 2019-2020 was approved at SBDM meeting on Dec 11th. The 4 areas required in our SIP are goals for growth, "gap," transition readiness, and proficiency.

Our faculty will be spending our early release time discussing our PLC protocols and also reestablishing classroom assessment "item analysis" which is the process of looking at test questions for validity, reliability and deciding if the question is truly assessing the desired learning target.

RTI round 2 meetings to take place Friday the 14th. Our students in our intervention program will be discussed as far as progress. This is a great time to get a mid-year peak at whether or not novice "gap" reduction efforts are working.

Walton-Verona Elementary School

Behavior RTI Tier II and III

2018-2019

Gender	Grade	Behavior Issues	Tier & Round	Final Outcomes
M	2	Repeatedly Off Task. Work Completion.	2/4	Released in 11/18 due to good progress.
M	2	Work Completion. Body Control. Social Acceptance.	2/2	
M	2	Repeated and extreme disrespect and defiance.	2/2	Moved and info sent to new school.
M	K	Personal Space (hands). Work completion. Out of Area. Extreme Bus issues.	2/1	
M	2	Habitual lying and stealing. To a lesser extent, foul language and bus issues.	2/3	
M	2	Off Task. Work completion.	-	Moved right after referral was made.
M	K	Hands on others. Out of personal space. Bus issues.	2/2	Moved. Info sent to new school.
F	3	Extremely off task and non work completion.	3/7	Moved to tier II due to major progress.
M	2	New student. Behavior IEP goals were dropped. Tier III RTI begun as safety net.	3/1	Fading interventions rapidly and will likely be moved to tier II.
M	K	Newer student. Extreme defiance and off task behavior. Tantrums including hitting. Repeatedly out of his area.	3/1	

We also have two current elementary students who were referred to special education and now have social goals on an IEP. The team concluded that students were not making expected gains in improvement with multiple rounds at tier III using extremely specific interventions.

Our behavior team consists of principals, guidance counselor, behavior specialist special education teacher, school psychologist, special ed secretary (for clerical purposes) and classroom teacher (of specified students).



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

December, 2018

Walton Verona Middle School SBDM
Thursday, December 6, 2018
3:00 PM
Library Conference Room
Special Meeting

- I. Call to Order
- II. Opening Business
 - A. Approval of Agenda
- III. New Business
 - A. School Improvement Plan – Public Input
- IV. Audience of Citizens
- V. Adjournment

Walton Verona Middle School SBDM
Thursday, December 6, 2018
3:15 PM
Library Conference Room
Special Meeting

- I. Call to Order
- II. Opening Business
 - A. Approval of Agenda
- III. New Business
 - A. Comprehensive School Improvement Plan Approval
- IV. Adjournment

Walton-Verona Middle School December, 2018 Board Report

Assessment Data

- Winter MAP data is complete for math but we are still completing reading this week.
- This week, staff began further review of data including a much closer look at our gap groups as well as students who are participating in meaningful activities outside of the regular school day.
- Staff are reflecting on positives and areas of focus for grade levels, groups of students, and individual students. Reflection on practices that are working and those that need refinement.
- The overall process of Workshop Model Classroom, Thinking Strategies, and Kagan Structures will continue to be the focus of improvement plans.

Noteworthy WVMS Dates: **December 2018**

- **December 20 – Early Release Day**
- **December 21-January 2 – Winter Break**
- **January 3 – Classes resume**
- **January 18 – Spelling Bee**
- **January 21 – MLK Day (School Closed)**
- **January 23 – SBDM Meeting 3:00**



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

Congratulations to Sarah Horn, Art Teacher who has earned the title of "National Board Certified Teacher." This involved a one year process where Mrs. Horn had to submit unit plans, assessments, examples of student work and many reflective pieces. In addition to submitting a portfolio that met or exceeded expectations, she also had to pass a test at the end of the school year. The process is so intense that it takes six months for results to be returned to the teacher candidate. Only forty percent of teachers who start the National Board Certification process are successful in earning the title. Only ten percent of teachers in the country have earned their National Board Certification! We appreciate her dedication to her profession and congratulate her on this amazing accomplishment!!

Our students gathered for an all school assembly on Wednesday, November 28th to listen to motivational speaker and former high school teacher and coach, Bobby Petrocelli. His message is "You Matter" - he has taken a tragic situation in his life and has turned it in to a powerful message for students. The students were well behaved and very attentive during this assembly. Special thanks to John Hoffman from State Farm, for reaching out to our school and providing for us this opportunity.

On November 20th, our Seniors attended "Apply Day." All seniors rotated through four sessions geared towards life after high school. They heard a presentation from a former graduate who currently works with law enforcement on the responsibilities of turning 18, they attended a panel discussion of four graduates who each explored different paths after high school, they received an opportunity to update their parchment accounts and we also had representatives from NKU and Gateway on campus who assisted students who wanted to apply to either (or both) of those post-secondary institutions. Both Gateway and NKU waived application fees to any senior what wanted to apply on our "Apply Day."

Our Freshmen Class attended the production of "A Christmas Story" at Playhouse in the Park on Thursday, November 29th. Students were well behaved and enjoyed the show!

Our PTSA held an "Open Mic" night on Tuesday, December 4th. In addition to a short PTSA meeting, the students did a nice job showcasing their talents!

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 11/02/18 ADA	Attend. %	Month 4 12/03/18 ADM	Month 4 12/03/18 ADA	Attend. %
Elementary	598	604	590	97.79%	606	589	97.30%	611	594	97.09%	615	592	97.01%
Middle	509	514	502	97.59%	518	505	97.46%	523	507	96.86%	526	508	97.07%
High	546	560	538	97.03%	563	540	96.84%	560	530	94.81%	565	532	95.93%
Total	1653	1678			1687			1694			1706		

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

ADA = Average Daily Attendance (Funding)