

Board of Education Working Meeting
February 13, 2019 7:30 PM
Walton-Verona MS/HS Multipurpose Room
32 School Road
Walton, KY 41094

Attendance Taken at 7:30 PM:

Present Board Members:

Mr. Kyle Art
Ms. Heather Stewart
Ms. Stacey Thornberry
Mr. David Turner

Updated Attendance:

Ms. Megan Jones was updated to present at: 8:39 PM

The following people were in attendance: Karri Kearns, Ehmet Hayes, Jeremy Key, Kendra Stahl, Kim Chevalier, David Hincks, Sinda Henson, 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 #19-690 - Motion Passed: Approval of the Agenda passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Informational Items Architect Ehmet Hayes addressed the Board about the process involved with the track resurfacing and the subsequent bubbling issues. Testing and analysis is ongoing, and the hope is to have the track in a useable condition for the spring season.

II.A. Board Policy 09.435 Review

II.B. Preschool Kim Chevalier shared information about the new Early Childhood Center and discussed the possibilities for enrollment (whether to accept tuition students, and whether to accept out of district tuition students) and potential staffing along with associated costs.

II.C. Personnel

II.D. Other

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

III. Recommended Board Motions

III.A. Approval of Minutes

Order #19-691 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.B. Approval of Change Order 1 Walton-Verona Middle School Renovation Project No Board member opposed the change order, but there was a discussion as to whether the displays included in the change order should be 65" or larger.

Order #19-692 - Motion Passed: Approval of Change Order 1 for the Walton-Verona Middle School Renovation Project (the addition of 65" displays in classrooms) passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

3 Yeas - 2 Nays.

Mr. Kyle Art	No
Ms. Megan Jones	No
Ms. Heather Stewart	Yes
Ms. Stacey Thornberry	Yes
Mr. David Turner	Yes

III.C. Approval of Field Trips

Order #19-693 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.D. Adjournment

Order #19-694 - Motion Passed: Approval to adjourn the meeting at 9:15 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary