

## **Board of Education Regular Meeting**

February 28, 2019 7:30 PM

Walton-Verona MS/HS

Multi-Purpose Room

32 School Road

Walton, KY 41094

### **Attendance Taken at 7:30 PM:**

#### Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

The following people were in attendance: Karri Kearns, Jason Reis, Jordan Thomas, Jolie Lehmkuhl, Amber Hedges, Amy Turner, Ben Turner, Rob Hartman, Sinda Henson, Michelle Gregg, Ray Stanley, Sharon Stanley, Hannah Stanley, Caitlyn R. Sullivan, Kevin Ryan, Jeremy Key, Ehmet Hayes, Erin Core-Stine, Paula Jolley, Eric Morwessel, and Matt Baker.

### **I. Routine Business**

#### **I.A. Call to Order**

**I.B. Pledge of Allegiance** led by 8<sup>th</sup> grader Hannah S.

#### **I.C. Roll Call**

#### **I.D. Approval of the Agenda**

**Order #19-695 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. Spotlight Report - MS and HS Music Programs**

Mrs. Amber Hedges, middle school music teacher, explained the process of selection for Northern Kentucky Select Band and introduced the five students from WVMS – RJ Bowen, French horn; Logan Pronk and Ben Turner, trumpet; Graeme Danzer, trombone; and Hannah Stanley, clarinet - who were part of this ensemble. Hannah, an 8<sup>th</sup> grader, played an excerpt from the clarinet audition piece.

Mrs. Erin Core-Stine, high school music and drama teacher, spoke about some of the choir highlights thus far for the year, including a full choir performance at a Cincinnati Cyclones game, solo and ensemble assessment, and 7 high school students being selected for KMEA All State Choir. Jonah Duncan and Bladen Utterback told the Board why music was important to them, then an ensemble sang a verse of John Dowland's *Come Again*.

Both directors thanked the administration and the Board of Education for their support of the music programs at Walton-Verona.

## **II.B. Principals Report**

- Rob Hartman, WVES, gave an overview of kindergarten registration numbers and actual enrollment from the past 4 years as well as current registration for the 2019-2020 academic year. He also presented a report of AR Night student attendance for all years beginning with 2007-2008.
- Eric Morwessel, WVMS, gave an update on the school's organizational vision and their future plans with regard to a student-centered learning approach.

## **II.C. Construction Report** Jeremy Key reported on the following:

- Track – samples have been sent for testing
- Early Childhood Center – work is being done on the playground area, preparation for a concrete pour around the edges is in progress, windows have been installed, classrooms have been painted, HVAC is in progress. The projected completion date is in May.
- Middle School Renovation – They will begin tagging lines in the ceiling. They are cleared to begin work on the new FRYSC space and bathrooms in the basement. There is a projected August 3, 2019, finish date for this project.

## **II.D. Attendance/Enrollment Report**

## **II.E. Personnel**

## **II.F. Other**

Dr. Baker

- WV is waiting on a Memorandum of Understanding for IGNITE. The cost per student per year is \$8,500. SEEK funding for a student is approximately \$4,000, which leaves a difference of \$4,500 per student per year. This difference would be a parent obligation.
- Board member David Turner has been appointed to the KSBA Education Foundation.

Mrs. Jones

- The Board members need to decide the CHAMPS area for which they will be responsible, and also decide if they want to change some of the assigned roles. Mrs. Thornberry will be the finance liaison, Mr. Art will be in charge of recognition, Ms. Stewart will be the calendar/communication liaison, and Mr. Turner will be the KSBA/legislative liaison.
- Ms. Sullivan was asked about the training that some special education teachers attended and she reported that it was beneficial.

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

## **III. Recommended Board Motions**

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

**Order #19-696 - Motion Passed:** Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

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

#### **Month ending January 31, 2019**

Beginning Balance	\$9,917,071.43
Receipts	1,178,014.97
Expenditures	(1,581,632.32)
<b>Ending Balance</b>	<b>\$ 9,513,454.08</b>
General Fund	6,773,865.85
Fund 2	(267,288.06)
Other Funds	3,006,876.29
<b>Total All Funds</b>	<b>\$ 9,513,454.08</b>

**Order #19-697 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

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

**Order #19-698 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### **III.D. Approval of Unexecuted Owner-Contractor Agreement for Walton-Verona Paving Project**

**Order #19-699 - Motion Passed:** Approval of Unexecuted Owner-Contractor Agreement for Walton-Verona Paving Project passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### **III.E. Approval of Pay Application 9 for Morel Construction WV Early Childhood Center**

**Order #19-700 - Motion Passed:** Approval of Pay Application 9 for Morel Construction " WV Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **III.F. Approval of Change Order 2 - WV Early Childhood Center**

**Order #19-701 - Motion Passed:** Approval of Change Order 2 - WV Early Childhood Center passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### **III.G. Approval of 2019-2020 student accident insurance carrier**

**Order #19-702 - Motion Passed:** Approval of 2019-2020 student accident insurance carrier passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.H. First Reading of Policy 03.11 Certified Personnel - Hiring**

**Order #19-703 - Motion Passed:** First Reading of Policy 03.11 Certified Personnel - Hiring passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.I. First Reading of Policy 03.21 Classified Personnel - Hiring**

**Order #19-704 - Motion Passed:** First Reading of Policy 03.21 Classified Personnel - Hiring passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.J. Approval of Field Trips**

**Order #19-705 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.K. Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel)**

**Order #19-706 - Motion Passed:** Acknowledge receipt of the Superintendent's personnel actions regarding FMLA leave (see personnel) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.L. Adjournment**

**Order #19-707 - Motion Passed:** Approval to adjourn the meeting at 8:34 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary