**Board of Education Regular Meeting**

May 30, 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, Heather Mann, Jeremy Key, Michelle Gregg, Sarah E. Conatser, Rob Hartman, Caitlyn R. Sullivan, Jennifer Cook, Bebe Mosier, Kevin Ryan, Michelle Cravens, 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 #19-749 - Motion Passed:**  passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**II. Informational Items**

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

**II.B. Construction Report**  Jeremy Key reported on the following projects:

* Track surface – a walkthrough is scheduled for June 3, 2019, in order to assess the situation
* Paving at Early Childhood Center is schedule for the week of June 10, 2019
* Middle School renovation project has begun and is on schedule
* Elementary School work – including restructuring of some rooms – will begin next week

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

**II.D. 2019-2020 WVISD Data Security and Privacy Notice**  see attachment #5

**II.E. Personnel**

**III.Q. Approval of Hardship Graduation, per Policy 08.1132**  (This item was addressed out of order to accommodate the graduate.)

**Order #19-766 - Motion Passed:**  Approval of Hardship Graduation, per Policy 08.1132 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**II.F. Other**

* Dr. Baker announced that Rob Hartman has been selected as the district’s new Director of Pupil Personnel.
* The elementary principal position is posted. SBDM principal selection training is scheduled for June 13, 2019. Michelle Gregg will chair the selection committee as Dr. Baker’s designee.
* All district employees attended a full day training featuring Brian Mendler on Wednesday, May 29, 2019.
* The Quest sponsors have invited Board members and other interested community members to their presentation days on Monday, June 3, and Tuesday, June 4.
* Ms. Jones inquired about current enrollment numbers for the Early Childhood Center.

**II.G. Audience of Citizens**  Mrs. Sarah Conatser spoke about our student population.

**III. Recommended Board Motions**

**III.A. Approval of Minutes**

**Order #19-750 - Motion Passed:**  Approval of the meeting minutes passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

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

**Month ending April 30, 2019**

Beginning Balance $10,825,077.86

Receipts 927,959.48

Expenditures (2,163,696.58)

**Ending Balance $9,589,340.76**

General Fund 6,022,842.42

Fund 2 (385,826.40)

Other Funds 3,952,324.74

**Total All Funds $9,589,340.76**

**Order #19-751 - Motion Passed:**  Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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

**Order #19-752 - Motion Passed:**  Approval of Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.D. Approval of Tentative Budget for 2019-2020**

**Order #19-753 - Motion Passed:**  Approval of Tentative Budget for 2019-2020 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.E. Approval of Payroll Dates for 2019-2020**

**Order #19-754 - Motion Passed:**  Approval of Payroll Dates for 2019-2020 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.F. Approval of 2019-2020 Depository Bond (Heritage Bank)**

**Order #19-755 - Motion Passed:**  Approval of 2019-2020 Depository Bond (Heritage Bank) passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.G. Approval of 2019-2020 Fidelity Bonds through Crawford Insurance for K. Ryan & B. Robinson**

**Order #19-756 - Motion Passed:**  Approval of 2019-2020 Fidelity Bonds through Crawford Insurance for K. Ryan & B. Robinson passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.H. Approval of Pay Application 12 for Morel Construction - WV Early Childhood Center**

**Order #19-757 - Motion Passed:**  Approval of Pay Application 12 for Morel Construction - WV Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.I. Approval of Pay Application 3 for Morel Construction - WVMS Renovation**

**Order #19-758 - Motion Passed:**  Approval of Pay Application 3 for Morel Construction - WVMS Renovation passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.J. Approval of the 2019-2020 Walton-Verona Technology Plan**

**Order #19-759 - Motion Passed:**  Approval of the 2019-2020 Walton-Verona Technology Plan passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.K. Approval of Contract for Occupational Therapy Services with Kristen D. Kelly for 2019-2020**

**Order #19-760 - Motion Passed:**  Approval of Contract for Occupational Therapy Services with Kristen D. Kelly for 2019-2020 passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.L. Approval of Contract for Physical Therapy Services with A Step Ahead Pediatric Therapy for 2019-2020**

**Order #19-761 - Motion Passed:**  Approval of Contract for Physical Therapy Services with A Step Ahead Pediatric Therapy for 2019-2020 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.M. Approval of KDE District Funding Assurances**

**Order #19-762 - Motion Passed:**  Approval of KDE District Funding Assurances passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.N. First Reading of Policy 09.123 Absences and Excuses**

**Order #19-763 - Motion Passed:**  First Reading of Policy 09.123 Absences and Excuses passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.O. Approval of the 2019-2020 District Code of Conduct**

**Order #19-764 - Motion Passed:**  Approval of the 2019-2020 District Code of Conduct passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.P. Approval of the District Wellness Policy**

**Order #19-765 - Motion Passed:**  Approval of the District Wellness Policy passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.R. Approval of the addition of a primary teacher**

**Order #19-767 - Motion Passed:**  Approval of the addition of a primary teacher passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.S. Approval of the addition of an elementary teacher (STEM)**

**Order #19-768 - Motion Passed:**  Approval of the addition of a primary teacher passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**Order #19-769 - Motion Passed:**  Approval of the addition of an elementary teacher (STEM) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.T. Approval of the addition of a cook/baker (4 hrs/day) position for the Early Childhood Center**

**Order #19-770 - Motion Passed:**  Approval of the addition of a cook/baker (4 hrs/day) position for the Early Childhood Center if necessary passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.U. Approval of the addition of a district computer technician**

**Order #19-771 - Motion Passed:**  Approval of the addition of a district computer technician passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.V. Approval of WVMS Quest Trips, Summer 2019**

**Order #19-772 - Motion Passed:**  Approval of WVMS Quest Trips, Summer 2019 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.W. Approval of Common Carriers - Southwest Airlines and Budget Rent a Car - for Quest trip to Seattle**

**Order #19-773 - Motion Passed:**  Approval of Common Carriers - Southwest Airlines and Budget Rent a Car - for Quest trip to Seattle passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.X. Approval of Driver Agreement for Board Owned Vehicle (R Gayheart)**

**Order #19-774 - Motion Passed:**  Approval of Driver Agreement for Board Owned Vehicle (R Gayheart) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.Y. Enter into Executive Session to evaluate Superintendent - KRS 156.157(6)(c)**

**Order #19-775 - Motion Passed:**  Enter into Executive Session to evaluate Superintendent (9:10 PM) - KRS 156.157(6)(c) passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**III.Z. Exit Executive Session**

**Order #19-776 - Motion Passed:**  Exit Executive Session (11:20 PM) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.AA. Superintendent Evaluation Results**

**Order #19-777 - Motion Passed:**  Superintendent Evaluation Results passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.BB. Adjournment**

**Order #19-778 - Motion Passed:**  Approval to adjourn the meeting at 12:10 AM, May 31, 2019, 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