

**Board of Education Special Meeting**

June 20, 2019 4:00 PM

Walton-Verona MS/HS

Multi-Purpose Room

32 School Road

Walton, KY 41094

**Attendance Taken at 4:00 PM:**

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Mr. David Turner

Absent Board Members:

Ms. Heather Stewart

Ms. Stacey Thornberry

Updated Attendance:

Ms. Stacey Thornberry was updated to present at 4:28 PM

The following people were in attendance: Karri Kearns, Jeremy Key, Lara Messmer, Caitlyn R. Sullivan, Michelle Gregg, Kevin Ryan, Bethany Wright, Ehmet Hayes, 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 #19-782 - Motion Passed:** passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

**I.E. Approval of Hardship Graduation, per Policy 08.1132**

**Order #19-783 - 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.

**3 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Principals Report** see attachments #1-2

## **II.B. Construction Report**

- Jeremy Key reported on the following ongoing construction projects:
- Paving on the Walton campus is in progress
- Field turf progress – anticipated two weeks to project completion
- Early Childhood Center – anticipated occupancy first week of July
- ECC playground – should begin work by July 8
- Middle School renovation is on schedule
- Power and data will be down on the Walton campus for the next two weeks
- Inspections should begin the first week of July
- Track – The persistent problems may be the result of a vapor issue. Mr. Hayes has requested that a one hundred foot stretch of track be resurfaced and checked.
- Elementary School room restructuring is on schedule

## **II.C. Personnel**

## **II.D. Other**

Dr. Baker announced that Lucas Patterson was selected as the new elementary school principal.

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

## **III. Recommended Board Motions**

### **III.A. Approval of Minutes for 05/30/19 and 06/17/19**

**Order #19-784 - Motion Passed:** Approval of the meeting minutes for 05/30/19 and 06/17/19 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

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

#### **Month ending May 31, 2019**

Beginning Balance	\$9,589,340.76
Receipts	1,009,629.54
Expenditures	(2,206,724.07)
<b>Ending Balance</b>	<b>\$8,392,246.23</b>
General Fund	5,836,777.18
Fund 2	(397,658.87)
Other Funds	2,953,127.92
<b>Total All Funds</b>	<b>\$8,392,246.23</b>

**Order #19-785 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

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

**Order #19-786 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.D. Approval of 2019-2020 Insurance Carriers for Fleet/Property/General Liability/Umbrella and Worker's Comp**

**Order #19-787 - Motion Passed:** Approval of 2019-2020 Insurance Carriers for Fleet/Property/General Liability/Umbrella and Worker's Comp passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.  
**3 Yeas - 0 Nays.**

**III.E. Approval of Change Order 3 - WV Early Childhood Center**

**Order #19-788 - Motion Passed:** Approval of Change Order 3 - WV Early Childhood Center passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.  
**3 Yeas - 0 Nays.**

**III.F. Approval of Change Order 2 WV Middle School Upgrades**

**Order #19-789 - Motion Passed:** Approval of Change Order 2 - WV Middle School Upgrades passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.  
**3 Yeas - 0 Nays.**

**III.G. Approval of Pay Application 13 for Morel Construction WV Early Childhood Center**

**Order #19-790 - Motion Passed:** Approval of Pay Application 13 for Morel Construction - WV Early Childhood Center passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.  
**3 Yeas - 0 Nays.**

**III.H. Approval of Pay Application 4 for Morel Construction WV Middle School Renovation**

**Order #19-791 - Motion Passed:** Approval of Pay Application 4 for Morel Construction - WV Middle School Renovation passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.  
**3 Yeas - 0 Nays.**

**III.I. Approval of Pay Application 1 for Riegler Blacktop WV Paving Project**

**Order #19-792 - Motion Passed:** Approval of Pay Application 1 for Riegler Blacktop - WV Paving Project passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.  
**3 Yeas - 0 Nays.**

**III.J. Approval of Michelle Gregg as Board Representative for Certified Evaluation Plan Appeals Committee**

**Order #19-793 - Motion Passed:** Approval of Michelle Gregg as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

**III.K. Approval of Caitlyn Sullivan as alternate Board Representative for Certified Evaluation Plan Appeals Committee**

**Order #19-794 - Motion Passed:** Approval of Caitlyn Sullivan as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.L. Approval to hire 75 emergency subs for the 2019-2020 academic year**

**Order #19-795 - Motion Passed:** Approval to hire 75 emergency subs for the 2019-2020 academic year passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

**III.M. First reading of KSBA Policy Recommendations 2019-2020**

**Order #19-796 - Motion Passed:** First reading of KSBA Policy Recommendations 2019-2020 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

**III.N. Second Reading/Approval of Policy 09.123 Absences and Excuses**

**Order #19-797 - Motion Passed:** Second Reading/Approval of Policy 09.123 Absences and Excuses passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.O. Approval to enter into executive session pursuant to KRS 156.557 (6)(c) - preliminary discussions relating to the evaluation of the superintendent**

**Order #19-798 - Motion Passed:** Approval to enter into executive session at 4:20 PM, pursuant to KRS 156.557 (6)(c) - preliminary discussions relating to the evaluation of the superintendent, passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

**III.P. Approval to return to open session**

**Order #19-799 - Motion Passed:** Approval to return to open session at 5:07 PM, passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

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

**Order #19-800 - Motion Passed:** Approval to adjourn the meeting at 5:07 PM passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary



Walton-Verona Elementary  
School Council Report for Board of Education  
6-20-19

Our school council has been busy wrapping up its business for the final month of the year. Our council concluded 2 of its 3 teacher hires and will have concluded its principal hiring within the week of June 17<sup>th</sup>.

Our elementary ESS program is off the ground and in its final week (week of June 17<sup>th</sup>). We are serving 25 students in grades K-5. The intent of the program is “skill building” versus potentially “passing” or advancing to the next grade level due to insufficient grades in the regular term. Kids are provided a snack and drink from a local Walton food bank. We have 5 teachers working with these students at the high school so that we can also include bus service for these kids to and from their homes.

2019-2020 SBDM council training will be held on July 16<sup>th</sup> for new and experienced members. This is being done in coordination with all three schools’ councils. We have one new member on the elementary team (Adrienne Pronk – parent). We welcome her.

We are excited about WVES being named a KY Autism Training Site next year. This entails mentorship and facilitation of instruction on best practice with students with autism. Trainers are based at U of L and will visit our school periodically as a support team for us and our students.

Our school team of class roster planning has met and assigned students to classrooms. This information is under review currently and will be able to be distributed the week of July 8<sup>th</sup>. Parents may call, email or come to school to request their teacher’s name in person. They must be in good standing in terms of schools fees and lunch charges in order to get this information early.

Our Kindergarten Readiness screening days are set for July 31<sup>st</sup> in the afternoon and August 1<sup>st</sup> in the morning. Thanks to Mrs. Iles and Mrs. Kopser for their organization in setting this up with all of our incoming families. Thanks to our kindergarten teachers for their participation in conducting the screenings.



## ***Walton-Verona Middle School June 2019 Board Report***

### ***Noteworthy WVMS Dates:***

- **July 15 – New Student Enrollment 12:00-7:00**
- **July 29 – Camp Bearcat 8:00-1:00**
- **July 31 – Fee/Schedule Pick Up 11:00-7:00**
- **August 1 & 2 – New Teacher Orientation**
- **August 5 – Staff PD Day**
- **August 6 – Staff Retreat to Potter's Ranch and  
Tour of District**
- **August 7 – Opening Day**
- **August 8 – First Day of School**
- **August 20 – WVMS Open House 5:00-7:00**
- **August 20 – PTSA General Meeting 7:00 in Library**