Board of Education Special Meeting

June 17, 2019 8:00 AM Walton-Verona District Office 16 School Road Walton, KY 41094

Attendance Taken at 8:00 AM:

<u>Present Board Members:</u> Mr. Kyle Art Ms. Megan Jones Ms. Heather Stewart

Absent Board Members: Mr. David Turner Ms. Stacey Thornberry

Kyleigh Art was also in attendance.

I. Routine Business I.A. Call to Order I.B. Pledge of Allegiance I.C. Roll Call I.D. Approval of the Agenda

Order #19-779 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art. 3 Yeas - 0 Nays.

II. Recommended Board Motions II.A. Approval of Field Trips

Order #19-780 - Motion Passed: Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart. 3 Yeas - 0 Nays.

II.B. Adjournment

Order #19-781 - Motion Passed: Approval to adjourn the meeting at 8:01 AM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art. **3 Yeas - 0 Nays.**

Chairperson

Secretary