

## **Board of Education Regular Meeting**

July 25, 2019 7:30 PM  
Walton-Verona MS/HS  
Multi-Purpose Room  
32 School Road  
Walton, KY 41094

### **Attendance Taken at 7:37 PM:**

#### Present Board Members:

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

#### Absent Board Members:

Mr. David Turner  
Ms. Megan Jones

The following people were in attendance: Karri Kearns, Caitlyn Sullivan, Jeremy Key, Rob Hartman, Lara Messmer, Tricia Brandenburg, Jordan Thomas, Kevin Ryan, 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 #19-811 - Motion Passed:** passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. Construction Report** Jeremy Key reported on the following projects;

- Athletic Complex – the track issues are still being investigated; new turf has been installed
- Early Childhood Center – 98% occupancy
- Middle School renovations are on target

#### **II.B. Personnel**

#### **II.C. Other**

- Dr. Baker reported that we are fully staffed as of today. All construction timelines are on target, so the school year will begin as scheduled.
- Ms. Thornberry inquired about the status of The Bridge program. Mr. Hartman announced that there will be a Meet & Greet for families of students scheduled at The Bridge.

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

### **III. Recommended Board Motions**

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

**Order #19-812 - Motion Passed:** Approval of the meeting minutes passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

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

##### **Month ending June 30, 2019**

Beginning Balance	\$8,392,246.23
Receipts	4,555,505.20
Expenditures	(5,507,163.18)
<b>Ending Balance</b>	<b>\$7,440,588.25</b>
General Fund	4,404,404.91
Fund 2	(32,029.36)
Other Funds	3,068,212.70
<b>Total All Funds</b>	<b>\$7,440,588.25</b>

**Order #19-813 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

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

**Order #19-814 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

#### **III.D. Approval of Unaudited Annual Financial Report (AFR) for 2018-2019**

**Order #19-815 - Motion Passed:** Approval of Unaudited Annual Financial Report (AFR) for 2018-2019 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

#### **III.E. Approval of Pay Application 14 for Morel Construction WV Early Childhood Center**

**Order #19-816 - Motion Passed:** Approval of Pay Application 14 for Morel Construction - WV Early Childhood Center passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.F. Approval of Pay Application 5 for Morel Construction WV Middle School Renovation**

**Order #19-817 - Motion Passed:** Approval of Pay Application 5 for Morel Construction - WV Middle School Renovation passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.G. Approval of Pay Application 2 for Riegler Blacktop WV Paving Project**

**Order #19-818 - Motion Passed:** Approval of Pay Application 2 for Riegler Blacktop - WV Paving Project passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.H. Approval of Pay Application 1 for The Motz Group WV Field Turf Replacement**

**Order #19-819 - Motion Passed:** Approval of Pay Application 1 for The Motz Group - WV Field Turf Replacement passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.I. Approval of Change order 1 WV Field Turf Replacement**

**Order #19-820 - Motion Passed:** Approval of Change order 1 - WV Field Turf Replacement passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.J. Approval of Change Order 3 WV Middle School Upgrades**

**Order #19-821 - Motion Passed:** Approval of Change Order 3 - WV Middle School Upgrades passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.K. Approval of Strategic Plan Goals and Objectives**

**Order #19-822 - Motion Passed:** Approval of Strategic Plan Goals and Objectives passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.L. Approval of Memorandum of Understanding Boone County Early Childhood Fund**

**Order #19-823 - Motion Passed:** Approval of Memorandum of Understanding Boone County Early Childhood Fund passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.M. Motion to amend Dr. Baker's salary for the 2019-2020 school year to \$128,270**

**Order #19-824 - Motion Passed:** Motion to amend Dr. Baker's salary for the 2019-2020 school year to \$128,270 passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.  
**3 Yeas - 0 Nays.**

### **III.N. Second reading and approval of KSBA Policy Recommendations 2019-2020**

**Order #19-825 - Motion Passed:** Second reading and approval of KSBA Policy Recommendations 2019-2020 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.  
**3 Yeas - 0 Nays.**

### **III.O. Adjournment**

**Order #19-826 - Motion Passed:** Approval to adjourn the meeting at 8:09 PM, passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.  
**3 Yeas - 0 Nays.**

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Chairperson

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Secretary