

## **Board of Education Special Meeting**

January 16, 2020 7:00 PM

Walton-Verona MS/HS

Multi-Purpose Room

32 School Road

Walton, KY 41094

### **Attendance Taken at 7:00 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: Tricia Brandenburg, Kevin Ryan, Rob Hartman, Kyle Bennett, David Hincks, Jason Reis, Lara Messmer and Dr. 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 #20-922 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **II. Informational Items**

**II.A. Brief Discussion of 1:1 at WVHS** Dr. Baker and Jason Reis lead the 1:1 discussion at WVHS.

**II.B. Other** Dr. Baker requested feedback from the board regarding Principals Reports.

**II.C. Audience of Citizens**

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

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

**Order #20-923 - Motion Passed:** Approval of the meeting minutes passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

##### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

#### **III.B. Motion to elect Board Chair for 2020**

**Order #20-924 - Motion Failed:** Motion to elect Heather Stewart as Board Chair for 2020 failed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

##### **2 Yeas - 3 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | No  |
| Ms. Megan Jones       | No  |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | No  |
| Mr. David Turner      | Yes |

**Order #20-925 - Motion Passed:** Motion to elect Kyle Art as Board Chair for 2020 passed with a motion by Ms. Megan Jones and a second by Mr. Kyle Art.

##### **3 Yeas - 2 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | No  |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | No  |

#### **III.C. Motion to elect Board Vice-Chair for 2020**

**Order #20-926 - Motion Passed:** Motion to elect Megan Jones as Board Vice-Chair for 2020 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

##### **4 Yeas - 1 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | No  |

### **III.D. Motion to elect Board Secretary for 2020**

**Order #20-927 - Motion Passed:** Motion to elect Dr. Matt Baker as Board Secretary for 2020 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.E. Motion to elect Board Treasurer for 2020**

**Order #20-928 - Motion Passed:** Motion to elect Kevin Ryan as Board Treasurer for 2020 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.F. Motion to elect Board Attorney (Law Firm) from January 1, 2020 through January 31, 2020**

**Order #20-929 - Motion Passed:** Motion to elect Board Attorney (Law Firm) from January 1, 2020 through January 31, 2020 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.G. Motion to approve the Board Meeting dates for 2020**

**Order #20-930 - Motion Passed:** Motion to approve the Board Meeting dates for 2020 passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.H. Approval of field trips**

**Order #20-931 - Motion Passed:** Approval of field trips passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.I. Approval of Driver Agreement for Board Owned Vehicle - B. Herald**

**Order #20-932 - Motion Passed:** Approval of Driver Agreement for Board Owned Vehicle - B. Herald passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.J. Approval to enter into executive session pursuant to KRS 61.810(1)(f)**

**Order #20-933 - Motion Passed:** Approval to enter into executive session pursuant to KRS 61.810(1)(f) at 7:37 PM passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### **III.K. Approval to return to open session**

**Order #20-934 - Motion Passed:** Approval to return to open session at 9:17 PM passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

#### **5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

### III.L. Adjournment

**Order #20-935 - Motion Passed:** Approval to adjourn the meeting at 9:18 PM passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

|                       |     |
|-----------------------|-----|
| Mr. Kyle Art          | Yes |
| Ms. Megan Jones       | Yes |
| Ms. Heather Stewart   | Yes |
| Ms. Stacey Thornberry | Yes |
| Mr. David Turner      | Yes |

---

Chairperson

---

Secretary