

Board of Education Regular Meeting

February 27, 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: Dr. Matt Baker, Tricia Brandenburg, Rob Hartman, Jeremy Key, Caitlyn Sullivan, Kevin Ryan, Luke Patterson, Eric Morwessel, Michelle Gregg, Joanne Nesmith, Ehmet Hayes, Claire Parsons and Ashley Brooks.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-951 - Motion Passed: passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - North Key Ashley Brooks from North Key discussed the partnership between Walton-Verona Schools and North Key.

II.B. Principals Report see attachments 1-7

II.C. Construction Report Jeremy Key discussed various projects in the district. Dr. Baker advised that Mr. Key will begin submitting a construction report next month.

II.D. Attendance/Enrollment Report see attachment 8 – Rob Hartman recognized WVES as the winner of the attendance trophy.

II.E. Personnel

II.F. Other see attachment 9 - Dr. Baker advised that we have been in contact with the Northern Kentucky Health Department, as well as KDE regarding precautions for the coronavirus (COVID-19). Dr. Baker also recognized David Turner for receiving the KSBA Level I training award.

II.G. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Minutes

Order #20-952 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending January 31, 2020

Beginning Balance	\$7,830,219.53
Receipts	1,184,524.49
Expenditures	(1,521,587.58)
Ending Balance	\$7,493,156.44
General Fund	7,301,534.55
Fund 2	(158,216.58)
Other Funds	349,838.47
Total All Funds	\$7,493,156.44

Order #20-953 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

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

Order #20-954 - 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 SFCC Construction Offer of Assistance

Order #20-955 - Motion Passed: Approval of SFCC Construction Offer of Assistance passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.E. Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification (ES)

Order #20-956 - Motion Passed: Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification (ES) passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.F. Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification (MS/HS)

Order #20-957 - Motion Passed: Approval of Family Resource and Youth Services Centers (FRYSC) School District Assurance Certification (MS/HS) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Years - 0 Days.

III.G. Approval of Legal Services Contract between Walton-Verona Independent School District and Adams, Stepner, Woltermann & Dusing, PLLC

Order #20-958 - Motion Passed: Approval of Legal Services Contract between Walton-Verona Independent School District and Adams, Stepner, Woltermann & Dusing, PLLC passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Years - 0 Days.

III.H. Approval of Permanent Agreement for School and Community Nutrition (SCN) Participation

Order #20-959 - Motion Passed: Approval of Permanent Agreement for School and Community Nutrition (SCN) Participation passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Years - 0 Days.

III.I. Approval of 2020-2021 Student Accident Insurance Carrier

Order #20-960 - Motion Passed: Approval of 2020-2021 Student Accident Insurance Carrier passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Years - 0 Days.

III.J. Approval of BG4 - High School Roof Replacement

Order #20-961 - Motion Passed: Approval of BG4 - High School Roof Replacement passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Years - 0 Days.

III.K. Approval of BG4 - Elementary School Renovations

Order #20-962 - Motion Passed: Approval of BG4 - Elementary School Renovations passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Years - 0 Days.

III.L. Approval of Owner-Architect Agreement for Walton-Verona High School - Security Vestibule

Order #20-963 - Motion Passed: Approval of Owner-Architect Agreement for Walton-Verona High School - Security Vestibule passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.M. Approval of Bid Documents - Walton-Verona High School - Security Vestibule

Order #20-964 - Motion Passed: Approval of Bid Documents - Walton-Verona High School - Security Vestibule passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.N. Approval of BG2 - Walton-Verona High School - Security Vestibule

Order #20-965 - Motion Passed: Approval of BG2 - Walton-Verona High School - Security Vestibule passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.O. Approval of BG3 - Walton-Verona High School - Security Vestibule

Order #20-966 - Motion Passed: Approval of BG3 - Walton-Verona High School - Security Vestibule passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.P. Approval of BG1 Walton Verona Athletic Complex - Paving

Order #20-967 - Motion Passed: Approval of BG1 - Walton Verona Athletic Complex - Paving passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.Q. Approval of Pay Application 4R for Riegler Blacktop - Walton Campus Paving Project

Order #20-968 - Motion Passed: Approval of Pay Application 4R for Riegler Blacktop - Walton Campus Paving Project passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.R. Approval of the Intent to Participate in NKCES for 2020-2021

Order #20-969 - Motion Passed: Approval of the Intent to Participate in NKCES for 2020-2021 passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.S. Approval to Participate in the NKCES English Language Program for 2020-2021

Order #20-970 - Motion Passed: Approval to Participate in the NKCES English Language Program for 2020-2021 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.T. Approval of field trips

Order #20-971 - Motion Passed: Approval of field trips passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.U. Approval to enter into executive session pursuant to KRS 61.810 (1)(c)

Order #20-972 - Motion Passed: Approval to enter into executive session at 8:03pm pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.V. Approval to return to open session

Order #20-973 - Motion Passed: Approval to return to open session at 9:11pm passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.W. Adjournment

Order #20-974 - Motion Passed: Approval to adjourn the meeting at 9:12pm passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

Chairperson

Secretary

WALTON-VERONA ELEMENTARY SCHOOL



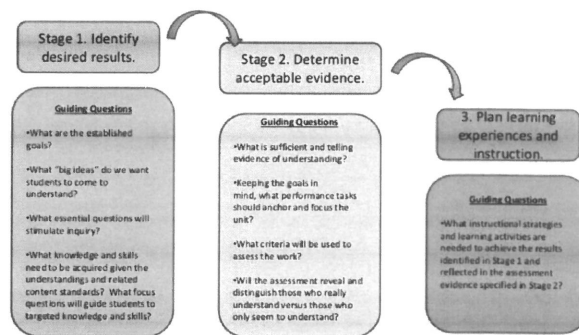
Walton-Verona Elementary School Council Report for Board of Education 2-27-20

- KPREP Field Testing took place on February 24th and 25th with our 3rd and 4th-graders. The state has said that for the 2020-2021 school, our state-accountability tests will be taken online, and this is a part of the preparing for that transition. A big thanks goes out to Mrs. Iles for organizing this effort and helping it run smoothly.
- The Math Curriculum Exploratory Committee met on February 4th to discuss the 'big idea' of their respective grade-levels. We were able to map out K through 6th grade (thanks to the middle school for letting us borrow Ms. Morehead, Ms. Heinrichs and Ms. Stephens!). It was very clear through this process that the through-line is numeracy/number sense, and we also discussed the lack of familiarity for teachers of the grade-level leading into their current assignment or the grade-level following (unless they've taught that grade-level). The committee will be meeting one more time on March 10th to discuss the essentials of what a useful math unit and assessment has. This will set the table for the work to be done in regard to creating a better holistic math program for WVUSD, which will be based on the premises of Understanding by Design (UbD) – we are at the first stage.

The "Big Ideas" of UbD

UbD big idea	Why is this important?	If not...
Backward Design	Plans need to be well aligned to be effective	Twin sins: Aimless activity and coverage
Transfer as goal	The essence of understanding and the point of schooling	Students fail to apply learning
Understanding via Big Ideas	How transfer occurs; creates connections in learning	Fragmented learning; more difficult, less engaging
Meaningful Learning	This engages and invites students	Plans need to be well aligned to be effective

UbD: Stages of Backward Design



- Kindergarten Registration has begun with our blitz taking place over the week of February 10th. As of Feb 21, we have 82 in-district and 11 out-of-district registered. We should be receiving 15 additional registrations for preschoolers that have not yet registered.
- The Valentine AR Night took place on February 11th. We had a total of 226 students attend, bringing our yearly total to 799 students in attendance for the 2019-20 school year thus far. We will be having our last AR night, Dr. Seuss' birthday, on March 12th, 2020.
- The local Cub Scouts held their Pinewood Derby in the gym on 2/21 and 2/22. While this is not a school sponsored group, we've had a good working relationship with the Scouts and appreciate the character and life lessons they teach our students.

attachment 2

**WALTON-VERONA
MIDDLE SCHOOL**
A Tradition of Excellence



No February SBDM Meeting

Next SBDM Meeting is March 26, 2020

Walton-Verona Middle School February 2020 Board Report

WVMS Organizational Vision Document – ANNUAL UPDATE

Attached is a graphic organizer developed during the 2016-17 school year to connect all parts and strategies to the WVMS vision for school improvement which has Student-Centered Learning at the center. Progress to date this school year includes:

- Continued implementation of KAGAN Cooperative Learning Structures in all classrooms
- Continued focus on the Workshop Model Classroom for all teachers.
- Special Education structure – collaboration/resource services
- PBIS Implementation Year 1 – Hallways; Cafeteria
- Refresh/Refocus Math Department – working closely with NKCES
- Preparing for new Social Studies Standards
- Social Emotional Learning Program Implemented
- Trauma Informed Care – team formed; staff receive training

Future Plans include:

- Develop schedule structure to meet focus/needs of all students (special education)
- Foster and develop co-teaching strategies in Reading and Math classrooms.
 - Use Meade Co. model as a guide to work within our staffing and students
- Continued support of Kagan, Thinking Strategies, Workshop Model in all classrooms
- Stronger supports for struggling learners.
- Continued PBIS Implementation
 - Expectations Matrix
 - Multi-Tier Supports and Services

6th Grade Basketball Team Success

Both our boys and girls 6th grade basketball teams had successful seasons which culminated with both finishing as Runner Up in the NCKC Tournament last weekend. Please congratulate our student-athletes for their accomplishment. **Girls:** Ava K, Elin L, Kailani P, Kaitlyn L, Kaitlyn W, Kateri C, Kennedy E, Livvie G, Macie M, Neaveh F. **Boys:** Tanner W, Palmer M, Cole D, Bronson C, Cam F, Nolan F, Braden E, Oliver B, Ben D.

Pennies for Patients

As a school we were able to raise \$554.58 for the Pennies for Patients fund raiser. Classroom winner was Mrs. Heinrichs' home-room. Thanks to Debbie McNeil for organizing the event.

WVMS Academic Team

Congratulations to the following students for advancing to the State Governor's Cup: Olivia H.—placed 4th in Arts & Humanities; Graeme D.—placed 2nd in Science; Eshia D.—placed 2nd in Written Composition. Good Luck at State!!!!

January 2020 Students of the Month

Congratulations to the WVMS January 202 Students of the Month

- 8th Grade – Max R.
- 7th Grade – Ben W.
- 6th Grade – Jenna S.
- 5th Grade – Adam G.

KCTE Middle School Teacher of the Year

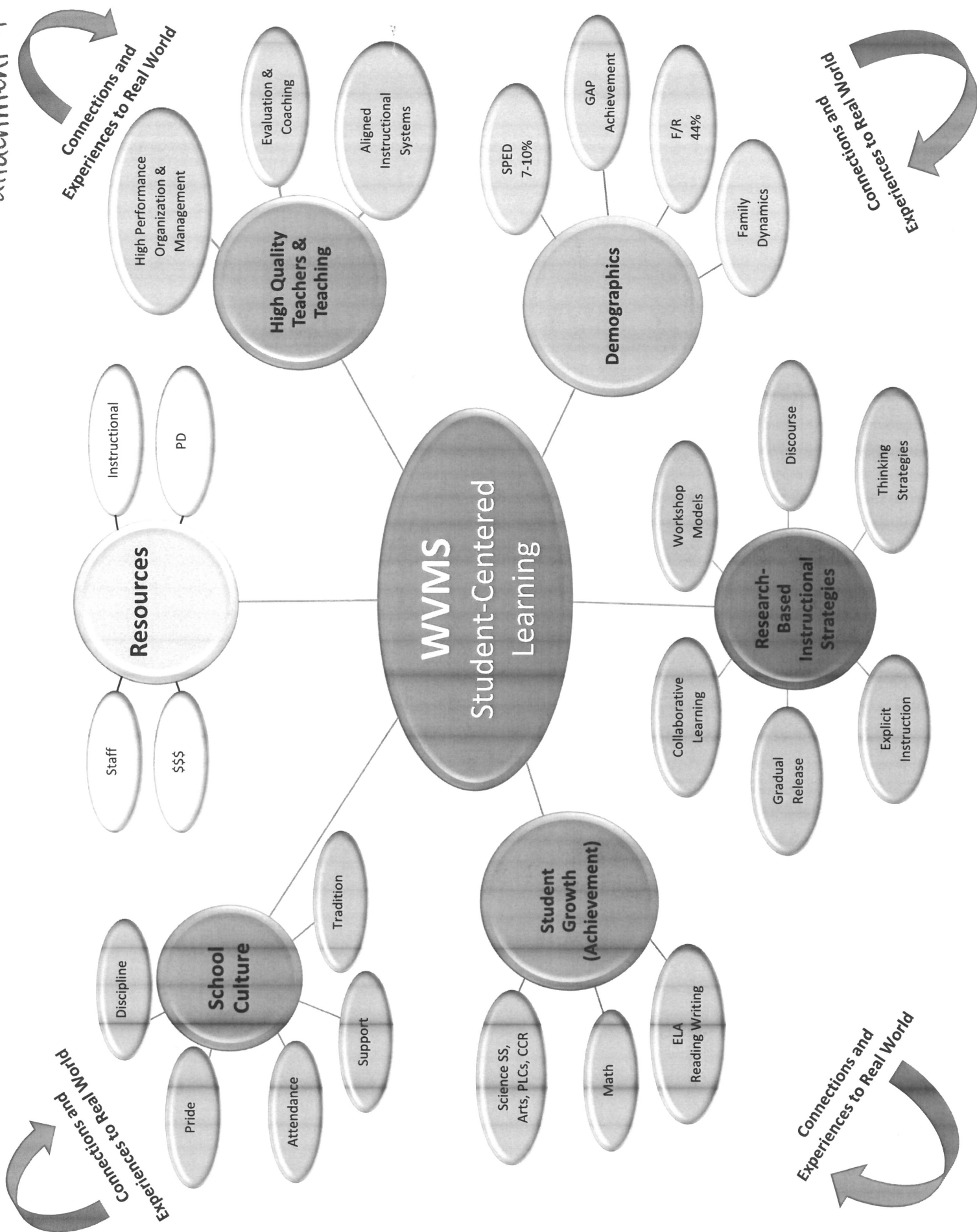
Congratulations to our very own Jennifer Csolkovits for being named the Kentucky Council of Teachers of English Middle School Teacher of the year. Check out the press release by clicking the link below. Congratulations Jennifer!!!!

<https://kcte.org/award/>

Noteworthy WVMS Dates:

- February 28 – Snowball Dance (7th/8th Grades) 6:30-9:00 pm
- March 2 – 8th Grade Scheduling Parent Night 6:30 pm
- March 3 – Reality Store (7th Grade)
- March 11 – 3rd Quarter Ends
- March 13 – 5th/6th Grade Dance 3:00-5:00 pm
- March 16 – PD Day (School Closed)
- March 26 – SBDM Meeting 3:00 pm
- March 31 – Talent Show 6:30 pm
- April 2 – MS Band Concert 6:30 pm
- April 6-10 – Spring Break

attachment 4





**Walton-Verona High School
School Board Report
February 2020**

On Thursday, February 6th, all juniors participated in a Mock On-Demand writing test. The testing occurred in the gymnasium and the students worked hard. English teachers will be providing feedback on the writing test to help prepare students for the state on-demand writing test in May.

On our early release day in February, all staff were introduced to the concept of trauma informed care. In addition, we reviewed the initial feedback from our safety audit.

The CTE teachers and eighth grade teachers worked collaboratively to expose the students to career pathways offered on our campus. On Wednesday, February 19th the eighth graders rotated through sessions sponsored by Mr. Sandlin (Business Pathways), Mrs. Smithers (Family and Consumer Science Pathways) and Mrs. Oeder (Agriculture Pathways) to learn about what each program has to offer. On Thursday, February 20th, the 8th graders attended a CTE Club Showcase where they learned about FBLA (Future Business Leaders of America), FCCLA (Family, Career and Community Leaders of America) and FFA (Future Farmers of America).

On Friday, February 21st, Nikole Mahoney, Jill Blancher, Casey Ryan, Chrissy Koester, Tracy Babsika and Adam Nash visited Beechwood High School to see their one to one plan in action. They were able to visit a variety of math and science classrooms as well as meet with teachers, administrators and the technology team. If the one to one initiative is approved for our district, our staff wanted to learn about devices that will be user friendly in the math and science classrooms.

On Tuesday, March 10th all grade levels will be participating in grade specific activities. Freshmen and Sophomores will be taking the Mock ACT Test, Juniors will be taking the state assessed ACT test and the Seniors will be participating in four rotating sessions with a focus on graduating from WVHS. Parents of freshmen, sophomores and juniors will be invited to the school to pick up score reports from the ACT testing and listen to a presentation from Mrs. Hester and Mr. Nash on what the scores mean as well as efforts our school has in place to help students improve their scores.

**WALTON-VERONA
HIGH SCHOOL**
A Tradition of Excellence



**WALTON-VERONA HIGH SCHOOL
UPCOMING DATES**

- March 2** Eighth Grade Scheduling Parent Night – 6:30-7:30 p.m.; Commons
- March 19-21** School Musical; Rock of Ages-High School Edition, 7:00 p.m.
- March 28** Regional Lego Robotics Competition; 8:00 a.m. to noon; HS Gym
- March 30** Mock ACT Parent Session, 9:00-10:00 a.m. OR 7:00-8:00 p.m.
Multi-Purpose Room
Presentation for parents/guardians of 9th and 10th grade students
Mock ACT results given to parents/guard. with an explanation of scores
- April 2** Middle School and High School Symphonic Band Concert – 7:00 p.m.; Commons

Graduation Requirements

WVHS Graduation Requirement Checklist ~ Entered High School 2019-2020				
Subject	Credits Required: College Prep	Credits Required: General	Checklist of Credits Earned	Additional Information
English	5	5	<input type="checkbox"/> English I <input type="checkbox"/> English II <input type="checkbox"/> English <input type="checkbox"/> English <input type="checkbox"/> Composition (or Career Composition)	
Math	4	4	<input type="checkbox"/> Algebra I <input type="checkbox"/> Geometry <input type="checkbox"/> Math <input type="checkbox"/> Math	Technical School Students may earn a 4th math credit at Boone County ATC.
Science	3	3	<input type="checkbox"/> Ecology <input type="checkbox"/> Biology <input type="checkbox"/> Physical Science	With teacher approval, Physical science can be replaced with Chemistry or Physics
Social Studies	3	3	<input type="checkbox"/> World History Modern <input type="checkbox"/> US History Reconstruction to Present <input type="checkbox"/> Contemporary US History	
Economics	1	1	<input type="checkbox"/> Economics or Personal Finance	
Health	1	1	<input type="checkbox"/> Health	
Physical Education	1	1	<input type="checkbox"/> Physical Education	
Visual and Performing Arts	1	1	<input type="checkbox"/> Arts & Humanities Course	Any art, music, dance or drama class, Floral Design or dual credit A&H course.
Technology	1	1	<input type="checkbox"/> Technology I Digital Literacy, Help Desk, Video Production, Multimedia publishing, Microsoft Office, Agriculture Employability Skills, Principles of Marketing or Journalism.	Technical school students may earn 1 technology credit at Boone County ATC.
World Languages	2	0	<input type="checkbox"/> Language 1 <input type="checkbox"/> Language 2	Same language required for both courses.
Electives	5	7	<input type="checkbox"/> Elective 1 <input type="checkbox"/> Elective 2 <input type="checkbox"/> Elective 3 <input type="checkbox"/> Elective 4 <input type="checkbox"/> Elective 5 <input type="checkbox"/> Elective 6 (if applicable) <input type="checkbox"/> Elective 7 (if applicable)	
Total	27	27		

Graduation Requirements

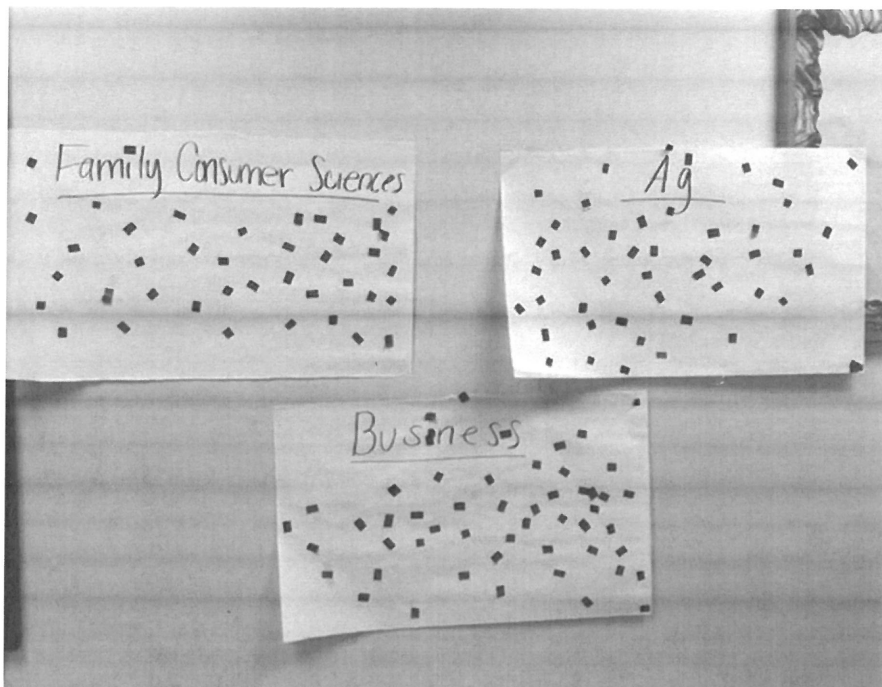
In addition to fulfilling the requirements needed to earn one of the two diplomas above, students must also meet one or more of the following graduation qualifiers:

1. Satisfy precollege curriculum as established by the Council on Postsecondary Education in 013 KAR 002:020. Earning a college preparatory diploma (as outlined to the left) fulfills this requirement. Students earning a general academic diploma do not meet the precollege curriculum.
2. Achieve benchmark score as established by the Council on Postsecondary Education in 013 KAR 002:020 in one (1) section of a college admissions or placement examination.

Test Subject	ACT Score	KYOTE Score
English	18	6
Math	19	22
Reading	20	20

3. Complete three (3) postsecondary credit hours or more of a Kentucky Department of Education approved dual credit course with a grade of C or higher;
4. Complete one (1) course and corresponding assessment meeting the following criteria:
 - a) Advanced Placement (AP) with a score of three (3) or higher;
5. Obtain an industry certification as approved by the Kentucky Workforce Innovation Board;
6. Complete four (4) credits from valid courses within a single Kentucky Department of Education approved career pathway;
7. Complete a Kentucky Department of Education approved process to verify 500 hours of exceptional work experience, or alternative requirements as determined by a student's Admissions and Release Committee and specified in the student's IEP; and
8. Complete two (2) years in an approved Kentucky Department of Education or Kentucky Labor Cabinet pre-apprenticeship or apprenticeship program.

I had my 8th graders put a blue sticky square under the classroom that interested them the most....I loved seeing how it was almost equal!! Thanks for giving your presentations 6 times 😊



Faith A. Monts de Oca
8th grade Science
Walton Verona Middle School

Walton-Verona Independent 2019-20 Enrollment

School	Start of Year	Month 1 8/30/19	Attendance %	Month 2 9/27/19	Attendance %	Month 3 11/01/19	Attendance %	Month 4 12/3/19	Attendance %
ECC	68	69		79		83		87	
Elementary	644	656	97.53%	659	96.63%	668	96.36%	671	95.45%
Middle	535	552	97.32%	544	97.05%	543	96.56%	544	95.99%
High	541	554	96.69%	551	96.42%	550	95.86%	547	95.50%
Total	1788	1831	97.20%	1833	96.70%	1844	96.27%	1849	95.63%

School	Month 5 1/10/20	Attendance %	Month 6 2/11/20	Attendance %	Month 7 3/10/20	Attendance %	Month 8 4/14/20	Attendance %	Month 9 5/12/20	Attendance %	Month 10 6/5/20	Attendance %
ECC	87		86									
Elementary	666	93.94%	667	95.59%								
Middle	544	95.19%	546	95.03%								
High	541	95.61%	540	94.72%								
Total	1838	94.85%	1839	95.15%								

2019-2020 Upcoming Events

February 28	WVMS Snowball Dance (7 th & 8 th grade), 6:00p.m., Commons
March 2	8 th grade HS Scheduling Parent Meeting, 6:30p.m., MPR
March 7	WVMS/WVHS Archery Tournament, 6:00a.m., Commons/MPR
March 12	WVES AR Night, 6:00p.m., ES
March 12	Working Board of Education Meeting, 7:00p.m., MPR
March 13	WVMS 5 th & 6 th grade Dance, 3:00p.m., MS Gym
March 16	No School
March 19-21	WVHS Musical, 7:00 p.m., Commons
March 26	Regular Board of Education Meeting, 7:00p.m., MPR
March 28	Lego Robotics Regional Competition, 8:00a.m., Commons/HS Gym
March 30	WVHS MOCK ACT Parent Meetings (9 th & 10 th grade), 9:00a.m. & 7:00p.m., MPR
March 31	WVMS Talent Show, 6:30 p.m., Commons
March 31	Get the Scoop/Parent Night, 6:30p.m., MPR
April 2	WVMS/WVHS Band Concert, 7:00 p.m., Commons
April 6-10	No School
April 15	WVHS Summer Job Fair, 8:00a.m., HS Gym
April 21	WVHS PTSA meeting, 6:00 p.m., Multipurpose Room
April 23	WVHS Choir Concert, 7:00 p.m., Commons
April 23	Regular Board of Education Meeting, 7:00p.m., MPR
April 24	Early Release Day
April 24	WVHS Senior Walk, 8:00a.m.-11:00a.m., all schools
April 24	WVHS Prom, 9:00 p.m. – Midnight, Prickel Barn
April 25	WVHS Project Prom, Midnight – 4:00 a.m., HS
April 30	WVES Arts Expo, 6:00p.m., ES
April 30	WVHS ACT Parent meeting, 7:00 p.m. (11 th grade), MPR
May 1	WVHS Talent Show, 7:00 p.m., Commons
May 4	WVES Kids in Tune Concert, 7:00p.m., ES Gym
May 6	WVHS Senior Breakfast, 7:30-9:00 a.m., Commons
May 7	WVMS Night of the Arts, 5:30-8:00 p.m., Commons, MS/HS Gym
May 9	Wake-Up Walton
May 11	WVMS Field Day, Athletic Complex
May 11	WVES First Grade Show, 7:00 p.m., ES Gym
May 12	WVHS Band & Choir Awards/Concert, 6:30p.m., Commons
May 13	WVMS Field Day, Athletic Complex
May 13	WVMS Awards Night (5 th /6 th /7 th grade), 6:00 p.m., HS Gym
May 13	WVMS 8 th Grade Promotion (pending last day of school, 8:00 p.m., HS Gym
May 14	Working Board of Education Meeting, 7:00p.m., MPR
May 15	Early Release Day (pending last day of school)
May 15	WVHS Graduation (pending last day of school)
May 28	Regular Board of Education Meeting, 7:00p.m., MPR
June 18	Regular Board of Education Meeting, 7:00p.m., MPR
July 23	Regular Board of Education Meeting, 7:00p.m., MPR