

Board of Education Special Meeting

March 31, 2020 7:00 PM

Walton-Verona MS/HS

Commons

30 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

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Matt Baker and Jason Reis.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-980 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Other Ms. Megan Jones inquired about possibly using NTI days through spring break. The board expressed interest in this change and requested a survey to be completed by students, parent and staff members. The board will reconvene for a special meeting on Thursday, April 2, 2020 to determine if the school calendar will be amended.

II.B. Audience of Citizens

III. Recommended Board Motions

III.A. Adopt the Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19)

Order #20-981 - Motion Passed: Adopt the Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19) passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.B. Approval of Graduation Date

Discussion:

The proposed graduation date of May 15, 2020 was approved.

Order #20-982 - Motion Passed: Approval of Graduation Date passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

4 Yeas - 0 Nays.

III.C. Adjournment

Order #20-983 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Chairperson

Secretary