

Board of Education Regular Meeting
May 28, 2020 7:00 PM
Walton-Verona Board of Education
via video conference
<https://bit.ly/wvboemeeting>

Attendance Taken at 7:00 PM:

Present Board Members:

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

This meeting was presented via video conference on our school YouTube channel.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-1032 - Motion Passed: passed with a motion by Ms. Stacey Thornberry and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Construction Report

II.B. Attendance/Enrollment Report

Rob Hartman discussed the lack of attendance percentages due to NTI. The end of year attendance winner was Walton-Verona Middle School.

II.C. Personnel

Dr. Baker discussed the new hires on the personnel sheet. We have a few positions that remain open.

II.D. Other

Dr. Baker discussed the highlights for the graduating class of 2020. Our 133 seniors were awarded over \$2 million in scholarship money and 118 students were eligible to take career readiness exams. In addition, over 60% of the class earned over a 3.5 GPA. Dr. Baker discussed the miscommunication regarding the graduation ceremony. He will be meeting with a work group tomorrow to discuss graduation plans moving forward. Dr. Baker also spoke about planning for our next school year. He will meet with all district administration tomorrow to get this discussion started. He plans to survey parents and staff members regarding this issue at some point soon.

Additionally, Dr. Baker mentioned that state athletic association board voted today to start practices on June 15th. There are mixed feelings on this issue. He will meet with Kyle Bennett tomorrow to discuss this further. Mr. David Turner commended Dr. Baker on his efforts in dealing with graduation. Mr. Kyle Art appreciates the information regarding KHSAA.

III. Recommended Board Motions

III.A. Approval of Minutes

Order #20-1033 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.B. Approve Treasurer's Report

Month ending April 30, 2020

Beginning Balance	\$6,400,904.35
Receipts	874,021.44
Expenditures	(1,470,768.80)
Ending Balance	\$5,804,156.99
General Fund	6,222,476.48
Fund 2	(262,855.31)
Other Funds	(155,464.18)
Total All Funds	\$5,804,156.99

Order #20-1034 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

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

Order #20-1035 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

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. Approval of Tentative Budget for 2020-2021

Order #20-1036 - Motion Passed: Approval of Tentative Budget for 2020-2021 passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.E. Approval of Payroll Dates for 2020-2021

Order #20-1037 - Motion Passed: Approval of Payroll Dates for 2020-2021 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.F. Approval of 2020-2021 Fidelity Bonds through Crawford Insurance for K. Ryan & B. Robinson

Order #20-1038 - Motion Passed: Approval of 2020-2021 Fidelity Bonds through Crawford Insurance for K. Ryan & B. Robinson passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.G. Approval of the Revised 2020-2021 Salary Schedules

Order #20-1039 - Motion Passed: Approval of the Revised 2020-2021 Salary Schedules passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.H. Approval of Pay Application 10 for Morel Construction WV Middle School Renovation

Order #20-1040 - Motion Passed: Approval of Pay Application 10 for Morel Construction - WV Middle School Renovation passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.I. Approval of BG1 Walton-Verona High School - RTU Relocation

Order #20-1041 - Motion Passed: Approval of BG1 - Walton-Verona High School - RTU Relocation passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.J. Approval of Unexecuted Owner-Architect Agreement - Walton-Verona High School - RTU Relocation

Order #20-1042 - Motion Passed: Approval of Unexecuted Owner-Architect Agreement - Walton-Verona High School - RTU Relocation passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.K. Approval of Unexecuted Owner-Contractor Agreement Walton-Verona Track & Field phase 2

Order #20-1043 - Motion Passed: Approval of Unexecuted Owner-Contractor Agreement - Walton-Verona Track & Field phase 2 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.L. Approval of Unexecuted Owner-Contractor Agreement - Walton-Verona Athletic Complex Paving

Order #20-1044 - Motion Passed: Approval of Unexecuted Owner-Contractor Agreement - Walton-Verona Athletic Complex - Paving passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval of Unexecuted Owner-Contractor Agreement Walton-Verona High School - Security Vestibule

Order #20-1045 - Motion Passed: Approval of Unexecuted Owner-Contractor Agreement - Walton-Verona High School - Security Vestibule passed with a motion by Ms. Stacey Thornberry and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.N. Approval of NTI Application for 2020-2021 (for potential use for COVID 19)

Discussion:

Dr. Baker shared that this application is currently for 10 NTI days, however there is discussion in Frankfort to extend NTI days for districts who need them.

Order #20-1046 - Motion Passed: Approval of NTI Application for 2020-2021 (for potential use for COVID 19) passed with a motion by Ms. Stacey Thornberry and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.O. Approval of Contract for Occupational Therapy Services with Kristen D. Kelly for 2020-2021

Discussion:

Ms. Stacey Thornberry asked if these services could still be utilized if students are on NTI. Caitlyn Sullivan stated that they would provide comparable services for students in that situation. Ms. Stacey Thornberry also asked if North Key would help during any NTI days. Ms. Sullivan replied that she is working with North Key on this, but they would have a plan in place to work with students.

Order #20-1047 - Motion Passed: Approval of Contract for Occupational Therapy Services with Kristen D. Kelly for 2020-2021 passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.P. Approval of Contract for Physical Therapy Services with A Step Ahead Pediatric Therapy for 2020-2021

Order #20-1048 - Motion Passed: Approval of Contract for Physical Therapy Services with A Step Ahead Pediatric Therapy for 2020-2021 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.Q. Approval of the 2020-2021 District Code of Conduct

Discussion:

Ms. Heather Stewart asked about items on page 19, as well as page 47. Rob Hartman stated he would take care of these items. Mr. Hartman stated that there are two versions of the code of conduct and stated that we are seeking approval of version 2. Ms. Heather Stewart asked if other electronic items should be added to those listed on page 12. It was determined that this would fall under other personal electronic devices. Ms. Stacey Thornberry asked if the buses have surveillance and referenced school property on page 44. Mr. Hartman stated that buses would be considered school property.

Order #20-1049 - Motion Passed: Approval of the 2020-2021 District Code of Conduct (Version 2) passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.R. Approval of the Walton-Verona Certified Evaluation Plan

Discussion:

Dr. Baker stated that we did have an employee appeal the certified evaluation plan this year and were able to use this as a learning experience. Rob Hartman referenced the changes to the CEP. Dr. Baker thanked Mr. Hartman for his work on the CEP as well as the appeal. He also thanked our board attorney, Claire Parsons for her efforts with this as well. Mr. David Turner thanked Mr. Hartman as well.

Order #20-1050 - Motion Passed: Approval of the Walton-Verona Certified Evaluation Plan passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.S. Approval to Hire Emergency Subs for 2020-2021

Order #20-1051 - Motion Passed: Approval to Hire Emergency Subs for 2020-2021 passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.T. Adjournment

Order #20-1052 - Motion Passed: Approval to adjourn the meeting at 7:42 PM. passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

Chairperson

Secretary

Construction Report - Board Meeting 5/28/2020

WV Early Childhood Center

Items remaining before final payment- still holding money for items listed below.

- | | | |
|--|---------|-------------------|
| • Panels and disconnects labeling | \$2,500 | Completed |
| • O&M closeout information | \$2,500 | Partial Completed |
| • Restroom emergency lighting | \$2,500 | Completed |
| • Commissioning report / reseeding of the lawn | \$2,500 | |

Walton Campus Paving

Waiting on paperwork from Riegler for BG4.

Track – Phase 2

Approval of Owner contractor agreement is on the meeting so that we can proceed with the project. In process of scheduling a preconstruction meeting.

- Signed the proposal for Geotechnology to perform special testing for compaction and observe proof rolls for the cement treated subgrade and subbase course and for utility trench backfill.

WVMS Renovations

We are going through finishing up some of the final punch list items. Pay app 10 is on the agenda for approval. Holding money for some remaining items. \$10,000.00

- O&M closeout information, lawn repair, some caulking, some painting, a couple HVAC items.

WV Athletic Complex Paving

Approval of Owner contractor agreement is on the meeting so that we can proceed with the project. In process of scheduling a preconstruction meeting.

Walton-Verona High School – Security Vestibule

Project is about one week ahead of schedule at this point. Framing is almost complete. HVAC and electrical rough in has started. Masonry and drywall are to start next week.

Walton-Verona High School – RTU relocation

Approval of BG1 is on the agenda for this project along with owner architect agreement. The description of the project and how we arrived at it was provided by Dr. Baker in an email update.

Other Items going on in the district

1. Concrete work - Steps, sidewalk, and curbs at the elementary school are on the schedule to start mid-June. Pushed back due to wet weather.
2. Gym floor finish has been completed.
3. Tennis courts are started and hopefully will be completed week of May 26th. Weather dependent
4. Will be scheduling cleaning and disinfecting of the indoor turf.
5. Working on ventilation for the fieldhouse locker rooms. Roof curbs are being cut in while storm damage work is going on.
6. Working on Mobiles for classrooms next year. Fire alarm and tech side with Jason.

Damage assessment for the district

Working on moving forward with damage assessment and insurance company from storms on 4/8/2020. I am assigned to perform the assessment on the property for our insurance company that is not allowed to site visit. I have assessed and emailed details and photos to Liberty Mutual. I have met with three companies so far for repair quotes. Damage is listed below.

Update - All Fencing repairs are scheduled mid-July. High jump pit was approved for replacement through Kyle Bennett. Tree removal is scheduled for Early June. Borgman Athletics is approved for the replacement of goals on the practice fields and repair of main goal on football field in Aug. Lead time for the goals is causing this. All other items excluding bleacher replacements will be performed by a single GC pending approval with a start time in about two – three weeks.

Elementary School – 15066 Porter Rd. Verona KY 41092

- Mobile 9/10 – Siding, roofing, roof structure, small water damage inside
- Mobile decking – Multiple spots where decking will have to be replaced where it attached to awning
- Canopy for mobiles – Canopy was ripped off in multiple sections
- Mobile 1/2 – Siding damage, cracked windows (2), missing ac cover, roofing damage, small water damage inside

Athletic Complex – 2472 Verona-Mudlick Rd. Verona, KY 41092

- Practice Fields - Field Goal Post (2), fencing
- Ticket booth - siding damage, wheels
- Tennis courts – Fencing, bleachers
- Baseball Field – Dugout shingles, shed roofing and shingles, screen in outfield
- Softball Field – Dugout shingles, screen in outfield
- Concession fencing – Black fence gate, two post and sections damaged, some hardware
- Green fencing around complex – Three sections
- Fieldhouse 2 – Gutter damage
- Caretaker house – Roofing damage, siding damage, light
- High jump pit padding – small tears in sides where they connect

Central Storage – 11 School Rd Walton, KY 41094

- Large tree removal

High School – 30 School Rd Walton, KY 41094

- Flashing around gym building, tree removal

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 4/8/20	Attendance %	Month 9 5/6/20	Attendance %	Month 10 5/12/20	Attendance %
ECC	87		86		88		91		92		92	
Elementary	666	93.94%	667	95.59%	666	94.92%	666	93.87%*	668	NTI	668	NTI
Middle	544	95.19%	546	95.03%	543	95.71%	544	95.00%*	547	NTI	547	NTI
High	541	95.61%	540	94.72%	542	94.91%	540	95.96%*	542	NTI	541	NTI
Total	1838	94.85%	1839	95.15%	1839	95.17%	1841	94.87%*	1849	NTI	1848	NTI

* Reflection of 3 days that school was in session during attendance month 8.
Additional 17 days were non-traditional instruction (NTI) days.

