

## **Board of Education Regular Meeting**

July 23, 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 #20-1084 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. 2020-2021 School Re-Entry Plan**

Dr. Baker discussed the 2020-2021 school re-entry plan. Based on recent comments from the Governor, as well as communication from KDE Interim Commissioner, Kevin Brown, we need to be ready to move to an all-virtual school plan. Dr. Baker discussed the Walton-Verona safety guidelines, the Walton-Verona decision tree for COVID-19 response, and the Walton-Verona virtual learning option description. Dr. Baker stated that starting tomorrow, parents will be able to begin signing students up for either in-person instruction or virtual instruction. Parents will have one week to make this determination. Ms. Caitlyn Sullivan discussed the preschool re-entry plan. Dr. Baker discussed upcoming training that several teachers will attend regarding race relations in our country and culturally responsive teaching.

#### **II.B. Construction Report**

Dr. Baker briefly discussed the track project. Mr. Ehmet Hayes discussed the timeline, but this has been delayed due to weather. Mr. Hayes discussed the project.

#### **II.C. Discussion of Superintendent Goals**

Dr. Baker discussed his evaluation and stated that he appreciates their feedback. He requested specific goals to be provided over the next few weeks.

## **II.D. Superintendent Expense Report**

## **II.E. Personnel**

## **II.F. Other**

## **III. Recommended Board Motions**

### **III.A. Approval of Minutes - June 18, 2020**

**Order #20-1085 - Motion Passed:** Approval of Minutes - June 18, 2020 passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **III.B. Approval of Minutes - June 25, 2020**

**Order #20-1086 - Motion Passed:** Approval of Minutes - June 25, 2020 passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### **III.C. Approval of Minutes - July 16, 2020**

**Order #20-1087 - Motion Passed:** Approval of Minutes - July 16, 2020 passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

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

#### **Month ending June 30, 2020**

Beginning Balance	\$5,683,368.42
Receipts	8,818,031.94
Expenditures	(9,086,215.17)
<b>Ending Balance</b>	<b>\$5,415,185.19</b>
General Fund	4,961,420.75
Fund 2	(33,517.00)
Other Funds	487,281.44
<b>Total All Funds</b>	<b>\$5,415,185.19</b>

**Order #20-1088 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

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

**Order #20-1089 - Motion Passed:** Approval of Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

### **III.F. Approval of Unaudited Annual Financial Report**

**Order #20-1090 - Motion Passed:** Approval of Unaudited Annual Financial Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### **III.G. Approval of KDE District Funding Assurances**

**Order #20-1091 - Motion Passed:** Approval of KDE District Funding Assurances passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

### **III.H. Second Reading and Approval of KSBA Policy Recommendations**

**Order #20-1092 - Motion Passed:** Second Reading and Approval of KSBA Policy Recommendations passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **III.I. Approval of BG4 - Walton Campus Paving Project and Certificate of Completion**

**Order #20-1093 - Motion Passed:** Approval of BG4 - Walton Campus Paving Project and Certificate of Completion passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

### **III.J. Approval of BG4 - WVMS/WVHS Music Suite and Gym Renovation Project**

**Order #20-1094 - Motion Passed:** Approval of BG4 - WVMS/WVHS Music Suite and Gym Renovation Project passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### **III.K. Approval of Owner-Contractor Agreement for Walton-Verona High School - RTU Relocation**

**Order #20-1095 - Motion Passed:** Approval of Owner-Contractor Agreement for Walton-Verona High School - RTU Relocation passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **III.L. Approval of Pay Application 2 for Century Construction - WVHS Security Vestibule**

**Order #20-1096 - Motion Passed:** Approval of Pay Application 2 for Century Construction - WVHS Security Vestibule passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### **III.M. Approval of Pay Application 1 for Riegler Blacktop, Inc. - Walton-Verona Paving**

**Order #20-1097 - Motion Passed:** Approval of Pay Application 1 for Riegler Blacktop, Inc. - Walton-Verona Paving passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **III.N. Approval of Pay Application 1 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase 2**

**Order #20-1098 - Motion Passed:** Approval of Pay Application 1 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase 2 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **III.O. Approval of Change Order 1 - Walton-Verona Paving**

**Order #20-1099 - Motion Passed:** Approval of Change Order 1 - Walton-Verona Paving passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

### **III.P. Adjournment**

**Order #20-1100 - Motion Passed:** Approval to adjourn the meeting at 7:58PM passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary