

## **Board of Education Special Meeting**

July 16, 2020 7:00 PM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

### **Attendance Taken at 7:02 PM:**

#### Present Board Members:

Ms. Megan Jones

Ms. Stacey Thornberry

Mr. David Turner

#### Absent Board Members:

Mr. Kyle Art

Ms. Heather Stewart

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 #20-1077 - Motion Passed:** passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. 2020 Graduation Plan**

##### Discussion:

Dr. Baker discussed the graduation plan, which is scheduled to take place at Florence Baptist Church on July 31st. The graduates will be split into two groups in effort to support social distancing, however all graduates will be permitted to attend both ceremonies. Dr. Baker did stipulate that the plan may need to change based on changes with the COVID-19 situation.

### III. Recommended Board Motions

#### III.A. Approval of the 2020-2021 School Re-Entry Plan

##### Discussion:

Dr. Baker stated that he feels that the recommended plan is in accordance with other districts in our area. He did stipulate that while we would like to get a plan in place, this is subject to change based on any changes regarding COVID-19. Dr. Baker discussed the survey results and stated his recommendation of moving forward with the Hybrid Plan with the option for all parents to choose Virtual Instruction if that is their preference. Ms. Stacey Thornberry asked how things would work if a student or staff member tests positive for COVID-19. Dr. Baker stated that we would collaborate with the Health Department in this situation. He plans to release additional information regarding this and other similar situations soon. Ms. Stacey Thornberry asked about students working at the elementary school and how teachers often work hands on when teaching subjects such as writing. Dr. Baker stated that we may have to rethink how these things are done and in some case add additional PPE in effort to support this. Ms. Stacey Thornberry asked how attendance would work if students go back and forth between the Hybrid Plan and Virtual Model. Dr. Baker stated that we are working on plans for this. We will be asking parents to commit to one or the other within a specific period, while still trying to be as flexible as possible. Ms. Stacey Thornberry asked about social distancing on the school bus. Mr. Chris Schadler discussed standards set by KDE. Ms. Stacey Thornberry asked about what the Virtual Model will look like. Dr. Baker stated that he would like to get more information from our teachers and principals to make determinations on what form this will take. Dr. Baker stated that this could be different from teacher to teacher. Dr. Baker discussed student regression during summer break, specifically coming from NTI directly into summer. Ms. Michelle Gregg discussed how our district plans to combat this during the upcoming school year. Ms. Megan Jones asked about the Ignite Academy. Dr. Baker stated that he has spoken with Mr. Hogan regarding this and Boone County Schools has not made any determinations at this time. Ms. Megan Jones stated that while she does feel like the options for parents are good, but there should not be a lot of movement between plans so as not to burden the teachers and staff. Again, Dr. Baker stated that depending on the COVID-19 situation in our state and our area over the next few weeks, any plans that are made are subject to change.

**Order #20-1078 - Motion Failed:** Approval of the 2020-2021 School Re-Entry Plan failed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

##### 2 Yeas - 1 Nays.

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

### **III.B. Approval to amend the 2020-2021 School Calendar**

#### **Discussion:**

Mr. Rob Hartman discussed the calendar amendments. Ms. Megan Jones about the hours of the school day. Mr. Hartman stated that this would not change, so we will keep the regular school hours. Ms. Megan Jones asked about how the A/B groups would work with the calendar. Dr. Baker stated that they would make sure that both groups receive the same instruction time. Dr. Baker discussed the teacher planning days. Ms. Megan Jones asked about fee/schedule pick-up events. Mr. Hartman stated that once the calendar is approved, we would move forward with rescheduling events. Ms. Stacey Thornberry asked if the school fees would be the same if students were on virtual instruction. Dr. Baker stated that the board members would see amendments in the fee schedules on an upcoming meeting agenda.

**Order #20-1079 - Motion Passed:** Approval to amend the 2020-2021 School Calendar passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.C. Approval to amend the 2020-2021 District Code of Conduct**

**Order #20-1080 - Motion Passed:** Approval to amend the 2020-2021 District Code of Conduct passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.D. Approval of KSBA Contract for Medicaid Training and Billing Services**

**Order #20-1081 - Motion Passed:** Approval of KSBA Contract for Medicaid Training and Billing Services passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.E. Approval to enter into executive session pursuant to KRS 156.557(6)(c) and KRS 61.878(1)(k)- preliminary discussions relating to the evaluation of the superintendent** The motion died for lack of a second. Ms. Stacey Thornberry made the first motion for approval. It was determined that this discussion should not take place without all five board members present.

**III.F. Approval to return to open session** The motion failed for lack of a first. The board members did not enter into executive session, leaving no need to return to open session.

### **III.G. Superintendent Evaluation Results**

**Order #20-1082 - Motion Passed:** Superintendent Evaluation Results passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

### **III.H. Adjournment**

**Order #20-1083 - Motion Passed:** Adjournment at 8:16 PM passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary