

Board of Education Regular Meeting

August 27, 2020 7:00 PM

Walton-Verona High School

MS/HS Commons

30 School Road

Walton, KY 41094

Attendance Taken at 7:01 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, Caitlyn Sullivan, Jeremy Key, Kevin Ryan, Rob Hartman, Eric Morwessel, Adam Nash, Luke Patterson, Michelle Gregg, Claire Parsons, Jason Reis, Bebe Mosier, Jordan Thomas, Joe Gregory, Carrie Ryan

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-1106 - Motion Passed: passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Principals/Bridge/ECC Report

The principals, as well as Caitlyn Sullivan and Rob Hartman discussed the start of the year at each school, including the Early Childhood Center and the Bridge Program. Mr. David Turner asked about ES testing while on NTI. Mr. Patterson stated that students could test virtually, but could come into school per KDE guidelines to complete the testing in small groups. Mr. David Turner asked about a workaround for parents who chose not to bring their students into school. Mr. Patterson said they will be working with those families and will be as flexible as possible. Mr. David Turner asked if the current situation is providing opportunities for students in the Bridge program or if it has been a challenge. Mr. Hartman stated that some students do want to the face-to-face interaction with their teacher, but others are certainly striving while learning virtually.

II.B. Construction Report

II.C. Participation/Enrollment Report

Rob Hartman discussed the current enrollment as well as how participation will work this year.

II.D. Personnel

II.E. Administrative Procedures Review - Chapter 1

Dr. Baker discussed the need for administrative procedures to help our administration and staff to adhere to the policies approved by the board of education. We plan to review a chapter each month with the exception of chapter 3, which will be split into two parts.

II.F. Teacher Representatives for the Certified Evaluation Plan Appeals Committee

Rob Hartman discussed the election for teacher representatives for the certified evaluation plan appeals committee. Clint Coleman and Roseann Simmons were selected for this role. The alternates are Amy Clancy and Kendra Stahl.

II.G. Other

Dr. Baker discussed culturally responsive training with the Boone County cooperative that will now be ongoing. We will have representatives from all schools participating in these training sessions. Dr. Baker discussed the new faces/new roles document in effort to introduce our new employees as well as employees who have stepped into a new role within the district. Dr. Baker discussed the video from Tracy Bazsika, which will help parents to navigate the virtual learning process. Tracy's video will be available on our school YouTube channel for parents starting tomorrow. Dr. Baker thanked the entire technology team as well as all of the principals, including Rob Hartman at the Bridge Program and Caitlyn Sullivan at the Early Childhood Center. Everyone has worked so hard to get school started successfully.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Minutes

Order #20-1107 - Motion Passed: Approval of the meeting minutes passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Treasurer's Report

Treasurer's Report	
Month Ending:	July 31, 2020
Beginning Balance: \$	5,415,185.19
Receipts: \$	1,775,531.45
Expenditures: \$	(1,571,862.15)
Ending Balance: \$	5,618,854.49
General Fund: \$	5,169,714.40
Fund 2: \$	37,353.31
Other Funds: \$	411,786.78
Total All Funds: \$	5,618,854.49

Order #20-1108 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

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

Order #20-1109 - 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 Tax Rates for Kenton County properties in WV District for 2020-21 (unchanged)

Discussion: Mr. David Turner stated that while he is glad that the tax rate is not changing, he recognizes that the current tax rate is a notable burden for the citizens in our district. He would like to encourage the board members to strive to be more efficient and avoid unnecessary spending.

Order #20-1110 - Motion Passed: Approval of Tax Rates for Kenton County properties in WV District for 2020-21 (unchanged) passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.E. Approval of Tax Rates for Boone County properties in WV District for 2020-21 (unchanged)

Order #20-1111 - Motion Passed: Approval of Tax Rates for Boone County properties in WV District for 2020-21 (unchanged) passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.F. Approval of Amended Procurement Plan for the Child Nutrition Program

Order #20-1112 - Motion Passed: Approval of Amended Procurement Plan for the Child Nutrition Program passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.G. Approval of Memorandum of Understanding with the Cabinet for Family and Health Services to administer the Family Resource and Youth Service Centers (FRYSC) program, within the parameters established in this agreement, for the 2020-21 school year

Order #20-1113 - Motion Passed: Approval of Memorandum of Understanding with the Cabinet for Family and Health Services to administer the Family Resource and Youth Service Centers (FRYSC) program, within the parameters established in this agreement, for the 2020-21 school year passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.H. Approval of HS Quest Trips - Proposal 1

The board members, as well as Dr. Baker, discussed the two Quest proposals.

Order #20-1114 - Motion Passed: Approval of HS Quest Trips - Proposal 1 passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.I. Approval of HS Quest Trips - Proposal 2

Motion died for lack of a first.

III.J. First Reading of Policy 03.221 - Salaries - Classified Personnel

Order #20-1115 - Motion Passed: First Reading of Policy 03.221 - Salaries - Classified Personnel passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.K. Emergency Reading and Approval of KSBA Interim Policy Updates

Order #20-1116 - Motion Passed: Emergency Reading and Approval of KSBA Interim Policy Update passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.L. Approval of the District's ability to grant additional emergency days beyond the three-day limit imposed by KRS 161.152(2) during the 2020-21 school year for employees required to quarantine due to COVID-19 by state or local officials

Order #20-1117 - Motion Passed: Approval of the District's ability to grant additional emergency days beyond the three-day limit imposed by KRS 161.152(2) during the 2020-21 school year for employees required to quarantine due to COVID-19 by state or local officials passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.M. Approval of Change Order 1 - WVHS Security Vestibule

Order #20-1118 - Motion Passed: Approval of Change Order 1 - WVHS Security Vestibule passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.N. Adjournment

The meeting adjourned at 8:11 PM

Order #20-1119 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

Chairperson

Secretary