

## **Board of Education Special Meeting**

August 17, 2020 7:30 PM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

The meeting set to take place on August 13, 2020 at 7:00 PM was postponed to this date due to technical difficulties. The meeting did start, but no official action was taken and no recording was rendered.

### **Attendance Taken at 7:30 PM:**

#### Present Board Members:

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

#### Updated Attendance:

Mr. Kyle Art was updated to present at: 7:31 PM

Ms. Megan Jones was updated to present at: 7:34 PM

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 #20-1102 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. Discussion of Tax Rate (no changes)**

Kevin Ryan discussed the notice of hearing regarding tax rates and the tax hearing that will take place on 8/27 at 6:30 PM. There are no changes to the tax rate. Mr. Ryan discussed the tax rate revenue information sheet. He additionally stated that he expects to hold a tax hearing each year from this point forward.

## **II.B. 2019-2020 IMPACT survey data**

Dr. Baker discussed the IMPACT survey that is completed by certified employees across the state. While there were several good indicators for our district, there were some opportunities as well. There were areas for improvement across the board, but the middle school had the lowest ratings. Dr. Baker discussed how he plans to help our schools improve, including another survey in the spring, leadership training and a book study that focuses on customer service.

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

Dr. Baker discussed his superintendent goals. Dr. Baker would like to get at least one specific goal from each board member for more direction moving forward. The board members discussed this and determined that they would like to continue with standard four - Human Resources. Dr. Baker stated that he would like to get to the root of what each board member is passionate about so that he can be sure to focus on those issues. Dr. Baker asked to meet with each board member individually to work toward this.

## **II.D. Other**

Dr. Baker apologized for our technical difficulties last week. Dr. Baker discussed Governor Beshear's recommendation on August 10th to push in-school instruction to September 28th. While this was a recommendation, the next day there was communication from KDE that demonstrated that this was more than just a recommendation. Dr. Baker discussed the difficulty in making the decision to postpone in-person instruction. Dr. Baker discussed the new guidance from KDE that was released today that would allow our students to enter our buildings, up to 15% of the total enrollment, for targeted services. These services could include mental and emotional appointments with our counselors, OT/PT/Speech Therapy, as well as other services.

## **III. Recommended Board Motions**

### **III.A. Approval of Minutes**

**Order #20-1103 - Motion Passed:** Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **III.B. Approval of Amended School Fees for 2020-2021 School Year**

Dr. Baker discussed the reduction in school fees by 50%, but advised the board that he may not require payment of school fees at this time.

**Order #20-1104 - Motion Passed:** Approval of Amended School Fees for 2020-2021 School Year passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**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.C. Adjournment**

**Order #20-1105 - 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.**

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Chairperson

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Secretary