

Board of Education Regular Meeting

September 24, 2020 7:00 PM

Walton-Verona High School

MS/HS Commons

30 School Road

Walton, KY 41094

Attendance Taken at 7:00 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, Kevin Ryan, Bebe Mosier, Jordan Thomas, Claire Parsons, Jeremy Key, Michelle Gregg, Adam Nash, Caitlyn Sullivan, Rob Hartman, Luke Patterson, Carrie Ryan and Howard Stevens.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-1120 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Principals/Bridge/ECC Report Mr. Patterson discussed a successful week at the elementary school. He also discussed MAP testing comparisons from this time last year. Although there is a drop in some areas, he is working on ways to make improvements. Ms. Megan Jones asked what a typical day for an elementary school student looks like. Mr. Patterson discussed this, specifically remarking on differences from the traditional school year. Dr. Baker stated that Mr. Morwessel and Mr. Ridener were unable to attend from the middle school. He briefly discussed middle school events, including Camp Bearcat and MAP testing. Dr. Baker discussed some of the differences for students at both MS and HS. Dr. Baker also discussed virtual instruction vs. in-person instruction. Ms. Stacey Thornberry asked about the percentages for in-person and virtual students. Dr. Baker will provide that information to the board. Ms. Megan Jones asked about consistency in delivery of instruction across the hybrid plan. Mr. Adam Nash discussed that this may vary by teacher based on the content involved. Mr. David

Turner asked about if there is a plan for students receiving virtual instruction to keep up with those receiving in-person instruction. He also asked if there were changes to the original hybrid model plan. Dr. Baker stated that one change that has come up that can enhance virtual instruction is the ability to bring students in for targeted services. Mr. Nash discussed the virtual instruction vs. in-person instruction at the HS. He also discussed accommodations for student attending Ignite Academy and Boone Co. Vocational School, as well as information on dual credit students. Ms. Sullivan discussed the ECC report. Mr. Hartman discussed the Bridge report.

II.B. Construction Report

II.C. Participation/Enrollment Report Mr. Hartman discussed enrollment and advised that the participation report is not yet available in Infinite Campus.

II.D. Personnel

II.E. Administrative Procedures Review - Chapter 2

II.F. Superintendent Expense Report

II.G. Other Dr. Baker discussed a settlement with Volkswagon that will pay for half the cost of a new school bus. Dr. Baker also discussed forming a partnership with Dollar General to place our students in potential co-ops and job shadowing. Dr. Baker discussed the SEEK allocation remaining unchanged. Dr. Baker recognized Mr. David Turner for his new position as the Chair of the KSBA Educational Foundation. Dr. Baker also recognized Ms. Megan Jones for being elected the Northern Kentucky Regional Chair for KSBA.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Minutes

Order #20-1121 - Motion Passed: Approval of the meeting minutes passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.B. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	August 31, 2020
Beginning Balance: \$	5,618,854.49
Receipts: \$	837,396.05
Expenditures: \$	(1,739,071.90)
Ending Balance: \$	4,717,178.64
General Fund: \$	4,402,451.97
Fund 2: \$	67,718.05
Other Funds: \$	247,008.62
Total All Funds: \$	4,717,178.64

Order #20-1122 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 1 Nays.

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

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

Order #20-1123 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

3 Yeas - 2 Nays.

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

III.D. Approval of Formation of Comprehensive Improvement Plan Committee

Order #20-1124 - Motion Passed: Approval of Formation of Comprehensive Improvement Plan Committee passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.E. Approval of Appointment of School Calendar Committee for 2020-2021 per KRS 158.070

Order #20-1125 - Motion Passed: Approval of Appointment of School Calendar Committee for 2020-2021 per KRS 158.070 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.F. Approval of additional High School Quest Sponsor position for 2020-2021 and 2021-2022

Order #20-1126 - Motion Passed: Approval of additional High School Quest Sponsor position for 2020-2021 and 2021-2022 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.G. Approval of Pay Application 1 for Bison Services, LLC - Walton-Verona High School RTU Relocation

Order #20-1127 - Motion Passed: Approval of Pay Application 1 for Bison Services, LLC - Walton-Verona High School RTU Relocation passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.H. Approval of Pay Application 2 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase II

Order #20-1128 - Motion Passed: Approval of Pay Application 2 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase II passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.I. Approval of Pay Application 2 for Riegler Blacktop, Inc - Walton-Verona Athletic Complex - Paving

Order #20-1129 - Motion Passed: Approval of Pay Application 2 for Riegler Blacktop, Inc - Walton-Verona Athletic Complex - Paving passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.J. Approval of BG5 for Riegler Blacktop - WV Paving Project

Order #20-1130 - Motion Passed: Approval of BG5 for Riegler Blacktop - WV Paving Project passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.K. Adjournment

Order #20-1131 - Motion Passed: Approval to adjourn the meeting at 7:45 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary