

Board of Education Regular Meeting

October 22, 2020 7:00 PM
Walton-Verona High School
MS/HS Commons
30 School Road
Walton, KY 41094

Attendance Taken at 7:04 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, Ehmet Hayes, Chris Schadler, Eric Morwessel, Rob Hartman, Claire Parsons, Luke Patterson, Carrie Ryan, Adam Nash, Jeremy Key, Caitlyn Sullivan, Olivia Brandenburg, Michelle Gregg and Jordan Thomas.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-1135 - Motion Passed: passed with a motion by Ms. Stacey Thornberry and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Principals/Bridge/ECC Report

Mr. Morwessel discussed the WVMS report, including MAP data and Targeted Services. Dr. Baker stated that the MAP data, in addition to similar data from all of our schools, represents the impact that the pandemic and loss of school days has had on our students. Ms. Megan Jones asked about students attending Targeted Services. Mr. David Turner asked if the MAP data is due to starting school later than normal or if it is due to virtual or hybrid instruction. Dr. Baker stated that either is possible, but it would be difficult to determine the exact reasoning. Ms. Heather Stewart inquired about how students on virtual only instruction are addressed with regard to loss of learning. Mr. Nash, Ms. Sullivan, Mr. Patterson and Mr. Hartman discussed their respective reports as well.

II.B. Construction Report

Mr. Key discussed the construction report.

II.C. Participation/Enrollment Report

Mr. Hartman discussed the participation data from KDE.

II.D. Personnel

II.E. Other

Dr. Baker discussed the Dollar General job fair and partnership. Dr. Baker stated that we are working with the state with regard to COVID case reporting. We plan to release a COVID dashboard next Friday, which will be updated weekly. Dr. Baker read a written statement referencing moving to a 4-day in-person week at WVMS and WVHS. He states that he feels this plan provides the most good for the most people. A virtual option is still available for students/families who would prefer it. Ms. Megan Jones thanked Dr. Baker for communication with teachers, as well as his leadership. Mr. Kyle Art thanked Dr. Baker, Ms. Sullivan and everyone at the district office. Ms. Heather Stewart asked about bus service issues as we move toward 4 days per week. Mr. Schadler stated that the bus numbers are relatively low this year, so numbers are not expected to be an issue. There has been no negative feedback from the bus drivers regarding this. Our drivers and transportation staff are doing a great job adapting in this environment and going above and beyond.

II.F. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Minutes - September 24, 2020

Order #20-1136 - Motion Passed: Approval of Minutes - September 24, 2020 passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Minutes - September 29, 2020

Order #20-1137 - Motion Passed: Approval of Minutes - September 29, 2020 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.C. Approve Treasurer's Report

Treasurer's Report		
Month		
Ending:		September 30, 2020
Beginning Balance:	\$	4,724,861.86
Receipts:	\$	765,053.04
Expenditures:	\$	(1,792,926.92)
Ending Balance:	\$	3,696,987.98
General Fund:	\$	3,977,547.42
Fund 2:	\$	(45,453.22)
Other Funds:	\$	(235,106.22)
Total All Funds:	\$	3,696,987.98

Order #20-1138 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Jones and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.D. Approve Orders of the Treasurer (bills)

Order #20-1139 - Motion Passed: Approval of Orders of the Treasurer (bills) passed with a motion by Ms. Megan Jones 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.E. Approval of Any/All Non-Resident Pupil Contracts

Order #20-1140 - Motion Passed: Approval of Any/All Non-Resident Pupil Contracts passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
5 Yeas - 0 Nays.

III.F. Approval of a shortened school day waiver for a special education student at WVES

Order #20-1141 - Motion Passed: Approval of a shortened school day waiver for a special education student at WVES passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.G. Approval of FY21 School Bus Purchase Authorization

Ms. Megan Jones asked if the new bus would have WIFI. Mr. Schadler stated that it does not have WIFI, but there are after-market options for this. Ms. Megan Jones asked about the size of the bus. Mr. Schadler stated that this bus holds 72 passengers. Ms. Heather Stewart asked about the VW settlement. Mr. David Turner asked what percentage of the new bus the VW settlement will cover. Mr. Schadler was not certain at this time as we are still waiting for the settlement amount. Mr. David Turner confirmed that the bus fleet will stay the same, but we will have better buses. Mr. Schadler confirmed this.

Order #20-1142 - Motion Passed: Approval of FY21 School Bus Purchase Authorization passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.
5 Yeas - 0 Nays.

III.H. Approval of Revised BG1 - Walton-Verona Paving

Order #20-1143 - Motion Passed: Approval of Revised BG1 - Walton-Verona Paving passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.
5 Yeas - 0 Nays.

III.I. Approval of Change Order 2 - Walton-Verona Paving

Order #20-1144 - Motion Passed: Approval of Change Order 2 - Walton-Verona Paving passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.J. Approval of Change Order 1 - Walton-Verona Track and Field - Phase 2

Order #20-1145 - Motion Passed: Approval of Change Order 1 - 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.K. Approval of Pay app 3 Walton-Verona Track and Field - Phase 1

Order #20-1146 - Motion Passed: Approval of Pay app 3 - Walton-Verona Track and Field - Phase 1 passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.L. Approval of Pay app 4R - Walton-Verona Track and Field - Phase 1

Order #20-1147 - Motion Passed: Approval of Pay app 4R - Walton-Verona Track and Field - Phase 1 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.M. Approval to Surplus Items

Order #20-1148 - Motion Passed: Approval to Surplus Items passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.N. Adjournment

Order #20-1149 - Motion Passed: Approval to adjourn the meeting at 8:23 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

Chairperson

Secretary