

## **Board of Education Regular Meeting**

December 17, 2020 7:00 PM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

### **Attendance Taken at 7:01 PM:**

#### Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Mr. David Turner

Ms. Stacey Thornberry

#### Updated Attendance:

Ms. Stacey Thornberry was updated to absent at 8:02 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 #20-1167 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### **II. Informational Items**

#### **II.A. 2019-20 Audit Report Presentation**

Eric Goodman from Barnes Dennig discussed the audit report including items from the audit conducted for the FY 2019-20, as well as changes to the audit process for FY 2020-21.

#### **II.B. Principals/ECC/Bridge Report**

Dr. Baker discussed the Principal and ECC Reports, which includes data regarding targeted services. Ms. Stacey Thornberry asked how targeted services are being tracked. Dr. Baker stated that it looks different at each school, but with the common thread of contacting all at-risk student families across all schools. Mr. Rob Hartman discussed the Bridge Report.

#### **II.C. Construction Report**

Jeremy Key discussed the construction report, including various projects in the district.

## **II.D. Participation/Enrollment Report**

Rob Hartman discussed the participation/enrollment report.

## **II.E. Personnel**

## **II.F. Discussion of District Facilities Plan**

Dr. Baker discussed the options of the addition at the elementary school and the new intermediate school at the Athletic Complex in Verona. He stated that 11 members of the LPC did meet on Tuesday night and unanimously voted for the new intermediate school. Another concern with the elementary school addition is the issue of future bonding capacity. Ms. Megan Jones asked how many members are on the LPC total and how the other members feel about this issue. Jeremy Key stated there are 20 members total and he will send an email out to all members to determine how all of the members feel about the two options. Ms. Megan Jones also asked who comprises the LPC. Mr. Key responded to this with school administrators, teachers, community members and parents. Mr. David Turner asked about the demographics of the members who were present. Mr. Key stated it was mixed. There was discussion regarding who is able to attend meetings. Mr. Key and Mr. Hayes discussed the public forum and advertising the meetings in the Boone County Recorder as required by KDE. Mr. David Turner requested that this be placed on the district social media sites. Ms. Stacey Thornberry asked about the growth rate and growth projections for the district. Mr. Key stated that the current growth rate is 3.41% on average. Mr. Key and Mr. Kyle Art discussed the general discussions from the LPC meetings. Ms. Heather Stewart stated that she doesn't want a new school to lead to a tax increase. Dr. Baker stated that if he felt that was a possibility, he wouldn't recommend that option. Mr. Ehmet Hayes spoke about the advantages and disadvantages of each option, stating that in his opinion as an architect, he feels that the new intermediate school is the better option.

## **II.G. Other**

Dr. Baker gave a reminder of the special meeting on January 7, 2021.

## **III. Recommended Board Motions**

### **III.A. Approval of Minutes - November 19, 2020 (Regular Meeting)**

**Order #20-1168 - Motion Passed:** Approval of Minutes - November 19, 2020 (Regular Meeting) passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.B. Approval of the Minutes - November 19, 2020 (WVUSD Finance Corp. Meeting)**

**Order #20-1169 - Motion Passed:** Approval of the Minutes - November 19, 2020 (WVUSD Finance Corp. Meeting) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

### III.C. Approval of the Minutes - December 3, 2020

**Order #20-1170 - Motion Passed:** Approval of the Minutes - December 3, 2020 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### III.D. Approval of the Treasurer's Report

<b>Treasurer's Report</b>	
<b>Month</b>	
<b>Ending:</b>	<b>November 30, 2020</b>
Beginning Balance: \$	7,665,569.83
Receipts: \$	2,884,265.77
Expenditures: \$	(1,365,659.92)
<b>Ending Balance: \$</b>	<b>9,184,175.68</b>
General Fund: \$	8,657,670.93
Fund 2: \$	(96,229.58)
Other Funds: \$	622,734.33
<b>Total All Funds: \$</b>	<b>9,184,175.68</b>

**Order #20-1171 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### III.E. Approval of the Orders of the Treasurer (bills)

**Order #20-1172 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### III.F. Approval of 2019-20 Audit Report

**Order #20-1173 - Motion Passed:** Approval of 2019-20 Audit Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### III.G. Second Reading/Approval of Policy 03.221 - Salaries - Classified Personnel

**Order #20-1174 - Motion Passed:** Second Reading/Approval of Policy 03.221 - Salaries - Classified Personnel passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

### III.H. Approval for Board Attorney to attend Regular Board of Education Meetings

This motion died for lack of a second motion. Mr. Kyle Art stated that this agenda item will be tabled until all board members are present.

### **III.I. Approval of Final Pay Application 11 for Morel Construction - WV Middle School Renovation**

**Order #20-1175 - Motion Passed:** Approval of Final Pay Application 11 for Morel Construction - WV Middle School Renovation passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.J. Approval of Final Pay Application 3 for Riegler Blacktop, Inc - Walton-Verona Athletic Complex - Paving**

**Order #20-1176 - Motion Passed:** Approval of Final Pay Application 3 for Riegler Blacktop, Inc - Walton-Verona Athletic Complex - Paving passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

### **III.K. Approval of Pay Application 3 and Final Pay Application 4 for Century Construction - WVHS Security Vestibule**

**Order #20-1177 - Motion Passed:** Approval of Final Pay Application 3 for Riegler Blacktop, Inc - Walton-Verona Athletic Complex - Paving passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.L. Approval of 2021-22 School Calendar**

**Order #20-1178 - Motion Passed:** Approval of 2021-22 School Calendar passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.M. Approval of 2022-23 School Calendar**

**Order #20-1179 - Motion Passed:** Approval of 2022-23 School Calendar passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.N. Approval to enter into executive session pursuant to KRS 61.810 (1)(c)**

**Order #20-1180 - Motion Passed:** Approval to enter into executive session pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

### **III.O. Approval to return to open session**

**Order #20-1181 - Motion Passed:** Approval to return to open session passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### III.P. Adjournment

**Order #20-1182 - Motion Passed:** Approval to adjourn the meeting at 8:33 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary