

**Board of Education Special Meeting**

January 07, 2021 7:00 PM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**I.D. Approval of the Agenda**

**Order #21-1183 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Other**

No discussion at this time.

**III. Recommended Board Motions**

**III.A. Approval of Minutes**

**Order #21-1184 - 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. Motion to elect Board Chair for 2021

**Order #21-1185 - Motion Failed:** Motion to elect Heather Stewart as Board Chair for 2021 failed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

#### 2 Yeas - 3 Nays.

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

**Order #21-1186 - Motion Passed:** Motion to elect Megan Jones as Board Chair for 2021 passed with a motion by Mr. Kyle Art and a second by Ms. Megan Jones.

#### 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.C. Motion to elect Board Vice-Chair for 2021

**Order #21-1187 - Motion Passed:** Motion to elect Heather Stewart as Board Vice-Chair for 2021 passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

### III.D. Motion to elect Board Secretary for 2021

**Order #21-1188 - Motion Passed:** Motion to elect Dr. Matt Baker as Board Secretary for 2021 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### III.E. Motion to elect Board Treasurer for 2021

**Order #21-1189 - Motion Passed:** Motion to elect Kevin Ryan as Board Treasurer for 2021 passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.F. Motion to elect Board Attorney (Law Firm) for 2021**

**Order #21-1190 - Motion Passed:** Motion to elect Claire Parsons (Adams, Stepner, Woltermann & Dusing, PLLC) as Board Attorney (Law Firm) for 2021 passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.G. Motion to approve the Board Meeting dates for 2021**

**Order #21-1191 - Motion Passed:** Motion to approve the Board Meeting dates for 2021 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**III.H. Adjournment**

**Order #21-1192 - Motion Passed:** Approval to adjourn the meeting at 7:06 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary