

Board of Education Regular Meeting

January 28, 2021 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
Mr. David Turner

Absent Board Members:

Ms. Stacey Thornberry

The following people were in attendance: Dr. Matt Baker, Bebe Mosier, Jordan Thomas, Jeremy Key, Ehmet Hayes, Vickie Benton, Kevin Ryan, Eric Morwessel, Adam Nash, Caitlyn Sullivan, Rob Hartman, Luke Patterson, Kendra Stahl, Michelle Gregg, and Carrie Ryan.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1193 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Principals/ECC/Bridge Report

Mr. Patterson discussed the ES report. Mr. Morwessel discussed the MS report. Ms. Megan Jones inquired about the timeframe for teachers to return email/student questions. Mr. Morwessel discussed this process. Mr. Nash discussed the HS report including information regarding student acceptance list for the Ignite Institute. Mr. David Turner asked about students returning from Ignite mid-year and the status of Ignite for next year. Ms. Sullivan discussed the ECC report and Mr. Hartman discussed the Bridge report.

II.B. Construction Report

Mr. Key discussed the construction report.

II.C. Participation/Enrollment Report

Mr. Hartman discussed participation and enrollment for month 5.

II.D. Personnel

II.E. Annual Review and Update of the District Wellness Policy

Mr. Hartman discussed the District Wellness Policy. Mr. David Turner asked about the emphasis on breakfast. Ms. Megan Jones asked about the second chance breakfast and stated she has worked in schools where this program was successful. Ms. Benton discussed this as well.

II.F. Superintendent's Expense Report - December 2020

II.G. Other

Dr. Baker thanked the board members for their service in recognition of Board Member Appreciation month. Dr. Baker also recognized Heather Stewart for achieving KSBA Level I training status. Dr. Baker mentioned that about two-thirds of the district's employees received the first dose of the COVID-19 vaccine on Saturday, January 23rd. The second dose is scheduled for February 13th. He is hopeful that this will allow our students to transition to a more traditional school week. He began discussions with district administrators and principals regarding this topic earlier in the week.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

Order #21-1194 - Motion Passed: Approval of the Minutes passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.B. Approval of the Treasurer's Report

Treasurer's Report	
Month	November 30, 2020
Ending:	
Beginning Balance: \$	9,184,175.68
Receipts: \$	1,257,271.68
Expenditures: \$	(1,201,126.78)
Ending Balance: \$	9,240,320.58
General Fund: \$	8,820,532.21
Fund 2: \$	(165,326.53)
Other Funds: \$	585,114.90
Total All Funds: \$	9,240,320.58

Order #21-1195 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

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

Order #21-1196 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.D. Approval of the 2021-22 Draft Budget

Order #21-1197 - Motion Passed: Approval of the 2021-22 Draft Budget passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.E. Approval of FY21 School Donations

Ms. Megan Jones asked if the donation to the agriculture department would be used in one year or over the course of several years. Mr. Ryan advised that it would be similar to an endowment and the scholarship recipients would be determined by the high school.

Order #21-1198 - Motion Passed: Approval of FY21 School Donations passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.F. Approval of School Security Funds Request Form

Order #21-1199 - Motion Passed: Approval of School Security Funds Request Form passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.G. Approval of Draft District Facilities Plan developed by the Local Planning Committee

Mr. David Turner asked if the infrastructure issues had been addressed. Mr. Hayes indicated that they had and discussed the possible solutions. Ms. Heather Stewart inquired about the property acquisition piece on the DFP. Mr. Hayes and Mr. Ryan indicated that this was only indicated in the event that any adjacent property would be available for purchase.

Order #21-1200 - Motion Passed: Approval of Draft District Facilities Plan developed by the Local Planning Committee passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

3 Yeas - 1 Nays.

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

III.H. Approval of Public Hearing of the Draft District Facilities Plan

Order #21-1201 - Motion Passed: Approval of Public Hearing of the Draft District Facilities Plan passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.I. Approval of appointment of Ehmet Hayes as hearing officer for the public hearing of Draft District Facilities Plan

Order #21-1202 - Motion Passed: Approval of appointment of Ehmet Hayes as hearing officer for the public hearing of Draft District Facilities Plan passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.J. Approval of Final Pay Application 2 for Bison Services, LLC - Walton-Verona High School RTU relocation

Order #21-1203 - Motion Passed: Approval of Final Pay Application 2 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.

4 Yeas - 0 Nays.

III.K. Approval of 2021 Comprehensive District Improvement Plan

Order #21-1204 - Motion Passed: Approval of 2021 Comprehensive District Improvement Plan passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.L. Approval to enter into executive session pursuant to KRS 61.810 (1)(f)

Order #21-1205 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810 (1)(f) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.M. Approval to return to open session

Order #21-1206 - Motion Passed: Approval to return to open session passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.N. Adjournment

Order #21-1207 - Motion Passed: Approval to adjourn the meeting at 8:15 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

Chairperson

Secretary