

Board of Education Regular Meeting

February 25, 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:

Ms. Megan Jones
Ms. Heather Stewart
Ms. Stacey Thornberry
Mr. David Turner

Updated Attendance:

Mr. Kyle Art was updated to present at 8:01 PM.

The following people were in attendance: Dr. Matt Baker, Howard Stevens, Michelle Gregg, Kevin Ryan, Robert McDonald, John Wainwright, Rob Hartman, Luke Patterson, Eric Morwessel, Jeremy Key, Gabe Brown, Caitlyn Sullivan, Adam Nash, Dan Martin, Jason Reis, Bebe Mosier, Ehmet Hayes, Jordan Thomas 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 #21-1208 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - Walton City Council

Dr. Baker recognized the Walton City Council for their generosity in donating unclaimed CARES ACT funds. The district was able to use these funds to purchase additional Chromebooks to further our 1:1 initiative. Dr. Baker presented the City Council members with a Tradition of Excellence Award.

II.B. Principals/ECC/Bridge Report

The Principals, as well as Mr. Hartman and Ms. Sullivan discussed activities within the schools/buildings.

II.C. Construction Report

Mr. Key discussed construction items within the district.

II.D. Participation/Enrollment Report

Mr. Hartman discussed the enrollment report, as well as participation percentages at each school.

II.E. Personnel

II.F. Superintendent's Expense Report - January 2021

II.G. Other

Dr. Baker thanked the principals and supervisors for supporting our staff members. He discussed the new employee shout out icon on our website in order to increase employee recognition. Dr. Baker discussed the loss of learning due to the pandemic and his plan to use ESSER II funds to help fill the gaps in learning. He will be meeting with district leadership to determine the best use of these funds. Dr. Baker also recognized Mayor Gabe Brown for his role in the donation of the CARES ACT funds.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

Order #21-1209 - Motion Passed: Approval of the Minutes passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.B. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	January 31, 2020
Beginning Balance:	\$ 9,240,320.58
Receipts:	\$ 1,501,485.68
Expenditures:	\$ (1,288,287.99)
Ending Balance:	\$ 9,453,518.27
General Fund:	\$ 9,101,242.67
Fund 2:	\$ (29,085.42)
Other Funds:	\$ 381,361.02
Total All Funds:	\$ 9,453,518.27

Order #21-1210 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

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

Order #21-1211 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.D. Approval of Amendment to the 2020-2021 School Calendar

Order #21-1212 - Motion Passed: Approval of Amendment to the 2020-2021 School Calendar passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

3 Yeas - 1 Nays.

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

III.E. Approval of Equipment Purchase from Spectrum Enterprises for ERate Fiber Connections

Order #21-1213 - Motion Passed: Approval of Equipment Purchase from Spectrum Enterprises for ERate Fiber Connections passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.F. Approval of the Walton-Verona/Gallatin County School District Boundary Lines

Dr. Baker stated that this is not new property, but it is simply a clarification of property that is already in our district.

Order #21-1214 - Motion Passed: Approval of the Walton-Verona/Gallatin County School District Boundary Lines passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.G. Approval of 2021-2022 Student Accident Insurance Policy - Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for All Students

Order #21-1215 - Motion Passed: Approval of 2021-2022 Student Accident Insurance Policy - Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for All Students passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.H. Approval of Intent to Participate in NKCES for 2021-22

Order #21-1216 - Motion Passed: Approval of Intent to Participate in NKCES for 2021-22 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.I. Approval to Participate in the NKCES English Language Program for 2021-22

Order #21-1217 - Motion Passed: Approval to Participate in the NKCES English Language Program for 2021-22 passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.J. Approval of Public Hearing Report for Walton-Verona Draft District Facilities Plan

Order #21-1218 - Motion Passed: Approval of Public Hearing Report for Walton-Verona Draft District Facilities Plan passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

3 Yeas - 1 Nays.

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

III.K. Approval of BG4 - WV Early Childhood Center

Order #21-1219 - Motion Passed: Approval of BG4 - WV Early Childhood Center passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.L. Approval of BG4 - WV Middle School Renovation

Order #21-1220 - Motion Passed: Approval of BG4 - WV Middle School Renovation passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.M. Approval of BG4 - WVHS Security Vestibule

Order #21-1221 - Motion Passed: Approval of BG4 - WVHS Security Vestibule passed with a motion by Ms. Heather Stewart 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)(f)

Order #21-1222 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810 (1)(f) at 7:49 PM passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.O. Approval to return to open session

Order #21-1223 - Motion Passed: Approval to return to open session at 9:34 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.P. Adjournment

Order #21-1224 - Motion Passed: Approval to adjourn the meeting at 9:36 PM passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary