

**Board of Education Regular Meeting**

April 29, 2021 7:00 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road

Walton, KY 41094

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

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Chris Schadler, Tricia Brandenburg, Rob Hartman, Troy Ridener, Roseann Simmons, Tabatha Gaines, Kendra Stahl, Luke Patterson, Adam Nash, Caitlyn Sullivan, Michelle Gregg, Tina Ackels, Brooke Massie, Emily Schroeder, Amber Hedges, Jason Reis, Jordan Thomas, Bebe Mosier, Carrie Ryan, Jeremy Key, Brittany Robinson, Tina Ackels

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**Order #21-1245 - 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, Mr. Ridener and Mr. Nash discussed the Principals Report for their respective schools, which included upcoming end of year events. Ms. Sullivan discussed the ECC report, which included discussion of the upcoming preschool screenings for determination of enrollment numbers for next year. Mr. Hartman discussed the Bridge report.

**II.B. Construction Report**

Jeremy Key discussed the construction report, including the revised BG1 for the elementary school paving project.

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

Mr. Hartman discussed the participation/enrollment report and stated that we will transition to a regular attendance model for next school year.

### **II.D. Superintendent's Expense Report - March 2021**

### **II.E. Personnel**

### **II.F. Summer Blitz Update**

Ms. Gregg discussed the Summer Blitz program. There are several teachers invested in this project. Ms. Gregg provided a snapshot of current student numbers, however she states this is a moving target. There was discussion regarding the student to teacher ratios for this program. Dr. Baker stated that he would keep the ratios reasonable and keep the board updated as the program approaches.

### **II.G. Field Trips**

### **II.H. Other**

Dr. Baker congratulated Carrie Mayer for receiving the Rotary Teacher of the Year award. He discussed recent events, including Prom. He discussed SB 128, as we are in the process of receiving applications for this. The board members discussed this issue. Dr. Baker stated that we would have this item on the agenda for the May working meeting for discussion and then again for approval at the regular meeting on 5/27.

### **II.I. Audience of Citizens**

## **III. Recommended Board Motions**

### **III.A. Approval of the Minutes - March 25, 2021**

**Order #21-1246 - Motion Passed:** Approval of the Minutes - March 25, 2021 passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

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

Treasurer's Report	
Month Ending:	March 31, 2021
Beginning Balance:	\$ 8,930,707.63
Receipts:	\$ 844,546.83
Expenditures:	\$ (1,418,432.06)
<b>Ending Balance:</b>	<b>\$ 8,356,822.40</b>
General Fund:	\$ 8,309,600.73
Fund 2:	\$ (55,191.97)
Other Funds:	\$ 102,413.64
<b>Total All Funds:</b>	<b>\$ 8,356,822.40</b>

**Order #21-1247 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

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

**Order #21-1248 - 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 2021-22 Salary Schedule - Option A

The motion died for lack of a first.

### III.E. Approval of 2021-22 Salary Schedule - Option B

**Order #21-1249 - Motion Passed:** Approval of 2021-22 Salary Schedule - Option B passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

### III.F. Approval of Tuition Rate for 2021-22

A motion was made by Mr. Kyle Art, however this motion died for lack of a second.

**III.G. Approval of ESSER II Assurances**

**Order #21-1250 - Motion Passed:** Approval of ESSER II Assurances passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.H. Approval of Independent Auditor's Contract for Fiscal Year 2020-2021**

**Order #21-1251 - Motion Passed:** Approval of Independent Auditor's Contract for Fiscal Year 2020-2021 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.I. Approval of BG1 for Walton-Verona Elementary - Paving 2021**

**Order #21-1252 - Motion Passed:** Approval of BG1 for Walton-Verona Elementary - Paving 2021 passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 1 Nays.**

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

**III.J. Approval of Pay Application 3 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase 2**

**Order #21-1253 - Motion Passed:** Approval of Pay Application 3 for Riegler Blacktop, Inc. - Walton-Verona Track and Field - Phase 2 passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.K. Approval of BG4 for Walton-Verona High School - RTU Relocation**

**Order #21-1254 - Motion Passed:** Approval of BG4 for Walton-Verona High School - RTU Relocation passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.L. Approval of BG4 for Walton-Verona Track and Field - Phase 2**

**Order #21-1255 - Motion Passed:** Approval of BG4 for Walton-Verona Track and Field - Phase 2 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

### **III.M. Approval of BG4 for Walton-Verona Athletic Complex - Paving 2020**

**Order #21-1256 - Motion Passed:** Approval of BG4 for Walton-Verona Athletic Complex - Paving 2020 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.N. Approval of 2021-22 District Code of Conduct**

A motion was made by Mr. Kyle Art, however this motion died for lack of a second.

### **III.O. Approval of Application of Waiver of Subsection 1 and 4 of 702 KAR 7:125 Related to Pupil Attendance**

**Order #21-1257 - Motion Passed:** Approval of Application of Waiver of Subsection 1 and 4 of 702 KAR 7:125 Related to Pupil Attendance passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

### **III.P. Approval of District Professional Development Plan**

**Order #21-1258 - Motion Passed:** Approval of District Professional Development Plan passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

### **III.Q. Approval of Surplus Bid Results and Recommendations**

**Order #21-1259 - Motion Passed:** Approval of Surplus Bid Results and Recommendations passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

### **III.R. Approval of 2021 Senior Dinner Dance Contract with Receptions**

**Order #21-1260 - Motion Passed:** Approval of 2021 Senior Dinner Dance Contract with Receptions passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

### **III.S. Approval of FY21 School Bus Purchase Authorization**

**Order #21-1261 - Motion Passed:** Approval of FY21 School Bus Purchase Authorization passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.T. Adjournment**

**Order #21-1262 - Motion Passed:** Approval to adjourn the meeting at 8:21 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary