

Board of Education Regular Meeting

May 27, 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

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Jolie Lehmkuhl, Haylee Neeley, Roy Neeley, Chris Schadler, Ryson Neeley, Michelle Neeley, Carla Smithers, Brant Smithers, Rob Hartman, Luke Patterson, Brandi Frost, Brittany Robinson, Jennifer Cook, Caitlyn Sullivan, Adam Nash, Becky Grizovic, Tony Grizovic, Carson Grizovic, Jimmy Ryan, Aubrey Ryan, Logan Ryan, Will Fulk, Jackson Nolan, Jennifer Nolan, Joe Gregory, Keegan Gregory, Carrie Ryan, Bebe Mosier, Jordan Thomas, Mills Rouse, Charolette Kemper, Don Kemper, Dennis Rich, Andy Michael, Rianna Gayheart, Karen Rodgers

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

II. Informational Items

II.A. Spotlight Report - WAVE

Dr. Baker recognized the work of our WAVE Foundation and presented the Tradition of Excellence awards to attending board members; Mills Rouse, Dennis Rich, Charolette Kemper and Andy Michael.

II.B. Approval of the Agenda

Order #21-1268 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

II.C. Principals/ECC/Bridge Report

Mr. Luke Patterson and Mr. Adam Nash discussed the Principal's report for their respective schools. Mrs. Caitlyn Sullivan discussed the ECC report, including projected enrollment for the 2021-22 school year. Mr. Rob Hartman discussed the Bridge report and successes there. Dr. Baker discussed the MS Principal's report.

II.D. Participation/Enrollment Report

Mr. Rob Hartman discussed the participation/enrollment report.

II.E. Construction Report

Dr. Baker discussed the construction report, including the closeout of several project and the revised BG1 for the HS security vestibule.

II.F. Personnel

II.G. Superintendent's Expense Report - April 2021

II.H. Other

Dr. Baker discussed upcoming events including graduation and the Quest trip. He also discussed providing letters to each school employee with their new salary information based on the recently approved salary increase from the board of education. Ms. Megan Jones let all of the principals know that they would not need to attend the meetings for June and July.

II.I. Audience of Citizens

Karen Rodgers discussed the school calendar and continued need to be innovative based on what we were able to learn about education throughout the pandemic. Brant Smithers and Haylee Neeley each addressed the board regarding the SB 128 supplemental year.

III. Recommended Board Motions

III.A. Approval of the Minutes from April 29, 2021

Order #21-1269 - Motion Passed: Approval of the Minutes from April 29, 2021 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of the Minutes from May 20, 2021

Order #21-1270 - Motion Passed: Approval of the Minutes from April 29, 2021 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	April 30, 2021
Beginning Balance:	\$ 8,356,822.40
Receipts:	\$ 1,080,315.43
Expenditures:	\$ (1,470,875.59)
Ending Balance:	\$ 7,966,262.24
General Fund:	\$ 8,126,050.80
Fund 2:	\$ (150,186.44)
Other Funds:	\$ (9,602.12)
Total All Funds:	\$ 7,966,262.24

Order #21-1271 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

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

Order #21-1272 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.E. Approval of the 2021-22 Tentative Budget

Order #21-1273 - Motion Passed: Approval of the 2021-22 Tentative Budget passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.F. Approval of the 2021-22 Depository Bond (Heritage Bank)

Order #21-1274 - Motion Passed: Approval of the 2021-22 Depository Bond (Heritage Bank) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.G. Approval of the 2021-22 Fidelity Bonds through Crawford Insurance for K. Ryan and B. Robinson

Order #21-1275 - Motion Passed: Approval of the 2021-22 Fidelity Bonds through Crawford Insurance for K. Ryan and B. Robinson passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.H. Approval of the 2021-22 Payroll Dates

Order #21-1276 - Motion Passed: Approval of the 2021-22 Payroll Dates passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.I. Approval to Hire Emergency Subs for 2021-22

Order #21-1277 - Motion Passed: Approval to Hire Emergency Subs for 2021-22 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.J. Approval of SB 128 Supplemental Year

Order #21-1278 - Motion Failed: Approval of SB 128 Supplemental Year failed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

0 Yeas - 5 Nays.

III.K. Approval of the 2021-22 Tuition Rate to be set at \$1600

A motion was made by Ms. Stacey Thornberry, however this motion died for lack of a second.

III.L. Approval of the 2021-22 Tuition Rate to be set at \$1750

Order #21-1279 - Motion Passed: Approval of the 2021-22 Tuition Rate to be set at \$1750 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval of the 2021-22 School Fees

Order #21-1280 - Motion Passed: Approval of the 2021-22 School Fees passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.N. Approval of the 2021-22 Walton-Verona Certified Evaluation Plan

Order #21-1281 - Motion Passed: Approval of the Walton-Verona Certified Evaluation Plan passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.O. Approval of Creation of Lacrosse Team

Order #21-1282 - Motion Passed: Approval of Creation of Lacrosse Team passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.P. Approval of the 2021-22 District Code of Conduct

Order #21-1283 - Motion Passed: Approval of the 2021-22 District Code of Conduct passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 1 Nays.

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

III.Q. Approval of Revised BG1 - Walton-Verona High School - Security Vestibule

Order #21-1284 - Motion Passed: Approval of Revised BG1 - Walton-Verona High School - Security Vestibule passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.R. Approval of 2021-22 Dual-Credit Memorandum of Agreement between NKU and Walton-Verona Independent Schools

Order #21-1285 - Motion Passed: Approval of 2021-22 Dual-Credit Memorandum of Agreement between NKU and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.S. Approval of Contract for Occupational Therapy services for 2021-22 through Kristen D. Kelly

Order #21-1286 - Motion Passed: Approval of Contract for Occupational Therapy services for 2021-22 through Kristen D. Kelly passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.T. Approval of Contract for Physical Therapy Services for 2021-22 through A Step Ahead Pediatric Therapy

Order #21-1287 - Motion Passed: Approval of Contract for Physical Therapy Services for 2021-22 through A Step Ahead Pediatric Therapy passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.U. Acknowledgment receipt of Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1274)

Order #21-1288 - Motion Passed: Acknowledgment receipt of Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1274) passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.V. Adjournment

Order #21-1289 - Motion Passed: Approval to adjourn the meeting at 8:08 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary