

Board of Education Regular Meeting

July 22, 2021 7:00 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road

Walton, KY 41094

Attendance Taken at 7:04 PM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Mr. David Turner

Absent Board Members:

Ms. Heather Stewart

Updated Attendance:

Ms. Stacey Thornberry was updated to present at 7:24 PM.

The following people were present: Dr. Matt Baker, Kevin Ryan, Rob Hartman, Michelle Gregg, Jason Reis, Caitlyn Sullivan, Lauren Teepen, Brittany Robinson, Carrie Ryan and Allen Volz.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1308 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

3 Yeas - 0 Nays.

II. Informational Items

II.A. Construction Report

Dr. Baker discussed the construction report.

II.B. Personnel

II.C. Superintendent's Expense Report - June 2021

II.D. Discussion of Trip to Spain

Lauren Teepen discussed a potential trip to Spain through EF Tours for the summer of 2022. This would include 3 students who were provided vouchers when the trip was cancelled in the summer of 2020.

II.E. Other

Dr. Baker provided the board members with an evaluation packet for review. He discussed the recent ribbon cutting ceremony at the Dollar General Distribution Center. Dollar General provided a \$10,000.00 donation to be use for literacy initiatives. Dr. Baker discussed the Summer Blitz program briefly. Dr. Baker, Mr. Kyle Art and Ms. Megan Jones stated they had received a lot of positive feedback surrounding this program.

II.F. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

Order #21-1309 - Motion Passed: Approval of the Minutes passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

3 Yeas - 0 Nays.

III.B. Approval of the Treasurer's Report

Treasurer's Report			
Month Ending:	June 30, 2021		
Beginning Balance:	\$	7,439,639.12	
Receipts:	\$	3,282,649.39	*
Expenditures:	\$	(4,387,945.91)	*
Ending Balance:	\$	6,334,342.60	
General Fund:	\$	6,791,728.65	
Fund 2:	\$	(1,072,131.67)	
Other Funds:	\$	614,745.62	
Total All Funds:	\$	6,334,342.60	
* includes fund transfers and other year-end entries			

Order #21-1310 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

3 Yeas - 0 Nays.

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

Order #21-1311 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

3 Yeas - 0 Nays.

III.D. Approval of KDE District Funding Assurances

Order #21-1312 - Motion Passed: Approval of KDE District Funding Assurances passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.E. Second Reading and Approval of the KSBA Policy Recommendations

Order #21-1313 - Motion Passed: Second Reading and Approval of the KSBA Policy Recommendations passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.
3 Yeas - 0 Nays.

III.F. Approval of school-wide Fundraiser at Walton-Verona Elementary School

Order #21-1314 - Motion Passed: Approval of school-wide Fundraiser at Walton-Verona Elementary School passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.
3 Yeas - 0 Nays.

III.G. Approval of Memorandum of Agreement between NorthKey Community Care and Walton-Verona Independent Schools for clinical mental health services

Order #21-1315 - Motion Passed: Approval of Memorandum of Agreement between NorthKey Community Care and Walton-Verona Independent Schools for clinical mental health services passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.H. Approval of a Memorandum of Agreement between NKCES and Walton-Verona Independent Schools for Educational Services

Order #21-1316 - Motion Passed: Approval of a Memorandum of Agreement between NKCES and Walton-Verona Independent Schools for Educational Services passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.
3 Yeas - 0 Nays.

III.I. Approval of a Memorandum of Understanding between Summit Medical Group, Inc. dba St. Elizabeth Physicians and Walton-Verona Independent Schools for Telehealth Services

Order #21-1317 - Motion Passed: Approval of a Memorandum of Understanding between Summit Medical Group, Inc. dba St. Elizabeth Physicians and Walton-Verona Independent Schools for Telehealth Services passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.J. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1224)

Order #21-1318 - Motion Passed: Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1224) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #21-1319 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

3 Yeas - 0 Nays.

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

Order #21-1320 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810(1)(c) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.M. Approval to return to open session

Order #21-1321 - Motion Passed: Approval to return to open session passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.N. Approval of the Resolution to support the Council for Better Education

Order #21-1322 - Motion Passed: Approval of the Resolution to support the Council for Better Education 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	Absent
Ms. Stacey Thornberry	Yes
Mr. David Turner	No

III.O. Adjournment

Order #21-1323 - Motion Passed: Approval to adjourn the meeting at 8:00 PM passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Chairperson

Secretary