

**Board of Education Special Meeting**  
August 05, 2021 6:00 PM  
Walton-Verona Early Childhood Center  
ECC Commons  
18 School Road  
Walton, KY 41094

**Attendance Taken at 6:01 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: 6:50 PM

The following people were present: Dr. Matt Baker, Kevin Ryan, Carrie Ryan and Jess Lehmkuhl

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**Order #21-1324 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Discussion of Tax Rate**

Kevin Ryan provided a handout and discussed the possible need for a tax hearing depending on how the Board members wished to proceed with reference to the tax rate. Based on the discussion, the board wished to move forward with option D, which lowers the current tax rate. No hearing is required with this option.

**II.B. Audience of Citizens**

Jess Lehmkuhl discussed a recent email from Dr. Baker referencing changes to the use of COVID-related emergency days. Dr. Baker stated that while he understands Ms. Lehmkuhl's concerns, he does have to follow the law in place regarding this issue.

**III. Recommended Board Motions**

**III.A. Approval of contract between Receptions and Walton-Verona Independent Schools for KSBA Regional meeting**

**Order #21-1325 - Motion Passed:** Approval of contract between Receptions and Walton-Verona Independent Schools for KSBA Regional meeting passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.B. Approval of Memorandum of Agreement between Kentucky State University and Walton-Verona Independent Schools for dual credit and dual enrollment courses**

**Order #21-1326 - Motion Passed:** Approval of Memorandum of Agreement between Kentucky State University and Walton-Verona Independent Schools for dual credit and dual enrollment courses passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.C. Approval to change 2021-22 Tuition payment schedule**

**Order #21-1327 - Motion Passed:** Approval to change 2021-22 Tuition payment schedule passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.D. Approval to enter into executive session pursuant to KRS 156.557(6)(c) and KRS 61.878(1)(k) - preliminary discussions relating to the evaluation of the superintendent**

**Order #21-1328 - Motion Passed:** Approval to enter into executive session pursuant to KRS 156.557(6)(c) and KRS 61.878(1)(k) - preliminary discussions relating to the evaluation of the superintendent passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

### **III.E. Approval to return to open session**

**Order #21-1329 - Motion Passed:** Approval to return to open session passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **III.F. Adjournment**

**Order #21-1330 - Motion Passed:** Approval to adjourn the meeting at 9:59 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary