

Board of Education Regular Meeting

August 26, 2021 7:00 PM

Walton-Verona High School

MS/HS Commons

30 School Road

Walton, KY 41094

Attendance Taken at 7:01 PM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

The following people were present: Dr. Matt Baker, Jeremy Key, Kevin Ryan, Rianna Gayheart, Jay Martin, Vickie Benton, Laura Burt, Susan Smith, Omer Champion II, Nataly Woodward, Ed Seibold, Robert McDonald, Barb Farrow, Ron Farrow, Hannah Burns, Jesse Holton, Chris Schadler, Patti Kennedy, Cindy Kirtley, Gina Kirtley, John Wainwright, Ryan Borkowski, Elisa Kinmon, Jessica Lehmkuhl, Andrea Dennis, Eric Morwessel, Jeff Scroggin, Rob Hartman, Mike Kinstler, Tammy Kinstler, Luke Patterson, Amanda McKinley, Allen Volz, Terri Courtney, Jenise Petrey, Laurie Reynolds, Amy Turner, Michelle Gregg, Brittany Robinson, Caitlyn Gottshall, Candice Kennedy, Ken Guervara, Jodi Guervara, Erica Freeman, John Lehmkuhl, Stephanie McClure, Adam Nash, Kathleen Laurich, Brett Strong, Heather King, Amber Hedges, Amanda Puckett, Archie Searp, Adrienne Pronk, Carla Terlau, Stephanie Turner, Ashley Miller, Katie Allen, Austin Hensley, Colton Maines, Brendan Norris, Carrie Ryan, Bebe Mosier, Jason Reis, Chloe Reis, Jordan Thomas

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1331 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - New Employees

The principals and managers introduced the new staff members in the district.

II.B. Audience of Citizens

Members of the community discussed the mask mandate, as well as Dr. Baker's proposed contract.

II.C. Principals/ECC/Bridge Report

Mr. Patterson discussed the ES report, including the upcoming Fall Festival. Mr. Morwessel and Mr. Nash discussed the MS and HS reports, respectively. Ms. Gottshall discussed the ECC report, including the increased enrollment. Mr. Hartman reported on the Bridge Program.

II.D. Construction Report

Mr. Key discussed the construction report.

II.E. Attendance/Enrollment Report

Mr. Hartman discussed the first day and current day enrollments. Attendance reports will be provided at the next board meeting.

II.F. Teacher Representatives for Certified Evaluation Plan Appeals Committee

The Certified Evaluation Appeals Committee for 2021-2022 is Jen Cook at WVES and Clint Coleman at WVHS. The Alternate Committee members are Brooke Lengle at WVES and Amy Clancy at WVMS.

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

II.H. Personnel

II.I. Other

Dr. Baker stated that we have had a good start to the school year. Our students have been phenomenal with complying with the mask mandate. Our goal is to keep our students in school as much as possible. Dr. Baker discussed the current positive/quarantine cases in our district. We are seeing more students on quarantine end up testing positive this year than last year. Dr. Baker thanked Jeremy Key for keeping our AC running as it was experiencing issues. Dr. Baker thanked Chris Schadler and Amber Brown for their work on getting our bus routes updated due to some overcrowding on buses this week.

III. Recommended Board Motions

III.A. Approval of the Minutes for July 22, 2021

Order #21-1332 - Motion Passed: Approval of the Minutes for July 22, 2021 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.B. Approval of Minutes for August 5, 2021

Order #21-1333 - Motion Passed: Approval of Minutes for August 5, 2021 passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	July 31, 2021
Beginning Balance:	\$ 6,334,342.60
Receipts:	\$ 1,247,428.28
Expenditures:	\$ (1,352,823.86)
Ending Balance:	\$ 6,228,947.02
General Fund:	\$ 6,892,838.11
Fund 2:	\$ (1,112,422.11)
Other Funds:	\$ 448,531.02
Total All Funds:	\$ 6,228,947.02

Order #21-1334 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

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

Order #21-1335 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

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.E. Approval of Tax Rates for Boone County properties in WV District for 2021-22 (rate to be lowered)

Order #21-1336 - Motion Passed: Approval of Tax Rates for Boone County properties in WV District for 2021-22 (rate to be lowered) passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.F. Approval of Tax Rates for Kenton County properties in WV District for 2021-22 (rate to be lowered)

Order #21-1337 - Motion Passed: Approval of Tax Rates for Kenton County properties in WV District for 2021-22 (rate to be lowered) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.G. Approval of the Unaudited Annual Financial Report (AFR)

Order #21-1338 - Motion Passed: Approval of the Unaudited Annual Financial Report (AFR) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.H. Approval of FY22 School Donation

Order #21-1339 - Motion Passed: Approval of FY22 School Donation passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.I. Approval of a Resolution relating to Quarantine Leave during the 2021-22 School Year pursuant to 702 KAR 1:191E

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

III.J. Approval of an additional Instructional Assistant position at the Early Childhood Center

Order #21-1340 - Motion Passed: Approval of an additional Instructional Assistant position at the Early Childhood Center passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.K. Approval of Memorandum of Understanding between Kentucky Incentives for Prevention and Walton-Verona Independent Schools to participate in the 2021 Student Survey

Order #21-1341 - Motion Passed: Approval of Memorandum of Understanding between Kentucky Incentives for Prevention and Walton-Verona Independent Schools to participate in the 2021 Student Survey passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.L. Approval of Field Trips

Order #21-1342 - Motion Passed: Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.M. Approval of Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee

Order #21-1343 - Motion Passed: Approval of Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.N. Approval of Caitlyn Sullivan as alternate Board Representative for Certified Evaluation Plan Appeals Committee

Order #21-1344 - Motion Passed: Approval of Caitlyn Sullivan as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.O. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1377)

Order #21-1345 - Motion Passed: Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1377) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.P. Approval to enter into executive session under pursuant to KRS 156.557(6)(c) and KRS 61.878(1)(k)- preliminary discussions relating to the evaluation of the superintendent and pursuant to KRS 61.810(1)(f)

Order #21-1346 - Motion Passed: Approval to enter into executive session under pursuant to KRS 156.557(6)(c) and KRS 61.878(1)(k)- preliminary discussions relating to the evaluation of the superintendent and pursuant to KRS 61.810(1)(f) at 7:48 PM passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.Q. Approval to return to open session

Order #21-1347 - Motion Passed: Approval to return to open session at 9:30 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.R. Superintendent Evaluation Results

Order #21-1348 - Motion Passed: Superintendent Evaluation Results passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.S. Approval to strike "In addition, the Superintendent shall also receive any additional percentage increases or bonuses approved by the Board for any other district employees" from item 4 on the proposed Superintendent's contract

Order #21-1349 - Motion Passed: Approval to strike "In addition, the Superintendent shall also receive any additional percentage increases or bonuses approved by the Board for any other district employees" from item 4 on the proposed Superintendent's contract passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.T. Approval to add "Should the Superintendent exercise his right to terminate his contract prior to June 30, 2026 pursuant to KRS 161.780(1), he agrees to pay the Board \$100,000 contemporaneously with his notice of termination." as item 6 D in the proposed Superintendent's contract

Order #21-1350 - Motion Passed: Approval to add "Should the Superintendent exercise his right to terminate his contract prior to June 30, 2026 pursuant to KRS 161.780(1), he agrees to pay the Board \$100,000 contemporaneously with his notice of termination." as item 6 D in the proposed Superintendent's contract passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.U. Approval to add "Superintendent shall establish his and his family's residence within the boundaries of the Walton-Verona Independent School District throughout the term of his contract." as line item 8 in the proposed Superintendent's contract.

Order #21-1351 - Motion Passed: Approval to add "Superintendent shall establish his and his family's residence within the boundaries of the Walton-Verona Independent School District throughout the term of his contract." as line item 8 in the proposed Superintendent's contract. passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.V. Approval of Superintendent's Contract

Board members discussed their stance regarding the proposed contract.

Order #21-1352 - Motion Passed: Approval of Superintendent's Contract passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

3 Yeas - 2 Nays.

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

III.W. Adjournment

Order #21-1353 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary