

Board of Education Special Meeting
June 24, 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. Stacey Thornberry
Mr. David Turner

Absent Board Members:

Ms. Heather Stewart

The following people were in attendance: Dr. Matt Baker, Bebe Mosier, Jordan Thomas, Jason Reis, Carrie Ryan, Kevin Ryan, Michelle Gregg, Chris Schadler, and Rob Hartman

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1290 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Participation/Enrollment Report

Rob Hartman discussed the participation/enrollment report, specifically month 10. Ms. Stacey Thornberry asked about attendance at the Summer Blitz Program. Michelle Gregg stated that approximately 100 students attended.

II.B. Personnel

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

II.D. Data Security and Privacy Policy 2021-22

II.E. Discussion of Transportation Procedures

Dr. Baker discussed the transportation procedures.

II.F. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes for 5/27/2021

Order #21-1291 - Motion Passed: Approval of the Minutes for 5/27/2021 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.B. Approval of the Minutes for 6/10/2021

Order #21-1292 - Motion Passed: Approval of the Minutes for 6/10/2021 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	May 31, 2021
Beginning Balance:	\$ 7,966,262.24
Receipts:	\$ 979,830.98
Expenditures:	\$ (1,506,454.10)
Ending Balance:	\$ 7,439,639.12
General Fund:	\$ 7,717,306.00
Fund 2:	\$ (160,182.43)
Other Funds:	\$ (117,484.45)
Total All Funds:	\$ 7,439,639.12

Order #21-1293 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

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

Order #21-1294 - 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.

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.E. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation

Order #21-1295 - Motion Passed: Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.F. Approval of an additional Business Teacher at Walton-Verona High School

Order #21-1296 - Motion Passed: Approval of an additional Business Teacher at Walton-Verona High School 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.G. Approval of Creation of Varsity Lacrosse Head Coach and Assistant Coach positions

Order #21-1297 - Motion Passed: Approval of Creation of Varsity Lacrosse Head Coach and Assistant Coach positions passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.H. Approval of the Amended 2021-22 Salary Schedule

The Board members discussed the PM Athletic Complex Supervisor position.

Order #21-1298 - Motion Passed: Approval of the Amended 2021-22 Salary Schedule 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.I. Approval of WVISD Trauma-Informed Care Plan

Order #21-1299 - Motion Passed: Approval of WVISD Trauma-Informed Care Plan passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.J. First Reading of KSBA Policy Recommendations for 2021-22

Order #21-1300 - Motion Passed: First Reading of KSBA Policy Recommendations for 2021-22 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.K. Approval of the 2021-22 Walton-Verona Technology Plan

Order #21-1301 - Motion Passed: Approval of the 2021-22 Walton-Verona Technology Plan 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.L. Approval to Reject bids - Walton-Verona Elementary Paving 2021

Order #21-1302 - Motion Passed: Approval to Reject bids - Walton-Verona Elementary Paving 2021 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.M. Approval to Declare Bus #15 as Salvage in Accordance with the Environmental Mitigation Plan for the Volkswagen Settlement Program

Order #21-1303 - Motion Passed: Approval to Declare Bus #15 as Salvage in Accordance with the Environmental Mitigation Plan for the Volkswagen Settlement Program passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.N. Approval of Memorandum of Agreement between Walton-Verona Independent Schools and Thomas More University for Programs and Services available to School Systems

Order #21-1304 - Motion Passed: Approval of Memorandum of Agreement between Walton-Verona Independent Schools and Thomas More University for Programs and Services available to School Systems passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.O. Approval to enter into executive session pursuant to KRS 61.810(1)(f)

Order #21-1305 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810(1)(f) passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.P. Approval to return to open session

Order #21-1306 - Motion Passed: Approval to return to open session passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.Q. Adjournment

Order #21-1307 - Motion Passed: Approval to adjourn the meeting at 8:51PM passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Chairperson

Secretary