

**Board of Education Regular Meeting**  
September 23, 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. Heather Stewart  
Mr. David Turner

Absent Board Members:

Ms. Megan Jones  
Ms. Stacey Thornberry

The following people were in attendance: Dr. Matt Baker, Jeremy Key, Adam Nash, Rob Hartman, Ed Seibold, Jaime Storer, Peggy Schutzman, Bob Storer, John Storer, Lincoln Mann, Heather Mann, Seth Storer, Catilyn Gottshall, Brittany Robinson, Casey Ryan, Erin Core-Stine, Luke Patterson, Michelle Gregg, Krystal Inman, Emma Ryan, Troy Ridener, Kevin Ryan, Bebe Mosier, Jordan Thomas, Carrie Ryan

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**Order #21-1354 - 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. Spotlight Report - Quest Program**

Ms. Peggy Schutzman as well as Quest students Emma Ryan, Seth Storer and Lincoln Mann discussed the recent Quest trip to Boston.

**II.B. Principals/ECC/Bridge Report**

Mr. Patterson, Mr. Ridener and Mr. Nash discussed their respective school reports. Mrs. Gottshall and Mr. Hartman discussed the ECC and Bridge reports.

### II.C. Attendance/Enrollment Report

Mr. Hartman discussed the attendance report. The attendance trophy was awarded to WVMS.

### II.D. Construction Report

Mr. Key reported on construction items within the district.

### II.E. Superintendent's Expense Report - August 2021

### II.F. Personnel

### II.G. Other

Dr. Baker discussed the safety audit that was conducted in our schools during the week. He will share the written report with the board members when it is available. He discussed attending PLC and faculty meetings. Dr. Baker also discussed COVID Test to Stay data.

### II.H. Audience of Citizens

Ed Seibold and Krystal Inman spoke regarding COVID vaccines and masking.

## III. Recommended Board Motions

### III.A. Approval of the Minutes for August 26, 2021

**Order #21-1355 - Motion Passed:** Approval of the Minutes for August 26, 2021 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### III.B. Approval of the Treasurer's Report

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>August 31, 2021</b>
Beginning Balance:	\$ 6,228,947.02
Receipts:	\$ 826,423.00
Expenditures:	\$ (1,587,795.48)
<b>Ending Balance:</b>	<b>\$ 5,467,574.54</b>
General Fund:	\$ 6,241,558.54
Fund 2:	\$ (1,118,434.31)
Other Funds:	\$ 344,450.31
<b>Total All Funds:</b>	<b>\$ 5,467,574.54</b>

**Order #21-1356 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

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

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

### **III.D. Approval of the Working Budget for 2021-22**

**Order #21-1357 - Motion Passed:** Approval of the Working Budget for 2021-22 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### **III.E. Approval of the Formation of Comprehensive Improvement Plan Committee**

**Order #21-1358 - Motion Passed:** Approval of the Formation of Comprehensive Improvement Plan Committee passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.F. Approval of Appointment of School Calendar Committee for 2021-22 per KRS 158.070**

**Order #21-1359 - Motion Passed:** Approval of Appointment of School Calendar Committee for 2021-22 per KRS 158.070 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.G. Approval to temporarily assign students to remote instruction as needed due to COVID-19**

**Order #21-1360 - Motion Passed:** Approval to temporarily assign students to remote instruction as needed due to COVID-19 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

### **III.H. Approval for up to a \$150 Incentive, in addition to the KDE Vaccine Incentive Program, for employees who are fully vaccinated by December 1, 2021**

This motion died for lack of a first.

### **III.I. Approval of emergency certification for a full-time High School Foreign Language Teacher for the remainder of the 2021-22 school year**

**Order #21-1361 - Motion Passed:** Approval of emergency certification for a full-time High School Foreign Language Teacher for the remainder of the 2021-22 school year passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### **III.J. Approval of Field Trips**

**Order #21-1362 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### **III.K. Adjournment**

**Order #21-1363 - Motion Passed:** Approval to adjourn the meeting at 8:39 PM passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary