

Board of Education Special Meeting
October 26, 2021 7:30 PM
Walton-Verona Early Childhood Center
ECC Commons
18 School Road
Walton, KY 41094

Attendance Taken at 7:30 PM:

Present Board Members:

Mr. Kyle Art
Ms. Megan Jones
Ms. Heather Stewart
Ms. Stacey Thornberry

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Eric Morwessel, Kevin Ryan, Jeremy Key, Michelle Gregg, Chris Schadler, Belinda Kenley, Terry Salyer, Adam Nash, Peggy Schutzman, Jake Kollmann, Kyle Waid, Caitlyn Gottshall, Brittany Robinson, Dan Trame, Rob Hartman, Jennifer Cook, Trent Hayden, Luke Patterson, Carrie Ryan, Jason Reis

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1364 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - Summer Blitz

Michelle Gregg discussed the Summer Blitz program. The program was well attended and received very positive feedback from students, parents and teachers. She thanked all of the staff involved, including our cafeteria and transportation staff. She also stated that she would like to offer the program again.

II.B. Discussion with 7 Hills Church

Jake Kollman and Kyle Waid from 7 Hills Church discussed a partnership with Walton-Verona Schools to provide a location (HS Gym) for their Sunday services. If approved, this would start in the Fall of 2022.

II.C. Discussion of Energy Audit

Representatives from Energy Optimizers, USA presented their energy improvement and cost savings presentation for the district.

II.D. Discussion of Quest Proposal for 2022 and Three Year Plan

Peggy Schutzman and Dan Trame discussed the Quest Proposal for 2022, as well as the three-year plan moving forward. The Quest students will head to Denver, Colorado and Yellowstone, Wyoming for 2022. There was discussion of continuing the additional four students and additional advisor beyond this next year. The board members requested budget information regarding this.

II.E. Discussion of full-time Substitute Bus Driver position

Chris Schadler discussed the need for an additional full-time substitute bus driver for the remainder of this school year. This employee could potentially pick up a 15th route for the district starting in the Fall of 2022. The board members also requested a review of salary for the bus driver position, including surrounding school districts and other competitors.

II.F. Principals/ECC/Bridge Report

Ms. Megan Jones tabled the Principals/ECC/Bridge Reports for the November meeting due to time constraints. The reports show a good deal of testing and other data, and she wanted to be sure each area had plenty of time to discuss.

II.G. Attendance/Enrollment Report

Rob Hartman discussed the attendance and enrollment report. WVMS won the attendance trophy for the 2nd month in a row.

II.H. Construction Report

Jeremy Key briefly discussed the construction report, which includes the BG1 for the new Intermediate School on the agenda for approval.

II.I. Superintendent's Expense Report

II.J. Personnel

II.K. Audience of Citizens

There was no audience of citizens.

III. Recommended Board Motions

III.A. Approval of the Minutes

Order #21-1365 - Motion Passed: Approval of the Minutes passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.B. Approval of the Treasurer's Report

Treasurer's Report	
Month Ending:	September 30, 2021
Beginning Balance:	\$ 5,467,574.54
Receipts:	\$ 1,763,513.11
Expenditures:	\$ (1,459,974.84)
Ending Balance:	\$ 5,771,112.81
General Fund:	\$ 5,696,262.27
Fund 2:	\$ (236,823.47)
Other Funds:	\$ 311,674.01
Total All Funds:	\$ 5,771,112.81

Order #21-1366 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

III.C. Approval of the Orders of the Treasurer (bills) - September meeting

Order #21-1367 - Motion Passed: Approval of the Orders of the Treasurer (bills) - September meeting 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	No
Ms. Stacey Thornberry	Yes
Mr. David Turner	Absent

III.D. Approval of the Orders of the Treasurer (bills) - October meeting

Order #21-1368 - Motion Passed: Approval of the Orders of the Treasurer (bills) - October meeting passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.E. Approval of BG1 - Walton-Verona Intermediate School

Order #21-1369 - Motion Passed: Approval of BG1 - Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.F. Approval to award proposal for Walton-Verona Intermediate School for architect/engineer design services to REH & Associates

Order #21-1370 - Motion Passed: Approval to award proposal for Walton-Verona Intermediate School for architect/engineer design services to REH & Associates passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Years - 0 Nays.

III.G. Approval for \$100 incentive for employees who are fully vaccinated by December 1, 2021, under KDE Vaccine Incentive Program

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

III.H. Approval of a shortened school day waiver for a special education student at our elementary school

Order #21-1371 - Motion Passed: Approval of a shortened school day waiver for a special education student at our elementary school passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Years - 0 Nays.

III.I. Approval of Any/All Non-Resident Pupil Contracts

Order #21-1372 - Motion Passed: Approval of Any/All Non-Resident Pupil Contracts passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Years - 0 Nays.

III.J. Approval of full-time Substitute Bus Driver position

Order #21-1373 - Motion Passed: Approval of full-time Substitute Bus Driver position passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Years - 0 Nays.

III.K. Approval of additional instructional assistant position at Walton-Verona Elementary School

Order #21-1374 - Motion Passed: Approval of additional instructional assistant position at Walton-Verona Elementary School passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Years - 0 Nays.

III.L. Approval of Memorandum of Understanding between Walton-Verona Independent Schools and Commonwealth of Kentucky Transportation Cabinet for Kentucky Safe Driver Program

Order #21-1375 - Motion Passed: Approval of Memorandum of Understanding between Walton-Verona Independent Schools and Commonwealth of Kentucky Transportation Cabinet for Kentucky Safe Driver Program passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.M. Approval of Quest Proposal for 2022

Order #21-1376 - Motion Passed: Approval of Quest Proposal for 2022 passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.N. Approval of Field Trips

Order #21-1377 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.O. Adjournment

Order #21-1378 - Motion Passed: Approval to adjourn the meeting at 9:07 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

Chairperson

Secretary