

**Board of Education Regular Meeting**  
November 18, 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. Heather Stewart  
Ms. Stacey Thornberry  
Mr. David Turner

The following people were in attendance: Eric Morwessel, Michelle Gregg, Rob Hartman, Jeremy Key, Kristin Bach, Heather King, Bart Sturm, Dave Dowdell, Eric Fangman, Luke Patterson, Chris Schadler, Frank Inman, Krystal Inman, Allen Volz, Ed Seibold, Jennifer Cook, Caitlyn Gottshall, Jason Reis, Carrie Ryan, Bebe Mosier, Jordan Thomas, Jolie Lehmkuhl, Dr. Matt Baker

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**II. Informational Items**

**II.A. Energy Audit Discussion**

Performance Services discussed energy savings options based on needs/wants/goals of our district.

**II.B. Discuss Bus Driver Salary Information**

Chris Schadler discussed where our district ranks with respect to bus driver salaries. Mr. Kyle Art asked about the average years of experience of our current bus drivers. Mr. David Turner added that he would like to see the average years of experience for the last 10 bus drivers who left the district as well as the last 10 drivers who were hired. Dr. Baker stated he will provide this information to the board members.

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

Luke Patterson discussed the ES Principal Report including testing data and the recent AR night. An additional AR night will occur in the spring for grades K-2. Eric Morwessel discussed the MS Principal Report. Mr. Morwessel also discussed testing data. He spoke about next steps for achievement including changes to the Bearcat Extension period. He also discussed the School Climate and Culture Survey. Eric Fangman discussed the HS Principal Report. Mr. Fangman addressed the HS accountability reports regarding KSA and ACT and also spoke about the School Climate and Culture Survey and areas of focus from that data. Caitlyn Gottshall and Rob Hartman discussed the ECC and Bridge Reports respectively.

## II.D. Attendance/Enrollment Report

Rob Hartman provided the attendance and enrollment information for month 3. WVMS was again awarded the attendance trophy.

## II.E. Construction Report

Jeremy Key discussed the BG1 items on the agenda for approval. Mr. Key also talked about potential delays in the sanitation permit process for the new school.

## II.F. Superintendent's Expense Report

## II.G. Personnel

## II.H. Other

Dr. Baker advised that he will be sharing initiatives that will help with gaps in learning at the working board meeting on December 2nd. These initiatives are in conjunction with NKCES, as well as a Young Scholars Academy in partnership with NKU. Dr. Baker also discussed the vaccine clinic for students ages 5-11.

## II.I. Audience of Citizens

## III. Recommended Board Motions

### III.A. Approval of the Minutes

**Order #21-1379 - Motion Passed:** Approval of the Minutes passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>October 31, 2021</b>
Beginning Balance:	\$ 5,771,112.81
Receipts:	\$ 3,032,346.38
Expenditures:	\$ (1,561,768.65)
<b>Ending Balance:</b>	<b>\$ 7,241,690.54</b>
General Fund:	\$ 7,391,600.12
Fund 2:	\$ (361,408.26)
Other Funds:	\$ 211,498.68
<b>Total All Funds:</b>	<b>\$ 7,241,690.54</b>

**Order #21-1380 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

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

**Order #21-1381 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**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.D. Approval of Revised BG1 - Walton-Verona Elementary School - Paving 2021

**Order #21-1382 - Motion Passed:** Approval of Revised BG1 - Walton-Verona Elementary School - Paving 2021 passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### III.E. Approval of BG1 - Walton-Verona Paving 2022

**Order #21-1383 - Motion Passed:** Approval of BG1 - Walton-Verona Paving 2022 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.F. Approval for an additional Instructional Assistant position at the Early Childhood Center

**Order #21-1384 - Motion Passed:** Approval for an additional Instructional Assistant position at the Early Childhood Center passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

### III.G. Approval of FY 2022 KETS Offer of Assistance

**Order #21-1385 - Motion Passed:** Approval of FY 2022 KETS Offer of Assistance passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### III.H. Approval to Surplus Items

**Order #21-1386 - Motion Passed:** Approval to Surplus Items passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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

**Order #21-1387 - Motion Passed:** Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **III.J. Approval of Driver Agreement for Board Owned Vehicle - K. Schweitzer**

**Order #21-1388 - Motion Passed:** Approval of Driver Agreement for Board Owned Vehicle - K. Schweitzer passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

### **III.K. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel- employee #1047)**

**Order #21-1389 - Motion Passed:** Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel- employee #1047) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

### **III.L. Adjournment**

**Order #21-1390 - Motion Passed:** Approval to adjourn the meeting at 8:24 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