

Board of Education Working Meeting
December 02, 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: Dr. Matt Baker, Kevin Ryan, Carrie Ryan, Jessica Pass, Jenni Goodenough, Allen Volz, Erica Freeman

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #21-1395 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - CRSSA team

Jessica Pass and Jenni Goodenough from the NKCES CRSSA team discussed their partnership with the district, specifically their current work with the middle school and upcoming initiatives with the high school.

II.B. Discussion of Young Scholars Academy in conjunction with Northern Kentucky University

Dr. Baker highlighted the preliminary plan for the YSA program.

II.C. Discussion of Quest Program regarding the potential continuation of additional students/advisor

Kevin stated that the additional cost for each Quest traveler would be approximately \$1600, as well as the \$3500 stipend for the additional sponsor.

II.D. Discussion of 2022 Board Meeting Dates

There were no issues with the proposed dates.

II.E. Discussion of Face Masks

There was discussion among all board members regarding their stance on masking. Ms. Megan Jones suggested that Dr. Baker re-evaluate the current plan with stakeholders to see if there are any changes at this time.

II.F. Discussion of Compensation for Teacher Planning Time

Dr. Baker spoke about compensating teachers for covering classes during their planning time due to the shortage of subs.

II.G. Audience of Citizens

Allen Volz and Erica Freeman briefly discussed their stance regarding masks.

III. Recommended Board Motions

III.A. Adjournment

Order #21-1396 - Motion Passed: Approval to adjourn the meeting at 8:29 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary