

**Board of Education Regular Meeting**  
December 16, 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

Absent Board Members:

Ms. Heather Stewart  
Mr. David Turner

Updated Attendance:

Mr. David Turner was updated to present at: 7:47 PM

The following people were in attendance: Dr. Matt Baker, Amber Hedges, MS choir students/parents, Rob Hartman, Michelle Gregg, Kevin Ryan, Jeremy Key, Luke Patterson, Adam Nash, Traci Campbell, Brian Campbell, Eric Morwessel, Billie Hatton, Adam Croweak, Brittany Robinson, Ryan Borkowski, Ed Seibold, Jessica Lehmkuhl, Amy Vassale, Holly Bonar, Erica Freeman, Liv Freeman, Jessica Marsh, Erica Hooten, Jenny Bell, Rob Bell, Allen Volz, Bebe Mosier, Jason Reis, Jordan Thomas

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

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

**Order #21-1397 - Motion Passed:** passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**3 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report - MS Choir**

Students from the MS choir performed. Mrs. Hedges also recognized students in All-State Choir.

## **II.B. 2020-21 Audit Report Presentation**

Morgan Ryle from Barnes Dennig presented the audit report.

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

Luke Patterson, Eric Morwessel, Adam Nash and Rob Hartman discussed their respective reports, while Dr. Baker briefly discussed the ECC report. There was discussion regarding behavior at all schools in comparison with previous years. This information will be gathered and shared with the board members.

## **II.D. Attendance/Enrollment Report**

Rob Hartman discussed the attendance/enrollment report. He did note that while our attendance percentages are still high, they have declined monthly.

## **II.E. Construction Report**

Jeremy Key discussed the construction report, specifically noting the new timelines relating to the Intermediate School project.

## **II.F. Superintendent's Expense Report**

## **II.G. Personnel**

## **II.H. Other**

Dr. Baker discussed our partnership with Ludlow Independent for a Go Fund Me fundraiser to benefit those in Western Kentucky, specifically in Dawson Springs Independent School District. Almost \$15,000 has been raised so far. Dr. Baker also thanked Jeremy Key and Jason Chapman for their efforts to clean at the elementary school, as well as Adam Nash for teaching the science component for the ACT Boot Camp. Dr. Baker also mentioned that he would be sharing the December 1 child count information with the board members in his weekly update.

## **II.I. Audience of Citizens**

Adam Croweak spoke in favor of continuing masking in our schools.

## **III. Recommended Board Motions**

### **III.A. Approval of the Minutes - November 18 (Special Meeting)**

**Order #21-1398 - Motion Passed:** Approval of the Minutes - November 18 (Special Meeting) passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.B. Approval of the Minutes - November 18 (Regular Meeting)**

**Order #21-1399 - Motion Passed:** Approval of the Minutes - November 18 (Regular Meeting) passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.C. Approval of the Minutes - December 2, 2021**

**Order #21-1400 - Motion Passed:** Approval of the Minutes - December 2, 2021 passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.D. Approval of the Treasurer's Report**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>November 30, 2021</b>
Beginning Balance:	\$ 7,241,690.54
Receipts:	\$ 5,627,412.39
Expenditures:	\$ (1,578,124.48)
<b>Ending Balance:</b>	<b>\$ 11,290,978.45</b>
General Fund:	\$ 10,127,469.64
Fund 2:	\$ (324,853.34)
Other Funds:	\$ 1,488,362.15
<b>Total All Funds:</b>	<b>\$ 11,290,978.45</b>

**Order #21-1401 - 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.E. Approval of the Orders of the Treasurer (bills)**

**Order #21-1402 - 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.

**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.F. Approval of the 2020-21 Audit Report**

**Order #21-1403 - Motion Passed:** Approval of the 2020-21 Audit Report passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.G. Approval of Surplus Bid Results and Recommendations**

**Order #21-1404 - Motion Passed:** Approval of Surplus Bid Results and Recommendations passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

### III.H. Approval of Proposed Mid-Year Adult Meal Price Increase

**Order #21-1405 - Motion Failed:** Approval of Proposed Mid-Year Adult Meal Price Increase failed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

#### **2 Yeas - 2 Nays.**

Mr. Kyle Art	Yes
Ms. Megan Jones	Yes
Ms. Heather Stewart	Absent
Ms. Stacey Thornberry	No
Mr. David Turner	No

**Order #21-1406 - Motion Passed:** Approval of Proposed Mid-Year Adult Meal Price Increase passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

#### **4 Yeas - 0 Nays.**

### III.I. Approval of Compensation for Teacher Planning Time

**Order #21-1407 - Motion Passed:** Approval of Compensation for Teacher Planning Time passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

#### **4 Yeas - 0 Nays.**

### III.J. Approval to make face masks optional for students, staff and visitors as of January 4, 2022

**Order #21-1408 - Motion Passed:** Approval to make face masks optional for students, staff and visitors as of January 4, 2022 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.K. Approval of BG5 - Walton-Verona Elementary School - Paving 2021

**Order #21-1409 - Motion Passed:** Approval of BG5 - Walton-Verona Elementary School - Paving 2021 passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

#### **4 Yeas - 0 Nays.**

**III.L. Approval of Owner-Architect Agreement for Walton-Verona Intermediate School**

**Order #21-1410 - Motion Passed:** Approval of Owner-Architect Agreement for Walton-Verona Intermediate 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.M. Approval of Field Trips**

**Order #21-1411 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.N. Approval of Prom Contract for 2022**

**Order #21-1412 - Motion Passed:** Approval of Prom Contract for 2022 passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.O. Adjournment**

**Order #21-1413 - Motion Passed:** Approval to adjourn the meeting at 9:00 PM passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary