

Board of Education Regular Meeting
January 27, 2022 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:

Ms. Megan Jones
Ms. Heather Stewart
Mr. David Turner

Absent Board Members:

Mr. Kyle Art
Ms. Stacey Thornberry

The following people were in attendance: Dr. Matt Baker, Kate McCay, Carrie Ryan, Adam Nash, Brittany Robinson, Jason Reis, Bebe Mosier, Jordan Thomas, Eric Morwessel, Kevin Ryan, Luke Patterson, Jeremy Key, Alan Volz, Adam Croweak

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #22-1424 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - Jennifer Cook - RTI Program

Board members viewed a video from Mrs. Cook at WVES.

II.B. Principals/ECC/Bridge Report

Luke Patterson discussed MAP winter scores at WVES. Eric Morwessel discussed discipline at WVMS. Adam Nash discussed HS failures as well as ACT at WVHS.

II.C. Attendance/Enrollment Report

Dr. Baker briefly discussed student and staff attendance.

II.D. District Wellness Policy

Dr. Baker discussed the highlights of the District Wellness Policy.

II.E. Construction Report

II.F. Superintendent's Expense Report

II.G. Personnel

II.H. Other

Dr. Baker recognized the board members for board member appreciation month. Dr. Baker discussed sharing a weekly "did you know?" snapshot with information regarding board membership.

II.I. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes - January 6, 2022

Order #22-1425 - Motion Passed: Approval of the Minutes - January 6, 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Years - 0 Nays.

III.B. Approval of the Treasurer's Report

Order #22-1426 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Years - 0 Nays.

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

Treasurer's Report	
Month Ending:	December 31, 2021
Beginning Balance:	\$ 11,290,978.45
Receipts:	\$ 1,084,218.40
Expenditures:	\$ (1,578,105.72)
Ending Balance:	\$ 10,797,091.13
General Fund:	\$ 9,834,315.20
Fund 2:	\$ (429,547.86)
Other Funds:	\$ 1,392,323.79
Total All Funds:	\$ 10,797,091.13

Order #22-1427 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.D. Approval of the 2022-23 Draft Budget

Order #22-1428 - Motion Passed: Approval of the 2022-23 Draft Budget passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
3 Yeas - 0 Nays.

III.E. Approval of SFCC Construction Offer of Assistance

Order #22-1429 - Motion Passed: Approval of SFCC Construction Offer of Assistance passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.F. Approval of 2022 Comprehensive District Improvement Plan

Order #22-1430 - Motion Passed: Approval of 2022 Comprehensive District Improvement Plan passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
3 Yeas - 0 Nays.

III.G. Approval of Family Resource and Youth Service Centers (FRYSC) School District Assurance Certification (ES) for 2022-2024

Order #22-1431 - Motion Passed: Approval of Family Resource and Youth Service Centers (FRYSC) School District Assurance Certification (ES) for 2022-2024 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.H. Approval of Family Resource and Youth Service Centers (FRYSC) School District Assurance Certification (MS/HS) for 2022-2024

Order #22-1432 - Motion Passed: Approval of Family Resource and Youth Service Centers (FRYSC) School District Assurance Certification (MS/HS) for 2022-2024 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.
3 Yeas - 0 Nays.

III.I. Approval of Authorization for the Superintendent to Utilize TRI Days

Order #22-1433 - Motion Passed: Approval of Authorization for the Superintendent to Utilize TRI Days passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.
3 Yeas - 0 Nays.

III.J. Approval of Field Trips

Order #22-1434 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.K. Adjournment

Order #22-1435 - Motion Passed: Approval to adjourn the meeting at 7:58 PM passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

Chairperson

Secretary