

Board of Education Regular Meeting
February 17, 2022 7:00 PM
Walton-Verona Early Childhood Center
ECC Commons
18 School Rd
Walton, KY 41094

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Kyle Art
Ms. Heather Stewart
Ms. Stacey Thornberry
Mr. David Turner

Absent Board Members:

Ms. Megan Jones

The following people were in attendance: Dr. Baker, Eric Morwessel, Adam Nash, Kevin Ryan, Ehmet Hayes, Rob Hartman, Michelle Gregg, Luke Patterson, Chloe Reis, Jason Reis, Jeremy Key, Nick Milar, Carrie Herrmann

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #22-1440 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Principals/ECC/Bridge Report

Luke Patterson gave an RTI update, discussed PTA involvement in promoting a fun learning environment and mentioned upcoming AR Night. Eric Morwessel reviewed Winter Map Data. Adam Nash discussed Math PD, 2022-23 Scheduling, e-HallPass, ACT and KSA. Rob Harman gave an update on Bridge numbers. Dr. Baker reviewed ECC enrollment.

II.B. Attendance/Enrollment Report

Rob Hartman discussed student attendance.

II.C. Construction Report

Jeremy Key reviewed construction projects throughout the district.

II.D. Spotlight Report-Boone County Public Library

Carrie Herrmann, BCPL, gave a presentation on the Dolly Parton Imagination Library.

II.E. Superintendent's Expense Report

II.F. Personnel

II.G. Other

Dr. Baker is working on 7 Hills update.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes - January 27, 2022

Order #22-1441 - Motion Passed: Approval of the Minutes - January 27, 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.B. Approval of the Minutes - February 7, 2022

Order #22-1442 - Motion Passed: Approval of the Minutes - February 7, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #22-1443 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

4 Yeas - 0 Nays.

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

Order #22-1444 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	January 31, 2022
Beginning Balance:	\$ 10,797,091.13
Receipts:	\$ 1,780,594.12
Expenditures:	\$ (1,460,394.34)
Ending Balance:	\$ 11,117,290.91

General Fund:	\$	10,370,720.55
Fund 2:	\$	(554,896.08)
Other Funds:	\$	1,301,466.44
Total All Funds:	\$	11,117,290.91

III.E. Approval of the Owner Architect Agreement for Walton-Verona Schools Paving 2022

Order #22-1445 - Motion Passed: Approval of the Owner-Architect Agreement for Walton-Verona Schools Paving 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.F. Approval of Bid Documents for Walton-Verona Schools Paving 2022

Order #22-1446 - Motion Passed: Approval of Bid Documents for Walton-Verona Schools Paving 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.G. Approval of 2022-2023 High School Course Fees

Order #22-1447 - Motion Passed: Approval of 2022-2023 High School Course Fees passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.H. Approval of 2022-2023 Middle School Course Fees

Order #22-1448 - Motion Passed: Approval of 2022-2023 Middle School Course Fees passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.I. Approval of 2022-2023 Elementary School Fees

Order #22-1449 - Motion Passed: Approval of 2022-2023 Elementary School Fees passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.J. Approval of Surplus Items

Order #22-1450 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #22-1451 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.L. Adjournment

Order #22-1452 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Chairperson

Secretary