Board of Education Working Meeting

March 10, 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: Mr. Kyle Art Ms. Megan Jones Ms. Heather Stewart Ms. Stacey Thornberry Mr. David Turner

<u>Updated Attendance:</u> Mr. Kyle Art was updated to present at: 7:04 PM

The following people were in attendance: Dr. Baker, Kevin Ryan, Jeremy Key, Jacob Kollmann, Sarah Hester, Brianna Miller, Holly Kunkle, Adam Nash, David Hincks, Allen Volz, Graham Grome, Brittany Robinson, Luke Patterson, Caitlyn Gottshall, Rob Hartman, Claire Parson and Kate McCay.

I. Routine Business I.A. Call to Order I.B. Pledge of Allegiance I.C. Roll Call

I.D. Approval of the Agenda
Order #22-1453 - Motion Passed: Approval of the Agenda passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.
4 Yeas - 0 Nays.
Mr. Kyle Art Absent

II. Informational Items

II.A. Discussion with Representative of 7 Hills Church

Jacob Kollmann from 7 Hills Church gave an update on his meetings with most of the Church leaders in the area.

II.B. Discussion of HB 563-tuition

Claire Parsons discussed the laws and statutes and their meaning concerning the tuition issue.

II.C. Discussion of Tuition Rate

Dr. Baker and Mr. Kevin Ryan lead the tuition discussion and presented a table that covers the next few years.

II.D. Discussion of Salary Scale revisions

Mr. Kevin Ryan discussed each category and proposed revisions including classified employees, certified employees and coaches.

II.E. Discussion of Ignite Institute Participation

Dr. Baker lead discussion of WV participation in the Ignite Institute. Ms. Holly Kunkle spoke regarding her son's success at the institute.

II.F. Discussion of Additional Staff for 2022-2023 School Year

Dr. Baker lead the discussion for the need of additional staff for the upcoming school year. Ms. Sara Hester and Ms. Brianna Miller described typical day and interactions with students. Luke Patterson spoke on behalf of Jessica Iles and her day at the Elementary.

II.G. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Surplus Bid Results and Recommendations

Order #22-1454 - Motion Passed: Approval of Surplus Bid Results and Recommendations passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner. 5 Yeas - 0 Nays.

III.B. Adjournment

Order #22-1455 - Motion Passed: Approval to adjourn the meeting at 9:02 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art. 5 Yeas - 0 Nays.

Chairperson

Secretary