

Board of Education Regular Meeting

March 24, 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

Ms. Stacey Thornberry

Mr. David Turner

Absent Board Members:

Mr. Kyle Art

The following people were in attendance: Dr. Baker, Jennifer Cook, Peggy Schutzman, Jeremy Key, Ehmet Hayes, Adam Nash, Amber Hedges, Kevin Ryan, Michelle Gregg, Luke Patterson, Brittany Robinson, Caitlyn Gottshall, Eric Morwessel, Jake Kollmann, Krystal Inman, Miranda Craig, Shannon Bloomer, Bruce Bloomer, Trinity Bloomer, Vali Dye, Brandi Cain, Khloe Baer, Holly Bonar, George Bonar, Tina Adkins, 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 #22-1456 - Motion Passed: passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight - MS Band

The Middle School Pre-Band Play a collection of classic tunes.

II.B. Spotlight Report - Wake Up Walton

Ms. Peggy Schutzman discussed the history of Wake Up Walton and encouraged all to volunteer. Dr. Baker presented Ms. Schutzman with the Walton-Verona Tradition Excellence Award.

II.C. Principals/ECC/Bridge Report

Reports were reviewed with no questions from the Board Members.

II.D. Attendance/Enrollment Report

The Attendance Trophy was passed on to the High School.

II.E. Construction Report

II.F. Walton-Verona Intermediate School Schematic Design Development Presentation

Ehmet Hayes gave a detailed presentation of the proposed building schematic design. Questions were raised regarding sound quality between the gym and music rooms and traffic flow.

II.G. Superintendent's Expense Report

II.H. Discussion of the Policy 5.3 Community Use of School Facilities

Concerns for facility use include unclear policy and maximizing school function over outside activities. The Principals were asked how their buildings were currently being used by outside groups.

II.I. Personnel

II.J. Other

Dr. Baker shared highlights from his meeting with 7 Hills Church, announced WV Golden Apple and Scholarship winners, discussed WVHS Safe Driving Program and Musical: Footloose.

II.K. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes - February 17, 2022

Order #22-1457 - Motion Passed: Approval of the Minutes - February 17, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.B. Approval of the Minutes - March 10, 2022

Order #22-1458 - Motion Passed: Approval of the Minutes - March 10, 2022 passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #22-1459 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	February 28, 2022
Beginning Balance:	\$ 11,117,290.91
Receipts:	\$ 1,360,842.37
Expenditures:	\$ (1,303,764.96)
Ending Balance:	\$ 11,174,368.32
General Fund:	\$ 9,979,806.34
Fund 2:	\$ (143,463.26)
Other Funds:	\$ 1,338,025.24
Total All Funds:	\$ 11,174,368.32

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

Order #22-1460 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.E. Approval of Tuition rate and schedule beginning 2022-2023 school year

Order #22-1461 - Motion Passed: Approval of Tuition rate and schedule beginning 2022-2023 school year passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.F. Approval of Salary Schedule

Motion failed with a motion by Ms. Heather Stewart and lack of second.

III.G. Approval of the 2023-2024 Calendar

Motion failed with a motion by Mr. David Turner and lack of second.

The Board Members requested a Working Meeting to discuss these failed motions further.

III.H. Approval for Graduation date, Friday, May 20, 2022

Order #22-1462 - Motion Passed: Approval for Graduation date, May 20, 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.I. Approval of Schematic Design documents for Walton-Verona Intermediate School

Order #22-1463 - Motion Passed: Approval of Schematic Design documents for Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

3 Yeas - 1 Nays.

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

III.J. Approval of the Owner-Architect Agreement B101-2007 with GRW Engineers, Inc. for new wastewater treatment at Walton-Verona Intermediate School

Order #22-1464 - Motion Passed: Approval of the Owner-Architect Agreement B101-2007 with GRW Engineers, Inc. for new wastewater treatment at Walton-Verona Intermediate School passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

3 Yeas - 1 Nays.

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

III.K. Approval for 2022-2023 Student Accident Insurance Policy - Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for All Students

Order #22-1465 - Motion Passed: Approval for 2022-2023 Student Accident Insurance Policy - Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for All Students passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

III.L. Approval of Field Trips

Order #22-1466 - 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.M. Adjournment

Order #22-1467 - Motion Passed: Approval to adjourn the meeting at 9:03 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

Chairperson

Secretary