

Board of Education Regular Meeting

April 28, 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. Baker, Josiah Nickels, Vickie Benton, Tim & Gislene Cohen, Allisha Mason, Shelley Hall, Zoe Bowman, Ryan Borkowski, Beth Dingus, Liz Kidwell, Beth Bennett, Camilyn Feliciano, Aaron Linville, Elisa Kinmon, Marcia Long, Misty Frilling, Roseann Simmons, Tabatha Gaines, Rob Hartman, Sarah Hester, Heidi Lindsey, Jennifer Csolkovits, Tori Schlimm, Kevin, Ryan, Adam Nash, Jess Lehmkuhl, Kendra Stahl, Jen Coleman, Michelle Gregg, Amber Amstutz, Brittany Robinson, Colin Peterson, Lindsay Stephens, Amy Clancy, Angela Jackson, Brianna Miller, Caitlyn Gottshall, Jeremy Key, Laurie Angel, Tina Ackels, Christina Negrete, Brooke Massie, Jenn Fritz, Krystal Inman, Elizabeth Sisson, The Dulcimer Club & Parents, Brooke Lenge, Jen Cook, Ehmet Hayes, Jason Reis, BeBe Mosier, Jordan Thomas, 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 #22-1470 - 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

II.A.1. Elementary Dulcimer Club

Mrs. Sisson led the Elementary Dulcimer Club in two songs.

II.A.2. Honor Retiring WV Educators

Dr. Baker presented WV retirees with the 'Tradition of Excellence' award

II.A.3. Boone County Youth Cabinet Kids

WV members of the Boone County Youth Cabinet Kids presented their Service learning project dealing with Mental Health.

II.B. Principals/ECC/Bridge Report

II.C. Attendance/Enrollment Report

Rob Hartman reviewed attendance

II.D. Construction Report

II.E. Superintendent's Expense Report

II.F. Personnel

II.G. Other

Dr. Baker announced WV is, again, a recipient of \$62,000 Read to Achieve Grant. Thanks to Boone County Sheriff's Office, Walton Fire Protection District and US Health's Air Care for their part in our Prom-Drunk Driving Simulation which took place on Thursday, April 28, 2022. Wake-Up Walton is one week away.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes - March 24, 2022

Order #22-1471 - Motion Passed: Approval of the Minutes - March 24, 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.A.2. Approval of the Minutes - April 5, 2022

Order #22-1472 - Motion Passed: Approval of the Minutes - April 5, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.B. Approval of the 2023-2024 Calendar

Order #22-1473 - Motion Passed: Approval of the 2023-2024 Calendar passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #22-1474 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	March 31, 2022
Beginning Balance:	\$ 11,174,368.32
Receipts:	\$ 1,048,011.97
Expenditures:	\$ (1,782,852.01)
Ending Balance:	\$ 10,439,528.28
General Fund:	\$ 9,777,647.88
Fund 2:	\$ (260,103.40)
Other Funds:	\$ 921,983.80
Total All Funds:	\$ 10,439,528.28

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

Order #22-1475 - 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.

3 Yeas - 0 Nays.

III.E. Approval of Independent Auditor's Contract for Fiscal Year 2021-2022

Order #22-1476 - Motion Passed: Approval of Independent Auditor's Contract for Fiscal Year 2021-2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.F. Approval of the 2022-23 Fidelity Bonds through Crawford Insurance for B. Robinson and K. Ryan

Order #22-1477 - Motion Passed: Approval of the 2022-23 Fidelity Bonds through Crawford Insurance for B. Robinson and K. Ryan passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.G. Approval of the IGNITE MOU for the 2022-23 School Year

Order #22-1478 - Motion Passed: Approval of the IGNITE MOU for the 2022-23 School Year passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

Adam Nash reported on the meeting held with interested students. SEEK funding will be prorated.

III.H. Approval of the Notice of Intent to Award Email-ERate BMIC

Order #22-1479 - Motion Passed: Approval of the Notice of Intent to Award Email-ERate BMIC passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.I. Approval of the Notice of Intent to Award Email-ERate MIBS

Order #22-1480 - Motion Passed: Approval of the Notice of Intent to Award Email-ERate MIBS passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.J. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1326)

Order #22-1481 - Motion Passed: Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel - employee #1326) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.K. Approval of NKCES Letter of Intent

Order #22-1482 - Motion Passed: Approval of NKCES Letter of Intent passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.L. Approval of HB 678 Resolution

Order #22-1483 - Motion Passed: Approval of HB 678 Resolution passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.M. Approval for an additional District Special Education Teacher paid for by ESSER funds

Order #22-1484 - Motion Passed: Approval for an additional District Special Education Teacher paid for by ESSER funds passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.N. Approval for an additional High School Counselor paid for with ESSER funds

Order #22-1485 - Motion Passed: Approval for an additional High School Counselor paid for with ESSER funds passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.O. Approval for additional District Wide Counselor paid for with ESSER funds

Order #22-1486 - Motion Passed: Approval for additional District Wide Counselor paid for with ESSER funds passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.P. Approval for additional 4th grade Teacher paid for with ESSER funds

Order #22-1487 - Motion Passed: Approval for additional 4th grade Teacher paid for with ESSER funds passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.Q. Approval for additional District Instructional Coach paid for with ESSER funds

Approval for additional District Instructional Coach paid for with ESSER funds dies due to lack of a motion.

III.R. Approval for additional Elementary RTI Teacher paid for with ESSER funds

Order #22-1488 - Motion Passed: Approval for additional Elementary RTI Teacher paid for with ESSER funds passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.S. Approval for Amended 2022-2023 Classified Salary Schedule

Order #22-1489 - Motion Passed: Approval for Amended 2022-2023 Classified Salary Schedule passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.T. Approval for Amended 2022-2023 Certified Salary Schedule

Order #22-1490 - Motion Passed: Approval for Amended 2022-2023 Certified Salary Schedule passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.U. Approval for Amended 2022-2023 Extracurricular Salary Schedule

Order #22-1491 - Motion Passed: Approval for Amended 2022-2023 Extracurricular Salary Schedule passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.V. Approval of Construction bids for Walton-Verona Schools Paving 2022 and award contract to Riegler Blacktop, Inc.

Order #22-1492 - Motion Passed: Approval of Construction bids for Walton-Verona Schools Paving 2022 and award contract to Riegler Blacktop, Inc. passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.W. Approval of Revised BG1 for Walton-Verona Schools Paving 2022

Order #22-1493 - Motion Passed: Approval of Revised BG1 for Walton-Verona Schools Paving 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.X. Approval of the Owner-Contractor Agreement for Walton-Verona Schools Paving 2022

Order #22-1494 - Motion Passed: Approval of the Owner-Contractor Agreement for Walton-Verona Schools Paving 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.Y. Approval of Schematic Design documents for Wastewater Treatment at Walton-Verona Intermediate School

Approval for Schematic Design documents for Wastewater Treatment at Walton-Verona Intermediate School failed with a motion by Ms. Heather Stewart and a lack of a second.

III.Z. Approval of BG2 and BG3 for Wastewater Treatment at Walton-Verona Intermediate School

Approval of BG2 and BG3 for Wastewater Treatment at Walton-Verona Intermediate School failed with a motion by Ms. Heather Stewart and a lack of a second.

III.AA. Approval of Field Trips

Order #22-1495 - 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.BB. Adjournment

Order #22-1496 - Motion Passed: Approval to adjourn the meeting @7:33 PM passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

Chairperson

Secretary