Working Meeting

April 05, 2022 7:00 PM Walton-Verona HS/MS Multi-Purpose Room 32 School Road Walton, KY 41094

Attendance Taken at 7:00 PM:

<u>Present Board Members:</u> Mr. Kyle Art Ms. Megan Jones Ms. Heather Stewart Ms. Stacey Thornberry Mr. David Turner <u>Updated Attendance:</u> Ms. Megan Jones was updated to present at: 7:07 PM

The following people were in attendance: Dr. Baker, Michelle Gregg, Patrick Luken, Candia Kennedy, Brooke Lengle, Barb Clifton, Kevin Ryan, Angela Jackson, Amber Hedges, Jennifer Cook, Rob Hartman, Laura Burt, Caitlyn Gottshall, Chris Schadler, Donna Kuchle, Sherry Eckler, Vickie Benton, Rita Jones, and Kate McCay. Adam Nash arrived @ 7:45PM.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #22-1468 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Stacey Thornberry and a second by Mr. David Turner.

4 Yeas - 0 Nays.

Mr. Kyle Art	Yes
Ms. Megan Jones	Absent
Ms. Heather Stewart	Yes
Ms. Stacey Thornberry	Yes
Mr. David Turner	Yes

II. Informational Items

II.A. Other

II.B. Audience of Citizens

Barb Clifton, Vickie Benton and Rita Jones addressed the Board in support of raises for the Cafeteria Ladies specifically and in general for all Classified Staff. Patrick Lucan documented the history of raises to Teachers by the state and discussed Coach Stipends.

II.C. Discussion of Salary Scales revisions

Kevin Ryan discussed the details for the revised salary scales. The Board wished them to be presented for Motion as individual items at the next meeting.

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

Dr. Baker discussed the needs of Additional Staff

II.E. Discussion of ESSR Funding

Kevin Ryan explained the uses of the ESSR funds past, present and future.

II.F. Discussion of 2023-2024 Calendar

Rob Hartman presented two additional calendars for review. The Board narrowed it down to two for Motions at the next meeting.

III. Recommended Board Motions

III.A. Adjournment

Order #22-1469 - Motion Passed: Approval to adjourn the meeting at 8:46PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art. 5 Yeas - 0 Nays.

Chairperson

Secretary