

Board of Education Working Meeting
May 12, 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

Updated Attendance:

Ms. Stacey Thornberry was updated to present at: 7:04 PM

The following people were also in attendance: Dr. Baker, Vickie Benton, Rob Hartman, Stephanie McClure, Krystal Inman, Jacob Kollmann, Jennifer Cook, Michelle Gregg, Bethany Wright, David Hincks, Amber Amstutz, Kevin Ryan, Roseanne Simmons, Brooke Lenge, Jennifer Coleman, Amber Hedges, Jeremy Key, Jason Reis 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 #22-1497 - Motion Passed: Approval of the Agenda passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

Ms. Stacey Thornberry

Absent

II. Informational Items

II.A. Other

II.B. Audience of Citizens

II.B.1. Discussion of Cafeteria Offerings

Krystal Inman shared her thoughts and concerns for our current lunch programs, asked for more fruit, veggie and milk choices. She shared menus from two other districts.

II.B.2. Discussion of Text Books

Ms. Inman also shared concerns for the use of technology in our schools and pushed for more textbooks to be available for referencing.

II.C. Discussion of the Code of Conduct

Rob Hartman reviewed the few changes made by the Code of Conduct Committee, during the discussion, two small edits were suggested.

II.D. Discussion of Policy 5.3 Community Use of school Facilities, Procedure 5.3 AP.1 Community Use of School Facilities, Policy 5.31 Rental Application and Contract

During this discussion, the Members agreed a Special Session will be necessary to revise, line by line, a Policy to be resented for approval.

II.E. Discussion of Field Turf

Dr. Baker shared the estimate came in unexpectedly high. Other options are being explored for practice space during construction of WVIS.

II.F. Discussion of District Instructional Coach paid for with ESSER funds

Several Elementary teachers outlined their desire and need for an Instructional Coach to help them navigate the gap left during COVID and the affects it has had on our students.

III. Recommended Board Motions

III.A. Approval for additional HS/MS Cook

Order #22-1498 - Motion Passed: Approval for additional HS/MS Cook passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

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

Order #22-1499 - Motion Passed: Approval of Schematic Design documents for Wastewater Treatment at Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 1 Nays.

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

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

Order #22-1500 - Motion Passed: Approval of BG2 and BG3 for Wastewater Treatment at Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

4 Yeas - 1 Nays.

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

III.D. Adjournment

Order #22-1501 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary