

Board of Education Regular Meeting

May 26, 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

The following people were also in attendance: Dr. Baker, Caitlyn Gottshall, Brittany Robinson, Adam Nash, Debby Lucas Angel, Trisha Ridener, Eric Morwessel, Jennifer Cook, Tina & Isaac Ackels, Chad Harrison, Luke Patterson, Jennifer & Taylor Konieczny, The Huneycutts, Rob Hartman, Charles & Ann Coyle, Allen Volz, Tasha Stapleton, Rachael Powell, Michelle Gregg, Kevin Ryan, Jason Reis, BeBe Mosier, Jordan Thomas, Kate McCay

I. Routine Business

I.A. Call to Order

Meeting called to order @7:00pm by Ms. Megan Jones.

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #22-1502 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report

II.A.1. STLP Student Presentation-STLP State Finals

STLP Students and Coaches presented a video showcasing their journey to State Competition. Certificates and Trophies were presented, two students spoke about their experience and photo with Board Members was taken.

II.A.2. The State of the Gifted & Talented Program

Aaron Linville presented slides outlining the G&T Program process and compare the last 3 years.

II.B. Principals/ECC/Bridge Report

Mr. Patterson, Mr. Morwessel discussed year end test scores. Mr. Nash reviewed ACT, GPAs, Graduation statistics and Dual Credits earned. Mrs. Gottshall presented Preschool numbers. Mr. Hartman shared Bridge year end status.

II.C. Attendance/Enrollment Report

Mr. Hartman presented the Middle School with this month's trophy.

II.D. Construction Report

II.E. Administration Procedures Chapter 3

II.F. Personnel

II.G. Other

Dr. Baker reviewed School Safety measures currently in place at our schools. He described the atmosphere he observed on the last day of school, teachers, graduates, students, all glad to be done, but sad to be leaving. The emotion speaks volumes about our District. Ms. Jones mentioned Debbie Angel was in attendance and set dates for two upcoming special meetings. Mr. Turner & Ms. Thornberry discussed Board Member seat legality.

II.H. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of Minutes - April 28, 2022

Order #22-1503 - Motion Passed: Approval of Minutes - April 28, 2022 passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes - May 12, 2022

Order #22-1504 - Motion Passed: Approval of the Minutes - May 12, 2022 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.B. Superintendent's Expense Report

Order #22-1505 - Motion Passed: passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

3 Yeas - 2 Nays.

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

III.C. Approval of the Treasurer's Report

Order #22-1506 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

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

Order #22-1507 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.E. Approval of 2022-2023 Tentative Budget

Order #22-1508 - Motion Passed: Approval of 2022-2023 Tentative Budget passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.F. Approval of 2022 Policy Update

Order #22-1509 - Motion Passed: Approval of 2022 Policy Update passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.G. Approval of the Code of Conduct

Order #22-1510 - Motion Passed: Approval of the Code of Conduct passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.H. Approval of the Boone County Imagination Library MOU

Order #22-1511 - Motion Passed: Approval of the Boone County Imagination Library MOU passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.I. Approval of Emergency certification for a Full-time High School Foreign Language Teacher for the 2022-2023 school year

Order #22-1512 - Motion Passed: Approval of Emergency certification for a Full-time High School Foreign Language Teacher for the 2022-2023 school year passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.J. Approval to Hire Emergency subs for the 2022-2023 school year

Order #22-1513 - Motion Passed: Approval to Hire Emergency subs for the 2022-2023 school year passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.K. Approval of District Wide Instructional Resource Teacher paid for with ESSER Funds

Order #22-1514 - Motion Passed: Approval of District Wide Instructional Resource Teacher paid for with ESSER Funds 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.L. Approval of Contract for Occupational Therapy Services for 2022-2023 through Kristen D. Kelly

Order #22-1515 - Motion Passed: Approval of Contract for Occupational Therapy Services for 2022-2023 through Kristen D. Kelly passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.M. Approval of Contract for Physical Therapy Services for 2022-2023 through A Step Ahead Pediatric Therapy

Order #22-1516 - Motion Passed: Approval of Contract for Physical Therapy Services for 2022-2023 through A Step Ahead Pediatric Therapy passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.N. Approval of 2022-2023 Payroll dates

Order #22-1517 - Motion Passed: Approval of 2022-2023 Payroll dates passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.O. Approval of the 2023 Prom Venue Contract

Order #22-1518 - Motion Passed: Approval of the 2023 Prom Venue Contract passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.P. Approval for Additional Part-Time Psychologist

Order #22-1519 - Motion Passed: Approval for Additional Part-Time Psychologist passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.Q. Adjournment

Order #22-1520 - Motion Passed: Approval to adjourn the meeting @8:19pm passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary