

**Board of Education Regular Meeting**  
June 16, 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

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Baker, Jeremy Key, Jason Reis, Rob Hartman, Jake Kollman, Brittany Robinson, Caitlyn Gottshall, Kevin Ryan, Michelle Gregg, Susan Smith, Paula Jolley, 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**

Discussion:

to strike motion to approve Superintendent Expense Report

**Order #22-1521 - Motion to Amend Passed:** To amend the motion from: "Approval of the Agenda" to: "Approval to strike Superintendent Expense Report" passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**Order #22-1522 - Motion Passed:** Approval to strike Superintendent Expense Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**I.E. Approval of amended Agenda**

**Order #22-1523 - Motion Passed:** Approval of amended Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

## **II. Informational Items**

### **II.A. Attendance/Enrollment Report**

### **II.B. Construction Report**

### **II.C. Personnel**

### **II.D. Other**

Dr. Baker informed the Board Members of the up and coming teacher shortage being seen in our Colleges. Stacey Thornberry was recognized for her years of service on the Board of Education.

### **II.E. Audience of Citizens**

## **III. Recommended Board Motions**

### **III.A. Approval of the Minutes**

**Order #22-1524 - Motion Passed:** Approval of the Minutes passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.B. Second Reading and Approval of KSBA Policy Recommendations**

**Order #22-1525 - Motion Passed:** Second Reading and Approval of KSBA Policy Recommendations passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

### **III.C. Approval of the Treasurer's Report**

**Order #22-1526 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>May 31, 2022</b>
Beginning Balance:	\$ 9,925,558.01
Receipts:	\$ 1,499,292.67
Expenditures:	\$ (1,457,507.90)
<b>Ending Balance:</b>	<b>\$ 9,967,342.78</b>
General Fund:	\$ 8,949,074.47

Fund 2:	\$ (12,218.00)
Other Funds:	\$ 1,030,486.31
<b>Total All Funds:</b>	<b>\$ 9,967,342.78</b>

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

**Order #22-1527 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

#### **III.E. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation**

**Order #22-1528 - Motion Passed:** Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

#### **III.F. Approval of the Pledge of Collateral Agreement**

**Order #22-1529 - Motion Passed:** Approval of the Pledge of Collateral Agreement passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

#### **III.G. Approval of the addition of ACT page to the Code of Conduct**

**Order #22-1530 - Motion Passed:** Approval of the addition of ACT page to the Code of Conduct passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

#### **III.H. Approval of Georgetown College Clinical Practice Agreement**

**Order #22-1531 - Motion Passed:** Approval of Georgetown College Clinical Practice Agreement passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

#### **III.I. Approval of NKU Dual Credit MOU**

**Order #22-1532 - Motion Passed:** Approval of NKU Dual Credit MOU passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

#### **III.J. Approval of the Alive at 25 MOU 2022-2024**

**Order #22-1533 - Motion Passed:** Approval of the Alive at 25 MOU 2022-2024 passed with a motion by Ms. Stacey Thornberry and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.K. Approval for the addition of MS STLP coach position**

**Order #22-1534 - Motion Passed:** Approval for the addition of MS STLP coach position passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

**4 Yeas - 0 Nays.**

**III.L. Approval of the revised Extra Curricular Salary schedule**

**Order #22-1535 - Motion Passed:** Approval of the revised Extra Curricular Salary schedule passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**4 Yeas - 0 Nays.**

**III.M. Approval of Design Development Drawings - Walton-Verona Intermediate School**

**Order #22-1536 - Motion Passed:** Approval of Design Development Drawings - Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.N. Approval of BG2 & BG3 - Walton-Verona Intermediate School**

**Order #22-1537 - Motion Passed:** Approval of BG2 & BG3 - Walton-Verona Intermediate School passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

**III.O. Adjournment**

**Order #22-1538 - Motion Passed:** Approval to adjourn the meeting @ 7:14pm passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary