

Board of Education Special Meeting
July 21, 2022 6:00 PM
Walton-Verona Early Childhood Center
ECC Commons
18 School Road
Walton, KY 41094

Attendance Taken at 6:00 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. Matt Baker, Rob Hartman, Michelle Gregg, Brittany Robinson, Katlin Gebby, Katie Jones, Jason Reis, BeBe Mosier, Jordan Thomas 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

Discussion:

Mr. David Turner made a motion to second, adding to strike II. E. Other, from the agenda.

Order #22-1539 - 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. Construction Report

II.B. Personnel

II.C. WVUSD Data Security and Privacy 2022-2023

II.D. Audience of Citizens

II.E. Other

This item struck from agenda by earlier motion.

III. Recommended Board Motions

III.A. Acceptance of Board Member Resignation

Order #22-1540 - Motion Passed: Acceptance of Board Member Resignation passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.B. Minutes

III.B.1. Approval of the Minutes - June 16, 2022

Order #22-1541 - Motion Passed: Approval of the Minutes - June 16, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.C. Superintendent's Expense Report

III.C.1. Approval of Superintendent's Expense Report - May 2022

Motion by Mr. David Turner dies with lack of a second.

III.C.2. Approval of Superintendent's Expense Report - June 2022

Order #22-1542 - Motion Passed: Approval of Superintendent's Expense Report - June 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.D. Approval of the Treasurer's Report

Order #22-1543 - 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:	June 30, 2022
Beginning Balance:	\$ 9,967,342.78
Receipts:	\$ 2,967,790.18
Expenditures:	\$ (4,208,193.43)
Ending Balance:	\$ 8,726,939.53
General Fund:	\$ 7,639,320.16
Fund 2:	\$ (124,580.30)

Other Funds:	\$ 1,212,199.67
Total All Funds:	\$ 8,726,939.53

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

Order #22-1544 - 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.F. Approval of the District Funding Assurances

Order #22-1545 - Motion Passed: Approval of the District Funding Assurances passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.G. Approval of the FY23 Mileage Reimbursement Rate

Order #22-1546 - Motion Passed: Approval of the FY23 Mileage Reimbursement Rate passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.H. Approval of KDE approved WVUSD Technology Plan for 2022-2023

Order #22-1547 - Motion Passed: Approval of KDE approved WVUSD Technology Plan for 2022-2023 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.I. Approval of Contract for Vision Services for 2022-2023 through Visually Impaired Preschool Services

Order #22-1548 - Motion Passed: Approval of Contract for Vision Services for 2022-2023 through Visually Impaired Preschool Services passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.J. Acknowledgement receipt of he Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1375)

Order #22-1549 - Motion Passed: Acknowledgement receipt of he Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1375) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.K. Approval of revised 2022-2023 Calendar

Order #22-1550 - Motion Passed: Approval of revised 2022-2023 Calendar passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.L. First Reading of Policy 08.221 - Grading Scale revision for 2022-2023

Order #22-1551 - Motion Passed: First Reading of Policy 08.221 - Grading Scale revision for 2022-2023 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.M. Approval of KSU Dual Credit MOU

Order #22-1552 - Motion Passed: Approval of KSU Dual Credit MOU passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.N. Approval for ES Fall Fundraiser

Order #22-1553 - Motion Passed: Approval for ES Fall Fundraiser passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

III.O. Approval of Field Trips

Order #22-1554 - 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.P. Approval to enter into executive session pursuant to KRS 61.810 (1)(f)-discussion relating to Board Attorney selection

Dies due to lack of motion

III.Q. Approval to return to open session

No motion due to III.P. having lack of motion

III.R. Adjournment

Order #22-1555 - Motion Passed: Approval to adjourn the meeting @ 6:10pm passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

3 Yeas - 0 Nays.

Chairperson

Secretary