

Board of Education Working Meeting
August 04, 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

Mr. David Turner

Updated Attendance:

Ms. Heather Stewart was updated to present at: 7:17 PM

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Caitlyn Gottshall, Adrienne Pronk 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 #22-1556 - Motion Passed: Approval of the Agenda passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

3 Yeas - 0 Nays.

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

II. Informational Items

II.A. Review of Section 504 Procedure 2022 update

Caitlyn Gottshall shared minor language updates to the Section 504 Procedures with the Board.

II.B. Discussion of Tax Rate

Kevin Ryan reviewed the tax rate, expected revenue growth and budget needs.

II.C. Discussion of Board Vacancy Applicant Process

Applications are coming in, deadline is August 5, 2022 @ 4:00 PM.

II.D. Other

Dr. Baker shared updates to ES Outdoor Classroom space and upgrades to mobile units as well as the completion of district paving projects

II.E. Audience of Citizens

III. Recommended Board Motions

III.A. Second Reading and Approval of Policy 08.221-Grading Scale revision for 2022-2023

Order #22-1557 - Motion Passed: Second Reading and Approval 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.

4 Yeas - 0 Nays.

III.B. Approval of an additional Preschool Teacher

Order #22-1558 - Motion Passed: Approval of an additional Preschool Teacher passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.C. Approval for additional Special Education teacher

Order #22-1559 - Motion Passed: Approval for additional Special Education teacher passed with a motion by Mr. Kyle Art and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.D. Approval of Emergency Certificate for Agriculture Teacher

Order #22-1560 - Motion Passed: Approval of Emergency Certificate for Agriculture Teacher passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.E. Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)-preliminary discussion relating to the evaluation of the Superintendent

Order #22-1561 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)-preliminary discussion relating to the evaluation of the Superintendent passed @ 7:21 PM with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.F. Approval to return to open session

Order #22-1562 - Motion Passed: Approval to return to open session @10:48 PM passed with a motion by Mr. Kyle Art and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.G. Adjournment

Order #22-1563 - Motion Passed: Approval to adjourn the meeting @10:57 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 0 Nays.

Chairperson

Secretary