

**Board of Education Special Meeting**  
October 06, 2022 7:00 PM  
Walton-Verona Early Childhood Center  
ECC Commons  
18 School Road  
Walton, KY 41094

**Attendance Taken at 7:01 PM:**

Present Board Members:

Ms. Megan Jones

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Mr. Kyle Art

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Jeremy Key, Jolie Lehmkuhl, Mindy Drohan, Angela Jackson, Rob Hartman, Troy Ridener, Laura Robbins, Chris Schadler, Luke Patterson, Jennifer Cook, Caitlyn Gottshall, Brittany Robinson, Allen Volz, Krystal Inman, Tracy Bazsika, Lindsey Krummen, Bebe Mosier, Jeff Mosier, Adam Nash 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 #22-1596 - 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. Spotlight Report**

**II.A.1. 2020-2022 Stilwell Award Recipients**

The Technology Team received the Stilwell Award for their hard work and efforts during the Pandemic.

**II.B. Principals/ECC/Bridge Report**

Mr. Patterson discussed class sizes, upcoming dates and great fall festival turn out. Mr. Ridener talked about PBIS rewards program, epass, and Bearcat Pride day. Mr. Nash introduced

Focas/Flex/Engage. Mrs. Gottshall talked about ECC/HS collaboration, Little Bearcat Club. Mr. Hartman gave an overview of the Bridge and positive start to the new school year.

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

Mr. Hartman shared enrollment numbers from the 1<sup>st</sup> day of school through the end of the 1<sup>st</sup> month.

### **II.D. Superintendent Non-Work Days**

### **II.E. Construction Report**

Mr. Key said we are waiting on playground equipment. 8 companies picked up bid packets for the new Intermediate School.

### **II.F. Personnel**

### **II.G. Audience of Citizens**

## **III. Recommended Board Motions**

### **III.A. Minutes**

#### **III.A.1. Approval of the Minutes - August 25, 2022**

**Order #22-1597 - Motion Passed:** Approval of the Minutes - August 25, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

#### **III.A.2. Approval of the Minutes - September 15, 2022**

**Order #22-1598 - Motion Passed:** Approval of the Minutes - September 15, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

### **III.B. Approval of August 2022 Superintendent Expense Report**

**Order #22-1599 - Motion Failed:** Approval of August 2022 Superintendent Expense Report failed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**2 Yeas - 1 Nays.**

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

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

**Order #22-1600 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>August 31, 2022</b>
Beginning Balance:	\$ 8,580,193.31
Receipts:	\$ 740,918.87
Expenditures:	\$ (2,232,763.87)
<b>Ending Balance:</b>	<b>\$ 7,088,348.31</b>

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

**Order #22-1601 - 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.E. Approval of the Working Budget for 2022-2023**

**Order #22-1602 - Motion Passed:** Approval of the Working Budget for 2022-2023 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner after a review by Mr. Ryan.

**3 Yeas - 0 Nays.**

#### **III.F. Approval for additional Special Education Instructional Assistant position at the WVES**

**Order #22-1603 - Motion Passed:** Approval for additional Special Education Instructional Assistant position at the WVES passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

#### **III.G. Approval for additional full-time Bus Driver position**

**Order #22-1604 - Motion Passed:** Approval for additional full-time Bus Driver position passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

#### **III.H. Approval of School Food Service Director job description**

**Order #22-1605 - Motion Passed:** Approval of School Food Service Director job description passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

#### **III.I. Approval for FY23 School Bus Purchase Authorization**

**Order #22-1606 - Motion Passed:** Approval for FY23 School Bus Purchase Authorization passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

#### **III.J. Approval of van driver**

**Order #22-1607 - Motion Passed:** Approval of van driver passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.K. Approval of Change Order 2 - Walton-Verona Schools Paving 2022**

**Order #22-1608 - Motion Passed:** Approval of Change Order 2 - Walton-Verona Schools Paving 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.L. Approval to Pay Application 2 - Walton-Verona Schools Paving 2022**

**Order #22-1609 - Motion Passed:** Approval to Pay Application 2 - Walton-Verona Schools Paving 2022 passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.M. FLMA Leave**

**III.M.1. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1316)**

**Order #22-1610 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1316) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.M.2. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #982)**

**Order #22-1611 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #982) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.M.3. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1106)**

**Order #22-1612 - Motion Passed:** Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee #1106) passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

**III.N. Shortened school day waiver for special education students at the WVES**

**III.N.1. Approval for a shortened school day waiver for student A**

**Order #22-1613 - Motion Passed:** Approval for a shortened school day waiver for student A passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.N.2. Approval for a shortened school day waiver for student B**

**Order #22-1614 - Motion Passed:** Approval for a shortened school day waiver for student B passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

**3 Yeas - 0 Nays.**

**III.O. Approval of Field Trips**

**Order #22-1615 - 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. Adjournment**

**Order #22-1616 - Motion Passed:** Approval to adjourn the meeting at 7:57 PM passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary