

Board of Education Regular Meeting

October 27, 2022 7:00 PM

Walton-Verona ECC

ECC Commons

18 School Road

Walton, KY 41094

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Kyle Art

Mrs. Aubrey Ryan

Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

Ms. Megan Jones

The following people were also in attendance: Dr. Matt Baker, Michelle Gregg, Casey Ryan, Jeremy Key, Eric Morwessel, Luke Patterson, Kevin Ryan, Rob Hartman, Matt & Erica Freeman, Chris Schadler, Jolie Lehmkuhl, Brittany Robinson, Katie Napier, Roseann Simmons, Shea Champ, Shelby Docter, Angela Beiting, Kristen Bach, Adam Nash, Brandi Frost, Sydney Fisk, Pam Saylor, Christi Stewart, Bailey Held, Allie Webster, Jay Heilman, Allen Volz, Jenni Goodenough, Elisa Kinmon, Caitlyn Gottshall, Grant Axon, Shannon Devere, Robin Engel Amber Hedges, 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

Motion failed: failed with a motion by Ms. Heather Stewart to strike III.F-III.H but died due to lack of second.

Order #22-1617 - Motion Passed: passed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art, a procedural vote may pass with majority, explained by Mary Ann Stewart.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
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Mrs. Aubrey Ryan	Yes
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Ms. Heather Stewart	No
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II. Informational Items

II.A. Spotlight Report

II.A.1. Quest Presentation-Casey Ryan brought a slide show and outlined the Quest trip to Colorado and Yellowstone. Max, WVHS student, described the trip and experience in great detail and thanked the board for allowing it to be possible.

II.A.2. New Employees-all new employees in attendance were introduced by their building principal/manager

II.B. Principals/ECC/Bridge Report-Mr. Patterson reported on the ES MAP scores, moving toward pre-pandemic scores, KSA green level, his visit to an area elementary school (with 3 of his teachers) and it's science department, and reviewed upcoming events. Mr. Morwessel discussed KSA green/blue score. MAP data-steadily improving, and upcoming events. Mr. Nash explained KSA scores, school climate and the measures being taken to improve it. Mrs. Gottshall reported no changes in ECC, shared cent Pumpkin Patch field trip and reminded everyone the Dolly Parton Imagination Library is now up and running for all of Boone County, including the WV district. Mr. Hartman had even exchange in Bridge numbered and students are accumulating credits.

II.C. Attendance/Enrollment Report –Mr. Hartman shared the district attendance numbers and minor change to enrollment for the last month.

II.D. Construction Report-Mr. Key informed the board waste water treatment bid will be pushed back until later in the project

II.E. Personnel

II.F. Other –Dr. Baker explained a MS incident.

II.G. Audience of Citizens-Matt Freeman asked about the bid process and reason for recommending a bid that was not the lowest in terms of spending tax payer money. Dr. Baker replied he is not obligated to recommend the lowest bid, but the best bid and he is not willing to gamble with tax payer money, he will make public the bids and the bid process.

III. Recommended Board Motions

III.A. Approval of the Minutes - October 6, 2022

Order #22-1618 - Motion Passed: Approval of the Minutes - October 6, 2022 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.B. Superintendent Expense Report

III.B.1. Approval of August 2022 Superintendent Expense Report

Order #22-1619 - Motion Failed: Approval of August 2022 Superintendent Expense Report failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.B.2. Approval of September 2022 Superintendent Expense Report

Order #22-1620 - Motion Failed: Approval of September 2022 Superintendent Expense Report failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.C. Approval of the Treasurer's Report

Order #22-1621 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

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

Order #22-1622 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	September 30, 2022
Beginning Balance:	\$ 7,088,348.31
Receipts:	\$ 926,060.23
Expenditures:	\$ (1,971,004.67)
Ending Balance:	\$ 6,043,403.87

III.E. Approval of Pay Application No.3 for Riegler Blacktop - Walton-Verona Schools Paving 2022

Order #22-1623 - Motion Passed: Approval of Pay Application No.3 for Riegler Blacktop - Walton-Verona Schools Paving 2022 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.F. Approval of Construction Bids for Walton-Verona Intermediate School and Award contract to Morel Construction

Order #22-1624 - Motion Failed: Approval of Construction Bids for Walton-Verona Intermediate School and Award contract to Morel Construction failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.G. Approval of Owner-Contractor Agreement (A1001-2007) between Walton-Verona Schools and Morel Construction

Order #22-1625 - Motion Failed: Approval of Owner-Contractor Agreement (A1001-2007) between Walton-Verona Schools and Morel Construction failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.H. Approval of Revised BG1 for Walton-Verona Intermediate School Project

Order #22-1626 - Motion Failed: Approval of Revised BG1 for Walton-Verona Intermediate School Project failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.I. Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds

Order #22-1627 - Motion Failed: Approval to adopt a Resolution authorizing Walton-Verona Independent District Finance Corporation to Issue Revenue Bonds failed with a motion by Mrs. Aubrey Ryan and a second by Mr. Kyle Art.

2 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No

III.J. Approval of Field Trips

Order #22-1628 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

III.K. Adjournment

Order #22-1629 - Motion Passed: Approval to adjourn the meeting @ 7:51 pm passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Chairperson

Secretary