

**Board of Education Special Meeting**  
January 05, 2023 7:00 PM  
Walton-Verona Early Childhood Center  
ECC Commons  
18 School Road  
Walton, KY 41094

**I. Routine Business**

**I.A. Call to Order:** Meeting called to order @ 7:00 PM by Ms. Megan Jones, Chairperson

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. James Dixon  
Ms. Megan Jones  
Mrs. Aubrey Ryan  
Ms. Heather Stewart  
Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Rob Hartman, Scott LeCates, Caitlyn Gottshall & Kate McCay

**I.D. Approval of the Agenda**

**Order #23-1669 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Energage (Top Work Places) Discussion:** More background information was requested before proceeding with this type of workplace research.

**II.B. Policy Chapter 1 Discussion:** Dr. Baker lead a review of Chapter 1.

**II.C. Law Firm Qualifications Discussion:** Full Board discussion with input from Mr. Hartman and Mrs. Gottshall.

**II.D. Meeting Schedule Discussion:** A new time was discussed as well as availability for all board members to attend Tuesdays vs. Thursdays.

**II.E. Audience of Citizens:** none

### **III. Recommended Board Motions**

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

**Order #23-1670 - Motion Passed:** Approval of the Minutes - December 15, 2022 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.B. Motion to Approve Board Meeting dates for 2023**

**Order #23-1671 - Motion Passed:** Motion to Approve Board Meeting Thursday schedule, with 6:00 PM meeting time, for 2023 passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.C. Motion to elect Board Attorney (Law Firm) for 2023**

**Order #23-1672 - Motion Passed:** Motion to elect Adams Law, PLLC. as Board Attorney (Law Firm) for 2023 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.D. Motion to elect Board Chair for 2023**

**Order #23-1673 - Motion Passed:** Motion to elect Ms. Heather Stewart as Board Chair for 2023 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.E. Motion to elect Board Vice-Chair for 2023**

**Order #23-1674 - Motion Passed:** Motion to elect Mr. David Turner as Board Vice-Chair for 2023 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.F. Motion to elect Board Secretary for 2023**

**Order #23-1675 - Motion Passed:** Motion to elect Dr. Matt Baker as Board Secretary for 2023 passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.G. Motion to elect Board Treasurer for 2023**

**Order #23-1676 - Motion Passed:** Motion to elect Mr. Kevin Ryan as Board Treasurer for 2023 passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.H. Adjournment**

**Order #23-1677 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary