

**Board of Education Regular Meeting**

January 26, 2023 6:00 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 @6:00 PM by Ms. Heather Stewart, Chairperson

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**Attendance Taken at 6:00 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. Baker, Jason Reis, Kevin Ryan, Amber Dixon, Jeremy Key, Bebe Mosier, Lindsey Krummen, Michelle Gregg, Brittany Robinson, Rob Hartman, Luke Patterson, Adam Nash, Eric Morwessel, Margaret Prewitt, Alan Volz, Cory Gamm, Caitlyn Ryan, Amber Hedges, Bethany Wright, the Kurzynskis, Nataly Woodward, Elizabeth Sisson, Laura Burt, several Elementary School parents & Kate McCay

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

**Order #23-1678 - Motion Passed:** passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report**

**II.A.1. Performance in Honor of Board Appreciation Month:** A combined effort between Discovery Music and Kids In Tune, under the Leadership of Mrs. Sisson provided a song of appreciation

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

Mr. Patterson shared a positive 'Build a Buddy' reading night, upcoming Seuss Night and Mathnasium will incorporate whole Elementary, reviewed Aimsweb Winter Averages for the past 3 years. Mr. Morwessel reviewed behavior for the year to date at the Middle School. Mr. Nash discussed the failure rate, and feels Flex Time is helping to get us back to under pre-COVID

percentages at the High School and introduced Boys Club Volleyball. Dr. Baker reviewed ECC numbers. Mr. Hartman shared continued progress at the Bridge.

**II.C. Attendance/Enrollment Report:** Mr. Hartman presented current numbers, attendance trophy to the Middle School.

**II.D. District Wellness Policy:** Mr. Hartman had a brief review of the Wellness Policy and stated there will be select areas of improvement. He shared the report was done in conjunction with the Food service and introduced Margaret Prewitt as the new Director. She shared her experience and touched on some upcoming plans for positive change in all of our cafeterias.

**II.E. Construction Report:** no questions

**II.F. Superintendent Non-Work Days**

**II.G. Personnel**

**II.H. Other**

Dr. Baker acknowledged Board Appreciation Month and thanked the Elementary for their Song and Poster, informed the Member of the recent staff shout outs. Ms. Stewart opened the discussion regarding what Standard the Board will be using for Dr. Baker's evaluation in June, Mr. Turner stated he did not think they had decided on one, Dr. Baker said he is preparing Standard 4, Human Resources, Mr. Turner raised the question of adding a second Standard.

**II.I. Audience of Citizens** -none

**III. Recommended Board Motions**

**III.A. Approval of the Minutes - January 5, 2023**

**Order #23-1679 - Motion Passed:** Approval of the Minutes - January 5, 2023 passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.B. Approval of Superintendent's Expense Report**

**Order #23-1680 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.C. Approval of revision to BCPL contract**

**Order #23-1681 - Motion Failed:** Approval of revision to BCPL contract failed after a motion by Ms. Megan Jones no second.

**Order #23-1682 - Motion Passed:** Approval of revision to BCPL contract and to authorize Superintendent to sign documents related to or required by purchase agreement passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 1 Nays.**

Mr. James Dixon	Yes
Ms. Megan Jones	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No
Mr. David Turner	Yes

**III.D. Approval of the Treasurer's Report**

**Order #23-1683 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>12/31/2022</b>
Beginning Balance:	\$ 12,232,341.58
Receipts:	\$ 1,384,428.24
Expenditures:	\$ (1,557,474.92)
<b>Ending Balance:</b>	<b>\$ 12,059,294.90</b>

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

**Order #23-1684 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.F. Approval of 2023-2024 Draft Budget**

**Order #23-1685 - Motion Passed:** Approval of 2023-2024 Draft Budget passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.G. Approval of Pay Application 1 for Morel Construction - Walton-Verona Independent School**

**Order #23-1686 - Motion Passed:** Approval of Pay Application 1 for Morel Construction - Walton-Verona Independent School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**3 Yeas - 2 Nays.**

Mr. James Dixon	Yes
Ms. Megan Jones	Yes
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	No
Mr. David Turner	No

**III.H. Approval of Field Trips**

**Order #23-1687 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.I. Adjournment**

**Order #23-1688 - Motion Passed:** Approval to adjourn the meeting @ 7:11 PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary