

**Board of Education Regular Meeting**  
March 23, 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:

Ms. Megan Jones

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Mr. James Dixon

The following people were in attendance: Dr. Baker, Scott LeCates, Jeremy Key, Angie Cleveland, Luke Patterson, John Slone, Adam Nash, Jennifer Cook, Rob Hartman, Michelle Gregg, Caitlyn Gottshall, Brittany Robinson, Eric Morwessel, Allen Volz, Kelly Read, Mayor Gabe Brown, Jason Reis and Kate McCay

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

**Order #23-1704 - Motion Passed:** passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report - WV GT Program** - Mrs. Gregg presented an overview of the GT program including identification procedures and numbers which included area school districts.

**II.B. Principals/ECC/Bridge Report** - Mr. Patterson reviewed recent activities at the Elementary. Mr. Morwessel discussed this year's failure rate, how it is identified and addressed. Mr. Nash discussed the recent ACT and feedback from students, scores to come. The Senior class is on track to be 100% transition ready. Mrs. Gottshall presented ECC numbers and upcoming dates. Mr. Hartman shared more positive Bridge news.

**II.C. Attendance/Enrollment Report** - Mr. Hartman reviewed attendance for moth 6 and 7.

**II.D. Construction Report** - Mr. Key updated the Board Members on current construction projects and explained Change order 1.

**II.E. Superintendent Non-Work Days** -no questions

**II.F. Personnel** - no questions

**II.G. Other** - Dr. Baker presented Ms. Stewart with a KSBA Level 2 Training Award. He introduced John Slone, new Superintendent of Williamstown. Announced the date of the special Board meeting to be April 13, 2023 @ 6:00 PM. Reminded everyone of the High School Musical running this week. Ms. Stewart inquired about Wake-Up Walton and was informed we have an applicant in the process.

**II.H. Audience of Citizens** - Mayor Brown was called to speak but had left unexpectedly. Mr. LeCates, a Director of the Northern Kentucky Office of KEA, made a plea to be included in faculty meetings and Opening Day. He was supported by Mr. Read, KEA President in Boone County.

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

#### **III.A. Approval of the Minutes**

##### **III.A.1. Approval of the Minutes - February 16, 2023 Regular Meeting**

**Order #23-1705 - Motion Passed:** Approval of the Minutes - February 16, 2023 Regular Meeting passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

##### **III.A.2. Approval of the Minutes - February 23, 2023 Special Meeting**

**Order #23-1706 - Motion Passed:** Approval of the Minutes - February 23, 2023 Special Meeting passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

##### **III.A.3. Approval of the Minutes - March 2, 2023 Working Meeting**

**Order #23-1707 - Motion Passed:** Approval of the Minutes - March 2, 2023 Working Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

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

**Order #23-1708 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

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

**Order #23-1709 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>2/28/2023</b>
Beginning Balance:	\$ 11,370,063.33
Receipts:	\$ 1,155,380.96
Expenditures:	\$ (2,092,824.45)
<b>Ending Balance:</b>	<b>\$ 10,432,619.84</b>

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

**Order #23-1710 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.E. Approval of Pay Application 2 for Morel Construction - Walton-Verona Intermediate School**

**Order #23-1711 - Motion Passed:** Approval of Pay Application 2 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Ms. Megan Jones. Discussion included future staffing data requests.

**4 Yeas - 0 Nays.**

**III.F. Approval of Change order 1 - Walton-Verona Intermediate School**

**Order #23-1712 - Motion Passed:** Approval of Change order 1 - Walton-Verona Intermediate School passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.G. Approval of 2023-2024 High School Course Fees**

**Order #23-1713 - Motion Passed:** Approval of 2023-2024 High School Course Fees passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.H. Approval of 2023-2024 Middle School Course Fees**

**Order #23-1714 - Motion Passed:** Approval of 2023-2024 Middle School Course Fees passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

**III.I. Approval of 2023-2024 Elementary School Course Fees**

**Order #23-1715 - Motion Passed:** Approval of 2023-2024 Elementary School Course Fees passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

**III.J. Approval of the Apple Direct Customer Agreement**

**Order #23-1716 - Motion Passed:** Approval of the Apple Direct Customer Agreement passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.K. Approval for Graduation date, Friday, May 26, 2023.**

**Order #23-1717 - Motion Passed:** Approval for Graduation date, Friday, May 26, 2023. passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.L. Approval of Elementary Wide Fundraiser**

**Order #23-1718 - Motion Passed:** Approval of Elementary Wide Fundraiser passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

**III.M. Approval of Middle School Wide Fundraisers**

**Order #23-1719 - Motion Passed:** Approval of Middle School Wide Fundraisers passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.N. Approval of the amended 2023-2024 calendar, reflecting election days**

**Order #23-1720 - Motion Passed:** Approval of the amended 2023-2024 calendar, reflecting election days passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.O. Approval of a Shortened School day for a Special Education student at WVES**

**Order #23-1721 - Motion Passed:** Approval of a Shortened School day for a Special Education student at WVES passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan. **4**

**Yeas - 0 Nays.**

**III.P. Approval of Field Trips**

**Order #23-1722 - Motion Passed:** Approval of Field Trips passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.Q. Adjournment**

**Order #23-1723 - Motion Passed:** Approval to adjourn the meeting @ 7:27 PM passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary