

Board of Education Special Meeting

February 23, 2023 3:00 PM
Walton-Verona District Office
Conference Room
16 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 3:00 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

Ms. Megan Jones

The following people were in attendance: Dr. Baker, Rob Hartman & Kate McCay

I.D. Approval of the Agenda

Order #23-1698 - Motion Passed: passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

II. Informational Items

II.A. Audience of Citizens - none

III. Recommended Board Motions

III.A. Approval of Amended school Calendar for 2022-2023

Order #23-1699 - Motion Passed: Approval of Amended school Calendar for 2022-2023 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

III.B. Adjournment

Order #23-1700 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Chairperson

Secretary