

Regular Meeting
April 27, 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. Matt Baker, Angela Jackson, Jeremy Key, Adam Nash, Ryan Borkowski, Michelle Gregg, Caitlyn Gottshall, Darrin Pollock, Elisa Kinmon, Luke Patterson, Rianna Gayheart, Amber Hedges, Patrick Luken, Buffy Houchens, Amy Buerger, Daniel Buerger, Jackie Alford, Eric Morwessel, Sophie Newmeister, Allyson Meredith, Jennifer Cook, Bethany Wright, Kendra Stahl, Addyson Turner, Brittany Robinson, Rob Hartman, Kevin, Ryan, Jason Reis & Kate McCay

I.D. Approval of the Agenda

Order #23-1726 - Motion Passed: passed with a motion by Mr. David Turner, a discussion by Ms. Heather Stewart to move 'Approval of field Trips' to the information section as there are not trips to approve, and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - Wake Up Walton: Student representatives Addy, Allyson & Sophie gave a brief report on the progress of the event and encouraged participation.

II.B. Principals/ECC/Bridge Report: Mr. Patterson reviewed the recent fund raiser, Mathnasium and new NWEA study findings. Mr. Morwessel and the Middle school have been busy with events centered around the incoming 5th grade class and MAP testing. Mr. Nash broke down the data from this year's mock and actual ACT scores. Mrs. Gottshall explained upcoming dental screenings

for incoming Kindergarten students and congratulated Mrs. Sinda for being chosen as a Golden Apple winner. Mr. Hartman reviewed the Bridge notes and gave a shout out to Mr. Hester and Mr. Ratliff for going above and beyond to help one for their students navigate the employment process and supported her as she landed her first job.

II.C. Attendance/Enrollment Report: Mr. Hartman passed the attendance trophy to the High School.

II.D. Construction Report: Mr. Key touched on some key highlights.

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

II.F. Personnel – no questions

II.G. Other: Dr. Baker reminded everyone about the Senior walk and Prom, both tomorrow. He also mentioned Mrs. Sinda and award and hopes to have a video of the progress on the new Intermediate School to share at the next meeting. Ms. Stewart inquired about the staff choir at graduation this year.

II.H. Audience of Citizens: Mr. Luken described his perception of several issues such as the Library purchase, possible payroll tax, teacher salaries and board participation in the schools.

II.I. Field Trips - no questions

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes - March 23, 2023 - Regular Meeting

Order #23-1727 - Motion Passed: Approval of the Minutes - March 23, 2023 - Regular Meeting passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes - April 13, 2023 - Special Meeting

Order #23-1728 - Motion Passed: Approval of the Minutes - April 13, 2023 - Special Meeting passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1729 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #23-1730 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	3/31/2023
Beginning Balance:	\$ 10,432,619.84
Receipts:	\$ 1,586,971.29
Expenditures:	\$ (2,015,928.25)
Ending Balance:	\$ 10,003,662.88

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

Order #23-1731 - 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.

5 Yeas - 0 Nays.

III.E. Approval of Capital Funds Request for Walton Library Purchase

Order #23-1732 - Motion Passed: Approval of Capital Funds Request for Walton Library Purchase 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.F. Approval of BG1 - Walton Library Purchase

Order #23-1733 - Motion Passed: Approval of BG1 - Walton Library Purchase passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

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.G. Approval of Pay Application 3 for Morel Construction - Walton-Verona Intermediate School

Order #23-1734 - Motion Passed: Approval of Pay Application 3 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.H. Approval of Independent Auditor's Contract for Fiscal Year 2022-2023

Order #23-1735 - Motion Passed: Approval of Independent Auditor's Contract for Fiscal Year 2022-2023 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.I. Approval of the recommended Salary Schedule for the 2023-2024 School Year

Order #23-1736 - Motion Passed: Approval of the recommended Salary Schedule for the 2023-2024 School Year passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.J. Approval for an additional Administrative Assistant to replace the current Instructional Assistant at the WVES

Order #23-1737 - Motion Passed: Approval for an additional Administrative Assistant to replace the current Instructional Assistant at the WVES passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.K. Approval for an additional Teacher at the WVMS

Order #23-1738 - Motion Passed: Approval for an additional Teacher at the WVMS passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 1 Nays.

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

III.L. Approval for an additional English/Language Arts teacher at the WVHS

Order #23-1739 - Motion Passed: Approval for an additional English/Language Arts teacher at the WVHS passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval for an additional Math teacher at the WVHS

Order #23-1740 - Motion Passed: Approval for an additional Math teacher at the WVHS passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.N. Approval for an additional Science teacher at the WVHS

Order #23-1741 - Motion Passed: Approval for an additional Science teacher at the WVHS passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.O. Approval of an additional District Technology teacher to replace current technology assistant on the Walton Campus

Order #23-1742 - Motion Passed: Approval of an additional District Technology teacher to replace current technology assistant on the Walton Campus passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.P. Approval of the 2023-2024 District Professional Development Plan

Order #23-1743 - Motion Passed: Approval of the 2023-2024 District Professional Development Plan passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.Q. Approval of the amended 2023-2024 School Calendar

Order #23-1744 - Motion Passed: Approval of the amended 2023-2024 School Calendar passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 1 Nays.

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

III.R. Approval of NKCES Statement of Intent to Participate

Order #23-1745 - Motion Passed: Approval of NKCES Statement of Intent to Participate passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.S. Approval of ezEdMed Service contract for Medicaid Billing for the 2023-2024 school year

Order #23-1746 - Motion Passed: Approval of ezEdMed Service contract for Medicaid Billing for the 2023-2024 school year passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.T. Approval of Common Carriers - Delta Airlines and Enterprise Rent-A-Car for Quest trip to San Francisco

Order #23-1747 - Motion Passed: Approval of Common Carriers - Delta Airlines and Enterprise Rent-A-Car for Quest trip to San Francisco passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.U. Adjournment

Order #23-1748 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Chairperson

Secretary