

Special Meeting
April 13, 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, Bill Hogan, Adam Nash, Casey Ryan, Brittany Robinson, Bethany Wright, Beth Bennett, Kyle Bennett, Ashley Miller, Holly Kunkle, Chris Schadler, Sarah Hester, Michelle Gregg, Luke Patterson, Caitlyn Gottshall, Rob Hartman, Patrick Luken, Eric Morwessel, Kendra Stahl, Brianna Miller, Jennifer Coleman, Lindsey Stephens, Jennifer Csolkovits, Kevin Ryan, Jason Reis & Kate McCay

I.D. Approval of the Agenda

Order #23-1724 - Motion Passed: Approval of the Agenda passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Audience of Citizens: Casey Ryan asked for consideration of an Employee Tuition Benefit.

II.B. Bill Hogan, Director of Innovation, Boone County Schools: Mr. Hogan shared the state of Ignite.

II.C. Discussion of 2023-2024 School Calendar: Mr. Hartman presented an updated calendar to correct the May Election day.

II.D. Discussion of Salary Proposal for 2023-2024 School Year: Kevin Ryan explained the salary proposal and answered questions.

II.E. Discussion of additional faculty/staff positions for the 2023-2024 School Year: Mr. Patterson, Mr. Morwessel, Mr. Nash, Mr. Reis presented their requests, shared data and answered questions.

III. Recommended Board Motions

III.A. Adjournment

Order #23-1725 - Motion Passed: Approval to adjourn the meeting @8:43 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Chairperson

Secretary