

**Working Meeting**  
May 11, 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, Holly Kunkle, Samuel Kunkle, Rob Hartman, Kevin Ryan, Mary Ann Stewart, and Kate McCay

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

**Order #23-1749 - Motion Passed:** Approval of the Agenda - Motion made by Ms. Stewart to move 'Audience of Citizens' to the beginning of Informational Items passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**Order #23-1750 - 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** Ms. Holly Kunkle returned with her son, Samuel Kunkle, to promote IGNITE and share information she has recently obtained.

**II.B. Tentative Budget Discussion** - Mr. Ryan reviewed and explained the 2023-2024 Tentative budget.

**II.C. Discussion of Ignite MOU** - The Members addressed some of Ms. Kunkle's questions and comments. They discussed all aspects of the program.

**II.D. Discussion of Code of Conduct** - Mr. Hartman reviewed the changes that have been made.

**II.E. Other** - General comments from Dr. Baker, Ms. Ryan and Ms. Stewart were shared.

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

#### **III.A. Approval to enter into executive session pursuant to KRS 1.810 (1)(c), discussion of pending or proposed litigation**

**Order #23-1751 - Motion Passed:** Approval to enter into executive session pursuant to KRS 1.810 (1)(c), discussion of pending or proposed litigation @8:22 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.B. Approval to return to open session**

**Order #23-1752 - Motion Passed:** Approval to return to open session @8:50 PM passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.C. Approval of Resolution to join Council for Better Education Litigation**

**Order #23-1753 - Motion Passed:** Approval of Resolution to join Council for Better Education Litigation passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.D. Approval of Resolution to join Class Action Social Media Litigation**

**Order #23-1754 - Motion Passed:** Approval of Resolution to join Class Action Social Media Litigation passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**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.E. Adjournment**

**Order #23-1755 - Motion Passed:** Approval to adjourn the meeting @8:53 PM passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary