

Special Meeting
May 23, 2023 6:30 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 @6:30PM by Ms. Heather Stewart, Chairperson

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Jones

The following people were in attendance: Dr. Baker, Angela Jackson, Sinda Henson, Michelle Gregg, Bebe Mosier, Caitlyn Gottshall, Eric Morwessel, Adam Nash, Colin Peterson, Rob Hartman, Jessica Iles, Margaret Prewitt, Amber Hedges, Kevin Ryan, Jason Reis and Kate McCay

I.D. Approval of the Agenda

Order #23-1756 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report - 2023 Retirees - Dr. Baker recognized Ms. Jessica Iles and Ms. Sinda Henson for their many accomplishments and years of service at the WVIS district. He presented each of them with the WV 'Tradition of Excellence' Award.

II.B. Audience of Citizens - none

II.C. Principals/ECC/Bridge Report - Mr. Peterson reviewed ES MAP scores and important Elementary dates. Mr. Morwessel also shared MAP scores and dates for the Middle School. Mr. Nash discussed the 'Ed Ready' program used to find pathways to transition readiness and how it has helped this class, along with other programs, achieve 100% transition readiness. Ms. Gottshall shared the success of the dental screenings held at the ECC, the ES field trip, recent preschool

screenings, and gave an update on our new Coordinator search. Mr. Hartman announced that the Bridge had a graduate today and reviewed the success the program has had over this past year.

II.D. Attendance/Enrollment Report - Mr. Hartman reviewed the latest attendance numbers with 5 days remaining in the school year.

II.E. Construction Report - Dr. Baker answered questions from the board in Mr. Key's absence.

II.F. Superintendent Non-Work Days - no questions

II.G. Personnel - no questions

III. Recommended Board Motions

III.A. Minutes

III.A.1. Approval of the Minutes - April 27, 2023

Order #23-1757 - Motion Passed: Approval of the Minutes - April 27, 2023 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 - May 11, 2023

Order #23-1758 - Motion Passed: Approval of the Minutes - May 11, 2023 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1759 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #23-1760 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	4/30/2023
Beginning Balance:	\$ 10,003,662.88
Receipts:	\$ 2,078,607.87
Expenditures:	\$ (2,954,170.39)
Ending Balance:	\$ 9,128,100.36

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

Order #23-1761 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.E. Approval of Tentative Budget for 2023-2024

Order #23-1762 - Motion Passed: Approval of Tentative Budget for 2023-2024 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.F. Approval of Pay Application 4 for Morel Construction - Walton-Verona Intermediate School

Order #23-1763 - Motion Passed: Approval of Pay Application 4 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.G. Approval of recommended meal prices for 2023-2024 school year

Order #23-1764 - Motion Passed: Approval of recommended meal prices for 2023-2024 school year passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.H. Approval of 2023-2024 Fidelity Bonds for Brittany Robinson and Kevin Ryan

Order #23-1765 - Motion Passed: Approval of 2023-2024 Fidelity Bonds for Brittany Robinson and Kevin Ryan passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.I. Approval of 2023-2024 Pledge of Collateral Agreement with Heritage Bank

Order #23-1766 - Motion Passed: Approval of 2023-2024 Pledge of Collateral Agreement with Heritage Bank passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.J. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation for 2023-2024

Order #23-1767 - Motion Passed: Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella and Workers' Compensation for 2023-2024 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.K. Approval of 2023-2024 Payroll dates

Order #23-1768 - Motion Passed: Approval of 2023-2024 Payroll dates passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.L. Approval to Hire Emergency Subs for the 2023-2024 school year

Order #23-1769 - Motion Passed: Approval to Hire Emergency Subs for the 2023-2024 school year passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.M. Approval of Contract for Occupational Therapy Services for 2023-2024 through Kristen D. Kelly

Order #23-1770 - Motion Passed: Approval of Contract for Occupational Therapy Services for 2023-2024 through Kristen D. Kelly passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.N. Approval of Contract for Physical Therapy Services for 2023-2024 through A Step Ahead Pediatric Therapy

Order #23-1771 - Motion Passed: Approval of Contract for Physical Therapy Services for 2023-2024 through A Step Ahead Pediatric Therapy passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.O. Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee # 1218)

Order #23-1772 - Motion Passed: Acknowledgement receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-employee # 1218) passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.P. Approval of MOA between NKU and WVIS, School-Based Scholars Program

Order #23-1773 - Motion Passed: Approval of MOA between NKU and WVIS, School-Based Scholars Program passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.Q. Approval of Stoic Health & Wellness MOU: 2024

Order #23-1774 - Motion Passed: Approval of Stoic Health & Wellness MOU: 2024 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.R. Ignite MOU

III.R.1. Approval of WVIS MOU with Boone County for current 9th-11th grade students

Order #23-1775 - Motion Passed: Approval of WVIS MOU with Boone County for current 9th-11th grade students passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

3 Yeas - 1 Nays.

Mr. James Dixon

Yes

Ms. Megan Jones

Absent

Mrs. Aubrey Ryan

No

Ms. Heather Stewart	Yes
Mr. David Turner	Yes

III.R.2. Approval of WVIS MOU with Boone County for current 8th-11th grade students: Motion by Ms. Aubrey Ryan dies due to lack of a second.

III.S. Approval of the 2023-2024 Student Code of Conduct

Order #23-1776 - Motion Passed: Approval of the 2023-2024 Student Code of Conduct passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

3 Yeas - 1 Nays.

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

III.T. Approval of HS Student Device Lease Agreement

Order #23-1777 - Motion Passed: Approval of HS Student Device Lease Agreement passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

4 Yeas - 0 Nays.

III.U. Approval of the 2024 Prom Venue Contract

Order #23-1778 - Motion Passed: Approval of the 2024 Prom Venue Contract passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.V. Approval of Field Trips

Order #23-1779 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.W. Adjournment

Order #23-1780 - Motion Passed: Approval to adjourn the meeting @ 7:46 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary