

Board of Education Regular Meeting

June 15, 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 @6:00PM 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, Emma Balcom, Rob Hartman, Caitlyn Gottshall, Kevin Ryan, Brittany Robinson, Jeremy Key, Joe Hayes, Jason Reis, Nicole Day & Kate McCay.

I.D. Approval of the Agenda

Order #23-1781 - Motion Passed: passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Audience of Citizens -none

II.B. Attendance/Enrollment Report -Mr. Hartman shared final attendance numbers and declared the Middle School as the overall winner for the 2022-2023 school year.

II.C. Construction Report - Mr. Key gave an update on the Intermediate school progress and reviewed the change orders.

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

II.E. Personnel -no questions

II.F. Special Education Procedures update, Chapter 6 -Mrs. Gottshall gave a brief summary of the updates.

II.G. KSBA 2023 Procedure Update -no questions

II.H. Other - Dr. Baker introduced Nicole Day as the new Administrative Assistant to Superintendent and the Board Members presented Kate McCay with flowers for her last official Board Meeting.

III. Recommended Board Motions

III.A. Approval of the Minutes

Order #23-1782 - Motion Passed: Approval of the Minutes passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1783 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #23-1784 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	5/31/2023
Beginning Balance:	\$ 9,128,015.56
Receipts:	\$ 1,321,536.23
Expenditures:	\$ (1,933,656.65)
Ending Balance:	\$ 8,515,895.14

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

Order #23-1785 - 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.

5 Yeas - 0 Nays.

III.E. Approval of Pay Application 5 for Morel Construction - Walton-Verona Intermediate School

Order #23-1786 - Motion Passed: Approval of Pay Application 5 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.F. Approval of Change Order 2 - Walton-Verona Intermediate School

Order #23-1787 - Motion Passed: Approval of Change Order 2 - Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.G. Approval of Change Order 3 - Walton-Verona Intermediate School

Order #23-1788 - Motion Passed: Approval of Change Order 3 - Walton-Verona Intermediate School passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.H. Approval of Bid Documents for Waste Water Treatment Plant for Walton-Verona Independent School

Order #23-1789 - Motion Passed: Approval of Bid Documents for Waste Water Treatment Plant for Walton-Verona Independent School passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.I. Approval of OVR Community Work Transition Program MOA

Order #23-1790 - Motion Passed: Approval of OVR Community Work Transition Program MOA passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.J. Approval of 2023 NKU Option 9 MOU

Order #23-1791 - Motion Passed: Approval of 2023 NKU Option 9 MOU passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.K. Approval of WVIS-Thomas More University MOU

Order #23-1792 - Motion Passed: Approval of WVIS-Thomas More University MOU passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.L. Approval of Contract for Vision Services for 2023-2024 through Visually Impaired Preschool Services

Order #23-1793 - Motion Passed: Approval of Contract for Vision Services for 2023-2024 through Visually Impaired Preschool Services passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.M. Emergency Reading and Approval of BOE Policy 08.23

Order #23-1794 - Motion Passed: Emergency Reading and Approval of BOE Policy 08.23 passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.N. First Reading of KSBA 2023 Policy update

Order #23-1795 - Motion Passed: First Reading of KSBA 2023 Policy update passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.O. Approval of Emergency certification for two (2) Full-time High School Foreign Language Teachers for the 2023-2024 school year

Order #23-1796 - Motion Passed: Approval of Emergency certification for two (2) Full-time High School Foreign Language Teachers for the 2023-2024 school year passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.P. Approval of Field Trips

Order #23-1797 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.Q. Adjournment

Order #23-1798 - Motion Passed: Approval to adjourn the meeting @6:36PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary