

Board of Education Regular Meeting
July 20, 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 Mr. David Turner, Chairperson

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance taken at 6:00 PM:

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Mr. David Turner

Absent Board Members:

Ms. Heather Stewart

Ms. Megan Jones

The following people were in attendance: Dr. Matt Baker, Jeremy Key, Brittany Robinson, Caitlyn Gotshall, Rob Hartman, Lara Messmer, Emma Balcom, Nicole Day & Kay McCay.

I.D. Approval of the Agenda

Order #23-1799 - Motion Passed: passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

II. Informational Items: Nothing discussed.

II.A. Audience of Citizens: None.

II.B. Construction Report: No questions.

II.C. Superintendent Non-Work Days: No questions.

II.D. Personnel: No questions.

II.E. WVUSD Data Security and Privacy 2023-2024: No questions.

II.F. Other: Dr. Baker communicated that he was working on a video to go out to the community about updates with the schools in the district. Teacher shortage discussed.

III. Recommended Board Motions

III.A. Approval of the Minutes June 15, 2023

Order #23-1800 - Motion Passed: Approval of the Minutes passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1801 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #23-1802 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	6/30/2023
Beginning Balance:	\$ 8,515,895.14
Receipts:	\$ 1,548,819.78
Expenditures:	\$ (2,973,673.13)
Ending Balance:	\$ 7,091,041.79

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

Order #23-1803 - 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.

3 Yeas - 0 Nays.

III.E. Approval of Pay Application 6 for Morel Construction-Walton-Verona Intermediate School

Order #23-1804 - Motion Passed: Approval of Pay Application 6 for Morel Construction-Walton-Verona Intermediate School passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.F. Second reading and Approval of KSBA 2023 Policy update

Order #23-1805 - Motion Passed: Second reading of KSBA 2023 Policy update passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.G. Approval of Technology Plan 2023-2024

Order #23-1806 - Motion Passed: Approval of Technology Plan 2023-2024 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.H. Approval of Field Trips

Order #23-1807 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

3 Yeas - 0 Nays.

III.I. Adjournment

Order #23-1808 - Motion Passed: Approval to adjourn the meeting @6:12PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

3 Yeas - 0 Nays.

Chairperson

Secretary