

**Board of Education Working Meeting**  
August 03, 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 at @6:00PM by Heather Stewart, Chairperson.

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

Attendance taken at 6:00PM.

**Present Board Members:**

Mr. James Dixon  
Mrs. Megan Jones  
Mrs. Aubrey Ryan  
Mrs. Heather Stewart  
Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Rob Hartman, & Emma Balcom.

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

**Order #23-1809 - 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:** Nothing discussed.

**II.A. Audience of Citizens:** None.

**II.B. Discussion of Extracurricular Salary Scale:** Discussed the stipend amount for coaches. Discussed the need to hire coaches and/or assistant coaches for Golf and Baseball.

**II.C. Discussion of Tax Rate:** Kevin Ryan reviewed the tax rate information.

**II.D. Other:** Nothing discussed.

**III. Recommended Board Motions**

**III.A. Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)- preliminary discussion related to the evaluation of the Superintendent**

**Order #23-1810 - Motion Passed:** Approval to enter into executive session pursuant to KRS 61.81(1)(b); KRS 156.55 (6)(c)-preliminary discussion related to the evaluation of the Superintendent passed @6:42PM with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

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

**Order #23-1811 - Motion Passed:** Approval to return to open session passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.C. Adjournment**

**Order #23-1812 - Motion Passed:** Approval to adjourn the meeting @10:02PM passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary