

**Board of Education Regular Meeting**  
August 24, 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 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, Jeremy Key, Eric Morwessel, Chris Schadler, Adam Nash, Valerie Bresiger, Tammy Tacket, Angie Varner, Shelby Wigger, Keegan Duncan, Mike Creekmore, Sara Austin, Kathy McIntyre, Cheyenne Shearer, Debbie Gleich, Jeralyn Kenner, Carol Sifford, Jenna Neduchal, McCall Ponzer, Steven Schadler, Diane Schadler, Tabatha Gaines, Lara, Amy Long, Luke Patterson, Brittany Robinson, Rob Hartman, Eryn Hensley, Monica Walters, Laura Mitchell, Sydney Carpenter, Kylee Taylor, Laurie Peace, Emma Balcom, Jason Reis & Nicole Day.

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

**Order #23-1813 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**II. Informational Items:** Nothing discussed.

**II.A. Spotlight Report-New Employees:** New employees introduced.

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

**II.C. Attendance/Enrollment Report:** Mr. Hartman reviewed the latest attendance numbers and discussed Bridge Enrollment.

**II.D. Construction Report:** Mr. Key gave updates on the construction of the Walton-Verona Intermediate School. Also, gave updates on other projects going on throughout the district.

**II.E. Superintendent Non-Work Days:** Nothing discussed.

**II.F. Personnel:** Nothing discussed.

**II.G. Other:** Dr. Baker discussed upcoming events. KSBA Regional Meeting will be held on September 5<sup>th</sup>. Old Fashion Day will be held on September 9<sup>th</sup>.

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

#### **III.A. Approval of the Minutes - July 20, 2023**

**Order #23-1814 - Motion Passed:** Approval of the Minutes - July 20, 2023 passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.B. Approval of the Minutes - August 3, 2023**

**Order #23-1815 - Motion Passed:** Approval of the Minutes - August 3, 2023 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

#### **III.C. Approval of Superintendent's Expense Report**

**Order #23-1816 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

#### **III.D. Approval of Pay Application 7 for Morel Construction - Walton-Verona Intermediate School**

**Order #23-1817 - Motion Passed:** Approval of Pay Application 7 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.E. Approval of Construction Bids for Walton-Verona Intermediate School wastewater treatment plant and award contract to Lonkard Construction Company**

**Order #23-1818 - Motion Passed:** Approval of Construction Bids for Walton-Verona Intermediate School wastewater treatment plant and award contract to Lonkard Construction Company passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.F. Approval of Owner - Contractor Agreement for Walton-Verona Intermediate School - Wastewater Treatment Plant**

**Order #23-1819 - Motion Passed:** Approval of Owner- Contractor Agreement for Walton-Verona Intermediate School - wastewater treatment plant passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.G. Approval of the Treasurer's Report**

**Order #23-1820 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>7/31/2023</b>
Beginning Balance:	\$ 7,091,041.79
Receipts:	\$ 2,528,981.73
Expenditures:	\$ (3,684,090.64)
<b>Ending Balance:</b>	<b>\$ 5,935,932.88</b>

**III.H. Approval of the Orders of the Treasurer (bills)**

**Order #23-1821 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.I. Approval of the Unaudited Annual Financial Report (uAFR) FY23**

**Order #23-1822 - Motion Passed:** Approval of the Unaudited Annual Financial Report (uAFR) FY23 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.J. Approval of tax rate for Boone County properties in WV District for 2023 (unchanged)**

- **Real Estate & Tangible – 111.8 cents per hundred valuations** (unchanged from 2022-23)
- **Motor Vehicle – 90.7 cents per hundred valuations** (unchanged – capped rate)
- **Utility – 3%** (unchanged – capped rate)

**Order #23-1823 - Motion Passed:** Approval of tax rate for Boone County properties in WV District for 2023 (unchanged) passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.K. Approval of tax rate for Kenton County properties in WV District for 2023 (unchanged)**

- **Real Estate & Tangible – 111.8 cents per hundred valuations** (unchanged from 2022-23)
- **Motor Vehicle – 90.7 cents per hundred valuations** (unchanged – capped rate)
- **Utility – 3%** (unchanged – capped rate)

**Order #23-1824 - Motion Passed:** Approval of tax rate for Kenton County properties in WV District for 2023 (unchanged) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.L. Approval of adjustments to Salary Schedules for 2023-2024**

**Order #23-1825 - Motion Passed:** Approval of adjustments to Salary Schedules for 2023-2024 passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.M. Approval of new Kentucky Special Education Definitions Regulation pursuant to KRS 08.131**

**Order #23-1826 - Motion Passed:** Approval of new Kentucky Special Education Definitions Regulation pursuant to KRS 08.131 passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.N. Approval of Fiscal Year 2024 District Funding Assurances**

**Order #23-1827 - Motion Passed:** Approval of Fiscal Year 2024 District Funding Assurances passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.O. Approval of 2023-2024 High School Course Fee Revision**

**Order #23-1828 - Motion Passed:** Approval of 2023-2024 High School Course Fee Revision passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.P. Approval of Field Trips**

**Order #23-1829 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.Q. 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 #23-1830 - 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 @6:33 PM with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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

**Order #23-1831 - Motion Passed:** Approval to return to open session @8:21 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

### **III.S. Adjournment**

**Order #23-1832 - Motion Passed:** Approval to adjourn the meeting @8:22 PM 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