

Regular Meeting
September 28, 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, Chris Schadler, Jeremy Key, Adam Nash, Kevin Ryan, Lisa Willis, Brynn Willis, Michelle Gregg, Caitlyn Gotshall, Jennifer Cook, Jollie Lehmkuhl, Brittany Robinson, Rob Hartman, Eric Morwessel, Luke Patterson, Emma Balcom, Bebe Mosier & Nicole Day.

I.D. Approval of the Agenda

Order #23-1833 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items: Nothing was discussed.

II.A. Spotlight Report

II.A.1. Quest: Brynn Willis spoke about her experience during her Quest Trip to San Francisco during the summer.

II.B. Audience of Citizens: None.

II.C. Principals/ECC/Bridge Report: Mr. Patterson gave his principal report for the elementary. Mr. Morwessel gave his principal report for the middle school. Mr. Nash gave his principal report for the high school. Mr. Hartman gave a report for the Bridge.

II.D. Attendance/Enrollment Report: Mr. Hartman reviewed the latest attendance numbers for all schools. Walton-Verona Elementary was awarded the attendance trophy. Ms. Jones relayed a message to the audience about the positive comments she gets from other districts about Walton-Verona schools and their great attendance.

II.E. Construction Report: Mr. Key gave updates on the construction of the Walton-Verona Intermediate School and other projects going on throughout the district.

II.F. Superintendent Non-Work Days: No discussion.

II.G. Personnel: Discussion about what is in place to implement exit interviews for employees.

II.H. Other: Dr. Baker addressed new security measures that will be taken to access buildings. Topics from Dr. Baker's State Superintendents Fall Summit were discussed.

II.H.1. Discussion of Additional Bus Purchase: Mr. Schadler gave a report from the Transportation department. Discussion of additional bus purchases for the district fleet.

III. Recommended Board Motions

III.A. Approval of the Minutes- August 24th, 2023

Order #23-1834 - Motion Passed: Approval of the August 24th, 2023 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Walton-Verona Elementary School Fall Fundraiser

Order #23-1835 - Motion Passed: Approval of Walton-Verona Elementary School Fall Fundraiser passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.C. Approval of Superintendent's Expense Report

Order #23-1836 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.D. Approval of KETS FY23 Technology Activity Report

Order #23-1837 - Motion Passed: Approval of KETS FY23 Technology Activity Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.E. Approval of Pay Application 8 for Morel Construction - Walton-Verona Intermediate School Order #23-1838 - Motion Passed: Approval of Pay Application 8 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.F. Approval of the Treasurer's Report
Order #23-1839 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.
5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	8/31/2023
Beginning Balance:	\$ 5,935,932.88
Receipts:	\$ 1,045,516.48
Expenditures:	\$ (1,835,887.02)
Ending Balance:	\$ 5,145,562.34

III.G. Approval of the Orders of the Treasurer (bills)
Order #23-1840 - 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.H. Approval of the Working Budget for 2023-2024
Order #23-1841 - Motion Passed: Approval of the Working Budget for 2023-2024 passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.
5 Yeas - 0 Nays.

III.I. Approval of Walton-Verona Schools 2023 Service Contract for Speech Therapy Services
Order #23-1842 - Motion Passed: Approval of Walton-Verona Schools 2023 Service Contract for Speech Therapy Services passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.
5 Yeas - 0 Nays.

III.J. Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee
Order #23-1843 - Motion Passed: Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.
5 Yeas - 0 Nays.

III.K. Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee

Order #23-1844 - Motion Passed: Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.L. Approval of Superintendent's Evaluation

Order #23-1845 - Motion Passed: Approval of Superintendent's Evaluation passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

3 Yeas - 2 Nays.

III.M. Approval of MSD/LBD Teacher at Walton-Verona Elementary School

Order #23-1846 - Motion Passed: Approval of MSD/LBD Teacher at Walton-Verona Elementary passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.N. Approval of Field Trips

Order #23-1847 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.O. Approval to enter into executive session pursuant to KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #23-1848 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.P. Approval to return to open session

Order #23-1849 - Motion Passed: Approval to return to open session @8:17 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.Q. Adjournment

Order #23-1850 - Motion Passed: Approval to adjourn the meeting @8:17 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson

Secretary