

Working Meeting
October 05, 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

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. James Dixon

Ms. Megan Jones (Arrived at 6:07 PM)

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner (Left at 8:26 PM)

I.D. Approval of the Agenda

Order #23-1851 - Motion Passed: Approval of the Agenda passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Audience of Citizens

II.B. Other: Board discussed graduation ceremony procedures.

II. 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 #23-1852 - 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 with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval to return to open session

Order #23-1852 - Motion Passed: Approval to return to open session passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.C. Adjournment

Order #23-1853 - Motion Passed: Approval to adjourn the meeting @ 8:32 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

Chairperson

Secretary