

Regular Meeting
October 19, 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, Eric Morwessel, Adam Nash, Lucas Patterson, Emma Balcom, Jason Reis, Michelle Gregg, Jeremy Key, Kevin Ryan, Brittany Robinson, & Nicole Day.

I.D. Approval of the Agenda

Order #23-1855 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items: Nothing was discussed.

II.A. Spotlight Report: Nothing was discussed.

II.B. Audience of Citizens: None.

II.C. Principals/ECC/Bridge Report: Mr. Patterson gave the principal report for the elementary. Mr. Morwessel gave the principal report for the middle school. Mr. Nash gave the principal report for the high school. Dr. Baker gave an update for the Bridge in Mr. Hartman's absence.

II.D. Attendance/Enrollment Report: Dr. Baker gave this update in Mr. Hartman's absence. Middle school was awarded the attendance trophy.

II.E. Construction Report: Nothing discussed.

II.F. Superintendent Non-Work Days: Nothing discussed.

II.G. Personnel: Nothing discussed.

II.H. Other: Dr. Baker gave an update about school bus purchases. More discussion to be made at a later dated Board meeting.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes-September 28, 2023-Regular Meeting

Order #23-1856 - Motion Passed: Approval of the Minutes- September 28, 2023-Regular Meeting passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes-October 5, 2023-Working Meeting

Order #23-1857 - Motion Passed: Approval of the Minutes-October 5, 2023-Working Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1858 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 9-Walton-Verona Intermediate School

Order #23-1859 - Motion Passed: Approval of Pay Application 9-Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.D. Approval of Change Order 4-Walton-Verona Intermediate School

Order #23-1860 - Motion Passed: Approval of Change Order 4-Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.E. Approval of FY24 KETS Offer of Assistance

Order #23-1861 - Motion Passed: Approval of FY24 KETS Offer of Assistance passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.F. Approval of the Treasurer's Report

Order #23-1862 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	9/30/2023
Beginning Balance:	\$ 5,145,562.34
Receipts:	\$ 757,658.15
Expenditures:	\$ (2,656,666.73)
Ending Balance:	\$ 3,246,553.76

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

Order #23-1863 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.H. Approval of Field Trips

Order #23-1864 - 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.I. 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 #23-1865 - 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.J. Approval to return to open session

Order #23-1866 - Motion Passed: Approval to return to open session @8:06 PM passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.K. Adjournment

Order #23-1867 - Motion Passed: Approval to adjourn the meeting @8:06 PM passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary