

Regular Meeting
November 16, 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, Casey Ryan, Jim Bob Knatt, Eric Morwessel, Dan D., Adam Nash, Chris Schadler, Jeremy Key, Rob Hartman, Brittany Robinson, Michelle Gregg, Caitlyn Gottshall, Luke Patterson, Jennifer Cook, Douglas Clark, Don Delaney, & Nicole Day.

I.D. Approval of the Agenda

Order #23-1872 - 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

II.A.1. Assessment Data: Michelle Gregg discussed the 2022-2023 Data release test scores for Walton-Verona Independent Schools.

II.B. Audience of Citizens: Don Delaney addressed the Board Members about the Transportation department.

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. Mrs. Gottshall gave the director's report for the Early Childhood Center. Mr. Hartman gave an update for the Bridge.

II.D. Attendance/Enrollment Report: Mr. Hartman reviewed the latest attendance numbers for all schools. Middle school was awarded the attendance trophy.

II.E. Construction Report: Nothing was discussed.

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

II.G. Personnel: Nothing was discussed.

II.H. Other: Nothing was discussed.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes-October 19, 2023-Regular Meeting

Order #23-1873 - Motion Passed: Approval of the Minutes-October 19, 2023-Regular Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.A.2. Approval of the Minutes-November 2, 2023-Special Meeting

Order #23-1874 - Motion Passed: Approval of the Minutes-November 2, 2023-Special Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #23-1875 - 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.C. Approval of QUEST Proposal for 2024

Order #23-1876 - Motion Passed: Approval of QUEST Proposal for 2024 passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.D. Approval of Pay Application 10 for Morel Construction Walton-Verona Intermediate School

Order #23-1877 - Motion Passed: Approval of Pay Application 10 for Morel Construction 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 the Treasurer's Report

Order #23-1878 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	10/31/2023
Beginning Balance:	\$ 3,246,553.76
Receipts:	\$ 13,927,881.87
Expenditures:	\$ (5,485,662.54)
Ending Balance:	\$ 11,688,773.09

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

Order #23-1879 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.G. Approval of Surplus Items

Order #23-1880 - Motion Passed: Approval of Surplus Items passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.H. Approval of Middle School-Wide Fundraiser

Order #23-1881 - Motion Passed: Approval of Middle School Wide Fundraiser passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

III.I. FMLA Leave

III.I.1. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA Leave (see Personnel-Employee #1316)

Order #23-1882 - Motion Passed: Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA Leave (see Personnel-Employee #1316) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.J. Approval of Driver Agreement for Van Driver-C. Shearer

Order #23-1883 - Motion Passed: Approval of Driver Agreement for Van Driver-C. Shearer passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #23-1884 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.L. 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 #23-1885 - Motion Passed: Approval to enter into executive session @ 7:17 PM 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 Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.M. Approval to return to open session

Order #23-1886 - Motion Passed: Approval to return to open session @ 8:19 PM passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.N. Adjournment

Order #23-1887 - Motion Passed: Approval to adjourn the meeting @ 8:20 PM passed with a motion by Ms. Megan Jones and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary