

**Regular Meeting**  
December 14, 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 at @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

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Jones

The following people were in attendance: Dr. Baker, Brittany Robinson, Chris Schadler, Teresa Evans, Betty Taylor, Angela Jackson, Sharon Stanley, Hannah Stanley, Ray Stanley, Kathy Wullenweber, Caitlyn Gotshall, Amy Buerger, and Nicole Day.

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

**Order #23-1888 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Spotlight Report-** Dr. Baker recognized retirees. Amy Buerger, Sharon Stanley, Teresa Evans, Betty Taylor, Kathy Wullenweber, and Bonnetta Cooke (not in attendance).

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

**II.C. Principals/ECC/Bridge Report-**Nothing discussed.

**II.D. Attendance/Enrollment Report-** Walton-Verona High School won 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 invited the Board Members to take a tour of the new Intermediate School.

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

#### **III.A. Approval of the Minutes-November 16, 2023-Regular Meeting**

**Order #23-1889 - Motion Passed:** Approval of the Minutes-November 16, 2023-Regular Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

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

**Order #23-1890 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

#### **III.C. Approval of Pay Application 11 for Morel Construction - Walton-Verona Intermediate School**

**Order #23-1891 - Motion Passed:** Approval of Pay Application 11 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

#### **III.D. Approval of waiver to selected provisions of 702 KAR 4:170 for Walton-Verona Intermediate School**

**Order #23-1892 - Motion Passed:** Approval of waiver to selected provisions of 702 KAR 4:170 for Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

#### **III.E. Approval of Surplus Bid Results and Recommendations**

**Order #23-1893 - Motion Passed:** Approval of Surplus Bid Results and Recommendations passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

#### **III.F. Approval of the Treasurer's Report**

**Order #23-1894 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>11/30/2023</b>
Beginning Balance:	\$ 11,688,773.09
Receipts:	\$ 6,835,574.03
Expenditures:	\$ (3,083,671.97)
<b>Ending Balance:</b>	<b>\$ 15,440,675.15</b>

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

**Order #23-1895 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

### **III.H. Contract with Mobility on the Move to provide Orientation and Mobility services to students**

**Order #23-1896 - Motion Passed:** Contract with Mobility on the Move to provide Orientation and Mobility services to students passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

### **III.I. Approval of Equipment Purchase from Spectrum Enterprises for ERate Fiber Connections**

**Order #23-1897 - Motion Passed:** Approval of Equipment Purchase from Spectrum Enterprises for ERate Fiber Connections passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

### **III.J. Approval of MOU University of Cincinnati Field and Clinical Experiences Agreement**

**Order #23-1898 - Motion Passed:** Approval of MOU University of Cincinnati Field and Clinical Experiences Agreement passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

### **III.K. Approval of creation of full-time nurse assistant position**

**Order #23-1899 - Motion Passed:** Approval of creation of full-time nurse assistant position passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

### **III.L. Approval of amendment of salary schedule to add Nurse Assistant position**

**Order #23-1900 - Motion Passed:** Approval of amendment of salary schedule to add Nurse Assistant position passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

**III.M. Approval of Walton-Verona Elementary School Spring PTA Fundraiser**

**Order #23-1901 - Motion Passed:** Approval of Walton-Verona Elementary School Spring PTA Fundraiser passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.N. Approval of the 2024 Comprehensive District Improvement Plan**

**Order #23-1902 - Motion Passed:** Approval of the 2024 Comprehensive District Improvement Plan passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.O. Approval of Field Trips**

**Order #23-1903 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

**III.P. Adjournment**

**Order #23-1904 - Motion Passed:** Approval to adjourn the meeting at @6:22 PM passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

---

Chairperson

---

Secretary