

Special Meeting
November 02, 2023, 6:00 PM
Walton-Verona District Office
16 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

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

I.D. Approval of the Agenda

Order #23-1868 - Motion Passed: Approval of the Agenda passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Recommended Board Motions

II.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 #23-1869 - 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 Mrs. Aubrey Ryan and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II.B. Approval to return to open session

Order #23-1870 - Motion Passed: Approval to return to open session @7:09 PM passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II.C. Adjournment

Order #23-1871 - Motion Passed: Approval to adjourn the meeting @7:09 PM passed with a motion by Ms. Megan Jones and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Chairperson

Secretary