

**Regular Meeting**  
January 25, 2024, 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

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

The following people were in attendance: Dr. Baker, Eric Morwessel, Daniel Damonte, Adam Nash, Luke Patterson, Chris Schadler, Rob Hartman, Jeremy Key, Caitlyn Gottshall, Brittany Robinson and Nicole Day.

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

**Order #24-1915 - Motion Passed:** passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**II. Informational Items:** Nothing discussed.

**II.A. Spotlight Report**

**II.A.1. 2022-2023 Audit Report Presentation:** Daniel Damonte from Barnes Dennig discussed the Auditor's Report to the Board of Education.

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

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

**II.D. Attendance/Enrollment Report:** Mr. Hartman reviewed the latest attendance numbers. Walton-Verona Middle School won the attendance trophy.

**II.E. District Wellness Report:** Mr. Hartman discussed the Discussion Wellness Report.

**II.F. Construction Report:** Nothing discussed.

**II.G. Superintendent Non-Work Days:** Nothing discussed.

**II.H. Personnel:** Nothing discussed.

**II.I. Other:** Dr. Baker discussed the circulating social media threat that had occurred. Dr. Baker reported that no threats were ever made to any Walton-Verona school campuses. Walton-Verona Boys and Girls Basketball teams had advanced in the All-A Basketball Tournament. KSBA 2024 Annual Conference will be held in March. The month of January is School Board Appreciation Month. The Board members were presented with a small token of appreciation.

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

#### **III.A. Approval of the Minutes-January 4, 2024**

**Order #24-1916 - Motion Passed:** Approval of the Minutes-January 4, 2024 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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

**Order #24-1917 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

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

**Order #24-1918 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

<b>Treasurer's Report</b>	
<b>Month Ending:</b>	<b>12/31/2023</b>
Beginning Balance:	\$ 15,440,675.15
Receipts:	\$ 2,753,055.09
Expenditures:	\$ (2,167,270.86)
<b>Ending Balance:</b>	<b>\$ 16,026,459.38</b>

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

**Order #24-1919 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.E. Approval of Pay Application 12 for Morel Construction - Walton-Verona Intermediate School**

**Order #24-1920 - Motion Passed:** Approval of Pay Application 12 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.F. Approval of Change Order 5 Walton-Verona Intermediate School**

**Order #24-1921 - Motion Passed:** Approval of Change Order 5 Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.G. Approval of 2022-2023 (FY23) WVIS Audit Financial Statements**

**Order #24-1922 - Motion Passed:** Approval of 2022-2023 (FY23) WVIS Audit Financial Statements passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.H. Approval of the 2024-2025 (FY25) Draft Budget**

**Order #24-1923 - Motion Passed:** Approval of the 2024-2025 (FY25) Draft Budget passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.I. Approval to develop a new District Facility Plan (DFP)**

**Order #24-1924 - Motion Passed:** Approval to develop a new District Facility Plan (DFP) passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.J. Approval of 2024-2025 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for all students**

**Order #24-1925 - Motion Passed:** Approval of 2024-2025 Student Accident Policy-Plan 4 Scheduled Benefit Coverage and Catastrophic Coverage for all students passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

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

**Order #24-1926 - Motion Passed:** Approval of waiver to selected provisions of 702 KAR 4:170 for Walton-Verona Intermediate School passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.L. Approval of Board Policy 08.113 (Graduation Requirements)**

**Order #24-1927 - Motion Passed:** Approval of Board Policy 08.113 (Graduation Requirements) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.M. Approval of Creation of Principal's position for Walton-Verona Intermediate School to be paid at an index of 1.57 and 240 days**

**Order #24-1928 - Motion Passed:** Approval of Creation of Principal's position for Walton-Verona Intermediate School to be paid at an index of 1.57 and 240 days passed with a motion by Mr. James Dixon and a second by Ms. Megan Jones.

**5 Yeas - 0 Nays.**

**III.N. Approval of Salt Dome Agreement**

**Order #24-1929 - Motion Passed:** Approval of Salt Dome Agreement passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

**III.O. Approval for FY24 School Bus Purchase Authorization**

**Order #24-1930 - Motion Passed:** Approval for FY24 School Bus Purchase Authorization passed with a motion by Ms. Megan Jones and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.P. Approval of Field Trip Consent Form Waiver**

**Order #24-1931 - Motion Passed:** Approval of Field Trip Consent Form Waiver passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.Q. Approval of Field Trips**

**Order #24-1932 - Motion Passed:** Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.R. Adjournment**

**Order #24-1933 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary