

Special Meeting
January 04, 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-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. Matt Baker, Jeremy Key, Kevin Ryan, Adam Nash, Jennifer Cook & Nicole Day.

I.D. Approval of the Agenda

Order #24-1905 - Motion Passed: Approval of the Agenda passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II. Informational Items-Nothing was discussed.

II.A. Audience of Citizens-None.

II.B. Discussion of the 2024-2025 District Facility Plan (DFP) Timeline Draft- Jeremy Key discussed the timeline. Will need to vote on a Board Member by February to serve on the DFP Committee.

II.C. Discussion of Non-Voting Student Member on Board of Education- Dr. Matt Baker discussed electing a non-voting student member to be a spokesperson for the Board Members. Roles and responsibilities need to be created. More discussion at a later date.

II.D. Discussion of Board Policy 08.113 (Graduation Requirements)-Mr. Nash discussed updates to Board Policy 08.113 (Graduation Requirements).

II.E. Discussion of Walton-Verona Intermediate School- Dr. Matt Baker and the Board Members discussed positions for the Intermediate School.

II.F. Other-Nothing discussed.

III. Recommended Board Motions

III.A. Approval of Minutes-December 14, 2023-Regular Meeting

Order #24-1906 - Motion Passed: Approval of Minutes-December 14, 2023-Regular Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.B. Motion to Approve Board Meeting Dates for 2024

Order #24-1907 - Motion Passed: Dates were approved with one change. The meeting on July 18th at 6:00 PM will be moved to July 17th at 8:00 PM. Motion to Approve Board Meeting Dates for 2024 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.C. Motion to elect Board Chair for 2024

Order #24-1908 - Motion Passed: Motion to elect David Turner as Board Chair for 2024 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.D. Motion to elect Board Vice-Chair for 2024

Order #24-1909 - Motion Passed: Motion to elect Aubrey Ryan as Board Vice-Chair for 2024 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.E. Motion to elect Board Secretary for 2024

Order #24-1910 - Motion Passed: Motion to elect Dr. Matt Baker as Board Secretary for 2024 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Motion to elect Board Treasurer for 2024

Order #24-1911 - Motion Passed: Motion to elect Kevin Ryan Board Treasurer for 2024 passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval to enter into executive session pursuant to KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #24-1912 - Motion Passed: Approval to enter into executive session @ 6:52 PM pursuant to KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.H. Approval to return to open session

Order #24-1913 - Motion Passed: Approval to return to open session @ 7:23 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.I. Adjournment

Order #24-1914 - Motion Passed: Approval to adjourn the meeting @ 7:24 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

Chairperson

Secretary