

Regular Meeting
March 21, 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 at 6:00 pm by David Turner, Chairperson.

I.B. Pledge of Allegiance

I.C. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Megan Dames
Mrs. Aubrey Ryan
Ms. Heather Stewart
Mr. David Turner

Absent Board Members:

Mr. James Dixon

The following people were in attendance. Dr. Baker, Kevin Ryan, Eric Morwessel, Rob Hartman, Luke Patterson, Adam Nash, Jeremy Key, Michelle Gregg, Caitlyn Gottshall, Brittany Robinson, Emma Moore, Jason Moore, Jason Reis, LINK NKY Representative & Nicole Day.

I.D. Approval of the Agenda

Order #24-1961 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items- Nothing was discussed.

II.A. Spotlight Report

II.A.1. KUNA- no one present.

II.A.2. KHSAA Girls Wrestling State Champions- Coach Jason Moore presented to the Board Emma Moore and the mother of Sophia Anderson. Emma and Sophia both won first place at the KHSAA Girls Wrestling State Championship.

II.B. Audience of Citizens- None.

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

II.D. Attendance/Enrollment Report-Mr. Hartman reviewed the latest attendance numbers. Walton-Verona High School received 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- Dr. Baker announced that Mr. Lucas Patterson will be taking the role of Principal for the new Walton-Verona Intermediate School. Dr. Baker also announced that Mr. Jason Frilling will be taking the role of Principal at the Walton-Verona Middle School.

III. Recommended Board Motions

III.A. 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 #24-1962 - Motion Passed: Approval to enter into executive session @6:08 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.

4 Yeas - 0 Nays.

III.B. Approval to return to open session

Order #24-1963 - Motion Passed: Approval to return to open session @6:40 pm passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.C. Approval of Real Estate Contract A

Order #24-1964 - Motion Passed: Approval of Real Estate Contract A passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.D. Approval of Real Estate Contract B

Order #24-1965 - Motion Passed: Approval of Real Estate Contract B passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.E. Approval of Real Estate Contract C

Order #24-1966 - Motion Passed: Approval of Real Estate Contract C passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.F. Approval of Real Estate Contract D

Order #24-1967 - Motion Passed: Approval of Real Estate Contract D passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.G. Approval of the Minutes

III.G.1. Approval of the Minutes-February 22, 2024 Regular Meeting

Order #24-1968 - Motion Passed: Approval of the Minutes-February 22, 2024 Regular Meeting passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.G.2. Approval of the Minutes-March 6, 2024 Special Meeting

Order #24-1969 - Motion Passed: Approval of the Minutes-March 6, 2024 Special Meeting passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.H. Approval of Superintendent's Expense Report

Order #24-1970 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.I. Approval of the Treasurer's Report

Order #24-1971 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	2/29/2024
Beginning Balance:	\$ 14,325,300.37
Receipts:	\$ 2,782,754.83
Expenditures:	\$ (2,770,904.90)
Ending Balance:	\$ 14,337,150.30

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

Order #24-1972 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.K. Approval of Pay Application 14 for Morel Construction - Walton-Verona Intermediate School

Order #24-1973 - Motion Passed: Approval of Pay Application 14 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.L. Approval of Pay Application 1 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant

Order #24-1974 - Motion Passed: Approval of Pay Application 1 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.M. Approval of BG1 - Walton Library/District Office renovation

Order #24-1975 - Motion Passed: Approval of BG1 - Walton Library/District Office renovation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.N. Approval of Capital Funds Request for Walton Library/District Office Renovation

Order #24-1976 - Motion Passed: Approval of Capital Funds Request for Walton Library/District Office Renovation passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.O. Approval of Owner/Architect Agreement Walton Library/District Office renovation

Order #24-1977 - Motion Passed: Approval of Owner/Architect Agreement Walton Library/District Office renovation passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.P. Approval for shortened school day waiver for special education student at Walton-Verona High School

Order #24-1978 - Motion Passed: Approval for shortened school day waiver for special education student at Walton-Verona High School passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.Q. Approval of Field Trips

Order #24-1979 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.R. Adjournment

Order #24-1980 - Motion Passed: Approval to adjourn the meeting @6:48 pm passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Chairperson

Secretary