

**Special Meeting**  
July 10, 2024 8:00 PM  
Walton-Verona District Office  
16 School Road  
Walton, KY 41094

**I. Routine Business**

**I.A. Call to Order-** Meeting called to order @ 8:00 PM by David Turner, Chairperson.

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**Attendance Taken at 8:00 PM:**

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Ms. Megan Dames

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

**Order #24-2057 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens-** No one present.

**II.B. Other**

**III. Recommended Board Motions**

**III.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 #24-2058 - 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 @ 8:14 PM passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

**III.B. Approval to return to open session**

**Order #24-2059 - Motion Passed:** Approval to return to open session @ 9:46 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**III.C. Adjournment**

**Order #24-2060 - Motion Passed:** Approval to adjourn the meeting @ 9:47 PM passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary