

Walton-Verona Board of Education

Regular Meeting
May 20, 2025 6:00 PM

Walton-Verona Early Childhood Center
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 Dames
Mrs. Aubrey Ryan
Ms. Heather Stewart
Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Jason Frilling, Margaret Prewitt, Chris Schadler, Adam Nash, Luke Patterson, Brittany Robinson, Caitlyn Gottshall, Pam Saylor, Jennifer Cook, Rob Hartman, John Lauria, Kevin Ryan, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2261 - Motion Passed: passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report-Retirees: Dr. Baker recognized the 2025 retirees, Ms. Pamela Saylor, Mr. Brack Herald, and Mr. Bob Arlinghaus.

II.B. Audience of Citizens: No one present.

II.C. Second discussion of Code of Conduct: The board members held a discussion on the Code of Conduct.

II.D. Principals/ECC/Bridge Report: No discussion.

II.E. Attendance/Enrollment Report: Mr. Hartman reviewed the latest enrollment numbers.

II.F. Construction Report: No discussion.

II.G. Superintendent Non-Work Days: No discussion.

II.H. Personnel: No discussion.

II.I. Other: Dr. Baker informed the board that students have completed the Kentucky Summative Assessment (KSA).

III. Recommended Board Motions

III.A. Approval of the Minutes-April 24, 2025-Special Meeting

Order #25-2262 - Motion Passed: Approval of the Minutes-April 24, 2025-Special Meeting passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2263 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 27 for Morel Construction - Walton-Verona Intermediate School

Order #25-2264 - Motion Passed: Approval of Pay Application 27 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.D. Approval of Pay Application 3 for Ashley Builders Group Walton-Verona District Office Renovation

Order #25-2265 - Motion Passed: Approval of Pay Application 3 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.E. Approval of Pay Application 3 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant

Order #25-2266 - Motion Passed: Approval of Pay Application 3 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.F. Approval of 2025-2026 Pledge of Collateral Agreement with Heritage Bank

Order #25-2267 - Motion Passed: Approval of 2025-2026 Pledge of Collateral Agreement with Heritage Bank passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.G. Approval of Tentative Budget for 2025-2026

Order #25-2268 - Motion Passed: Approval of Tentative Budget for 2025-2026 passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.H. Approval to pay FY26 student worker rate of \$12.00/hour beginning May 21, 2025

Order #25-2269 - Motion Passed: Approval to pay FY26 student worker rate of \$12.00/hour beginning May 21, 2025, passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.I. Approval of the Treasurer's Report

Order #25-2270 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	4/30/2025
Beginning Balance:	\$ 13,593,443.88
Receipts:	\$ 4,506,522.54
Expenditures:	\$ (2,447,216.21)
Ending Balance:	\$ 15,652,750.21

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

Order #25-2271 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.K. Approval of 2025-2026 Fidelity Bonds for Kevin Ryan and Brittany Robinson

Order #25-2272 - Motion Passed: Approval of 2025-2026 Fidelity Bonds for Kevin Ryan and Brittany Robinson passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.L. Approval of WVISD Technology Plan 2025-2026

Order #25-2273 - Motion Passed: Approval of WVISD Technology Plan 2025-2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.M. Approval of MOA between NKU and WVIS, School-Based Scholars Dual Credit Program 2025-2026

Order #25-2274 - Motion Passed: Approval of MOA between NKU and WVIS, School-Based Scholars Dual Credit Program 2025-2026 passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.N. Approval of school day start and end times for grades K-12

Order #25-2275 - Motion Passed: Approval of school day start and end times for grades K-12 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.O. Approval of the 2025-2026 District Code of Conduct

Order #25-2276 - Motion Passed: Approval of the 2025-2026 District Code of Conduct passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.P. Approval of Common Carriers- Delta Airlines and Budget Car Rental for Quest trip to Minneapolis and Minnesota

Order #25-2277 - Motion Passed: Approval of Common Carriers- Delta Airlines and Budget Car Rental for Quest trip to Minneapolis and Minnesota passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.Q. Approval of contract for Strong Vision Services, LLC for 2025-2026

Order #25-2278 - Motion Passed: Approval of contract for Strong Vision Services, LLC for 2025-2026 passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.R. Approval of contract for A Step Ahead Pediatric Therapy for 2025-2026

Order #25-2279 - Motion Passed: Approval of contract for A Step Ahead Pediatric Therapy for 2025-2026 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

III.S. Approval of MOU between KTL, Speech, Physical & Occupational Therapy and Walton-Verona Independent Schools

Order #25-2280 - Motion Passed: Approval of MOU between KTL, Speech, Physical & Occupational Therapy and Walton-Verona Independent Schools passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.T. Approval of MOU between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Walton-Verona Independent Schools

Order #25-2281 - Motion Passed: Approval of MOU between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Walton-Verona Independent Schools passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.U. Approval to hire Emergency Subs for the 2025-2026 school year

Order #25-2282 - Motion Passed: Approval to hire Emergency Subs for the 2025-2026 school year passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.V. Approval of Driver Agreement for Board Owned Vehicle-N.Ayers, M.Clinkenbeard, A.Amstutz

Order #25-2283 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle-N.Ayers, M.Clinkenbeard, A.Amstutz passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.W. Approval of Field Trips

Order #25-2284 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.X. Adjournment

Order #25-2285 - Motion Passed: Approval to adjourn the meeting @7:06 PM passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

Chairperson

Secretary