

**Walton-Verona Board of Education  
Regular Meeting**

July 15, 2025 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:

Ms. Megan Dames  
Mrs. Aubrey Ryan  
Ms. Heather Stewart

Absent Board Members:

Mr. David Turner  
Mr. James Dixon

The following people were in attendance: Dr. Matt Baker, Jeremy Key, Kevin Ryan, Brian Maurer, Jason Reis & Nicole Day.

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

**Order #25-2313 - Motion Passed:** passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

**3 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens:** Mr. Brian Maurer

**II.B. Construction Report:** No discussion.

**II.C. Superintendent Non-Work Days:** No discussion.

**II.D. Personnel:** Board Member Megan Dames inquired about the number of remaining staff positions to be filled for the upcoming 2025–2026 school year. Dr. Baker responded that the

district is still seeking to fill four positions: two custodians, one high school mathematics teacher, and one cook/baker.

**II.E. KSBA 2025 Procedure Update:** No discussion.

**II.F. WVUSD Data Security and Privacy 2025-2026:** No discussion.

**II.G. Other**

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

#### **III.A. Approval of the Minutes**

##### **III.A.1. Approval of the minutes- June 24, 2025-Regular Meeting**

**Order #25-2314 - Motion Passed:** Approval of the minutes- June 24, 2025-Regular Meeting passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

##### **III.A.2. Approval of the minutes- July 8, 2025- Special Meeting**

**Order #25-2315 - Motion Passed:** Approval of the minutes- July 8, 2025- Special Meeting passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

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

**Order #25-2316 - Motion Passed:** Approval of Superintendent's Expense Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

##### **III.C. Approval of Annual Superintendent Evaluation**

**Order #25-2317 - Motion Passed:** Approval of Annual Superintendent Evaluation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

##### **III.D. Approval of Pay Application 5 for Ashley Builders Group Walton-Verona District Office Renovation**

**Order #25-2318 - Motion Passed:** Approval of Pay Application 5 for Ashley Builders Group Walton-Verona District Office Renovation passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

##### **III.E. Approval of Initial BG1 - Walton Campus Paving 2026**

**Order #25-2319 - Motion Passed:** Approval of Initial BG1 - Walton Campus Paving 2026 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

### **III.F. Approval of Owner Architect Agreement - Walton Campus Paving 2026**

**Order #25-2320 - Motion Passed:** Approval of Owner Architect Agreement - Walton Campus Paving 2026 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

### **III.G. Approval of Initial BG1 - Walton-Verona Elementary School - Upgrades 2026**

**Order #25-2321 - Motion Passed:** Approval of Initial BG1 - Walton-Verona Elementary School - Upgrades 2026 passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

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

**Order #25-2322 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

Treasurer's Report	
Month Ending:	6/30/2025
Beginning Balance:	\$ 14,707,707.39
Receipts:	\$ 2,633,989.26
Expenditures:	\$ (3,186,831.88)
Ending Balance:	\$ 14,154,864.77

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

**Order #25-2323 - 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.

**3 Yeas - 0 Nays.**

### **III.J. Approval of Walton-Verona Intermediate School Fall Fundraiser**

**Order #25-2324 - Motion Passed:** Approval of Walton-Verona Intermediate School Fall Fundraiser passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

### **III.K. Approval for school district employees and volunteers to use Microsoft Exchange, Infinite Campus, ClassDojo, Navigate360, TalkingPoints, and SportsYou to communicate with Walton-Verona students**

**Order #25-2325 - Motion Passed:** Approval for school district employees and volunteers to use Microsoft Exchange, Infinite Campus, ClassDojo, Navigate360, TalkingPoints, and SportsYou to communicate with Walton-Verona students passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.L. Approval for HS staff teaching dual-credit classes through KCTCS to utilize Blackboard and Starfish to communicate with Walton-Verona High School students**

**Order #25-2326 - Motion Passed:** Approval for HS staff teaching dual-credit classes through KCTCS to utilize Blackboard and Starfish to communicate with Walton-Verona High School students passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.M. Approval of Fiscal Year 2026 District Funding Assurances**

**Order #25-2327 - Motion Passed:** Approval of Fiscal Year 2026 District Funding Assurances passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.N. Second reading and approval of KSBA 2025 Policy update**

**Order #25-2328 - Motion Passed:** Second reading and approval of KSBA 2025 Policy update passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.O. Approval of Field Trips**

**Order #25-2329 - Motion Passed:** Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.P. Adjournment**

**Order #25-2330 - Motion Passed:** Approval to adjourn the meeting @6:16 PM passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary