

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

August 26, 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:

Mr. James Dixon

Ms. Megan Dames

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Rob Hartman, Jeremy Key, Brittany Robinson, Caitlyn Gottshall, Michelle Gregg, Brian Maurer, Adam Nash, Jennifer Cook, Holly Kunkle, Luke Patterson, Jason Reis & Nicole Day.

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

**Order #25-2334 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens:** No one presented.

**II.B. Principals/ECC/Bridge Report:** No discussion.

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

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

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

**II.F. Personnel:** No discussion.

**II.G. Other**

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

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

##### **III.A.1. Approval of the Minutes-July 15, 2025-Regular Meeting**

**Order #25-2335 - Motion Passed:** Approval of the Minutes-July 15, 2025-Regular Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

##### **III.A.2. Approval of the Minutes-August 7, 2025-Emergency Meeting**

**Order #25-2336 - Motion Passed:** Approval of the Minutes-August 7, 2025-Emergency Meeting passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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

**Order #25-2337 - 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 the Treasurer's Report**

**Order #25-2338 - Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

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

**Order #25-2339 - Motion Passed:** Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

#### **III.E. Approval of the FY25 Unaudited Annual Financial Report**

**Order #25-2340 - Motion Passed:** Approval of the FY25 Unaudited Annual Financial Report passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.F. Approval of tax rate for Boone County properties in Walton-Verona District for 2025 (unchanged)**

**Order #25-2341 - Motion Passed:** Approval of tax rate for Boone County properties in Walton-Verona District for 2025 (unchanged) passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.G. Approval of tax rate for Kenton County properties in Walton-Verona District for 2025 (unchanged)**

**Order #25-2342 - Motion Passed:** Approval of tax rate for Kenton County properties in Walton-Verona District for 2025 (unchanged) passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.H. Approval of Pay Application 1 for McAndrews Glass Walton-Verona Middle School Window Replacement**

**Order #25-2343 - Motion Passed:** Approval of Pay Application 1 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.I. Approval to award proposal for Walton Verona Elementary School Upgrades 2026 for architect/engineer design services to REH&A Architects**

**Order #25-2344 - Motion Passed:** Approval to award proposal for Walton Verona Elementary School Upgrades 2026 for architect/engineer design services to REH&A Architects passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

**5 Yeas - 0 Nays.**

**III.J. Approval of MOU between Walton-Verona Independent School District and Boone County School District regarding the Ignite Institute**

**Order #25-2345 - Motion Passed:** Approval of MOU between Walton-Verona Independent School District and Boone County School District regarding the Ignite Institute passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.K. Approval of MOA between Walton-Verona Independent Schools and Eastern Kentucky University**

**Order #25-2346 - Motion Passed:** Approval of MOA between Walton-Verona Independent Schools and Eastern Kentucky University passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.L. Approval of Donation to Walton-Verona High School for the Candy Thornton Biddle Scholarship of \$5,000.00**

**Order #25-2347 - Motion Passed:** Approval of Donation to Walton-Verona High School for the Candy Thornton Biddle Scholarship of \$5,000.00 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.M. Approval of Clinical Affiliation Agreement between Northern Kentucky University and Walton-Verona Independent Schools**

**Order #25-2348 - Motion Passed:** Approval of Clinical Affiliation Agreement between Northern Kentucky University and Walton-Verona Independent Schools passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.N. First reading of revision to Policy 03.121-Salaries (Certified)**

**Order #25-2349 - Motion Passed:** First reading of revision to Policy 03.121-Salaries (Certified) passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.O. Approval of a Shortened School Day Waiver for a student at WVES**

**Order #25-2350 - Motion Passed:** Approval of a Shortened School Day Waiver for a student at WVES passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

**5 Yeas - 0 Nays.**

**III.P. Approval of Fundraisers**

**Order #25-2351 - Motion Passed:** Approval of Fundraisers passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

**III.Q. Approval of Field Trips**

**Order #25-2352 - Motion Passed:** Approval of Field Trips passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

**III.R. Approval to enter into executive session pursuant to KRS 61.810(1)(f)**

**Order #25-2353 - Motion Passed:** Approval to enter into executive session pursuant to KRS 61.810(1)(f) @6:14 PM passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

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

**Order #25-2354 - Motion Passed:** Approval to return to open session @7:17 PM passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

**5 Yeas - 0 Nays.**

### **III.T. Adjournment**

**Order #25-2355 - Motion Passed:** Approval to adjourn the meeting @7:18 PM passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary