

Board of Education Regular Meeting
September 23, 2025 6:00 PM
Walton-Verona Early Childhood Center 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

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Angela Becknell, Luke Patterson, Adam Nash, Brittany Robinson, Michelle Gregg, Caitlyn Gottshall, Andrew Bamberger, Scott Collins, Nina Krafft, Jon Kneisley, Grace Anderson, Rob Hartman, Dianna Gariepy, Brooke Grinstead, Karissa Pence, Susan Cody, Sharon Guard, Kristi Kelly, Jennifer Cook, Kevin Ryan, Clay Whaley, Jason Frilling, Jeremy Key, Chris Schadler, Katie Racke, Donna LaFollette, Jodie Oglesbee, Dan Oglesbee, Opie Oglesbee, John Wainwright, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2356 - Motion Passed: passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

II. Informational Items

II.A. Spotlight Report

II.A.1. New Employees: Mrs. Cook introduced new hires for the Elementary School. Mr. Patterson introduced new hires for the Intermediate School. Mr. Frilling introduced new hires for the Middle School. Mr. Nash introduced new hires for the High School. Mr. Schadler introduced new hires for Transportation.

II.A.2. Quest: Mr. Kneisley introduced two students who spoke about their summer Quest trip to Duluth, Minneapolis, and St. Paul, Minnesota.

II.B. Audience of Citizens: Opie Oglesbee, a Middle School student, addressed the Board members to express concerns regarding his experience riding the school bus.

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

II.D. Attendance/Enrollment Report: Mr. Hartman reviewed the latest attendance and enrollment numbers. Walton-Verona High School was awarded the attendance trophy.

II.E. Construction Report: No discussion.

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

II.G. Personnel: No discussion.

II.H. Other

III. Recommended Board Motions

III.A. Approval of the Minutes-August 26, 2025-Regular Meeting

Order #25-2357 - Motion Passed: Approval of the Minutes-August 26, 2025-Regular Meeting passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2358 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #25-2359 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	8/31/2025
Beginning Balance:	\$ 13,144,246.84
Receipts:	\$ 1,070,244.22
Expenditures:	\$ (2,068,592.07)
Ending Balance:	\$ 12,145,898.99

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

Order #25-2360 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.E. Approval of 2025-2026 Salary Schedule Amendment (District Health Coordinator)

Order #25-2361 - Motion Passed: Approval of 2025-2026 Salary Schedule Amendment (District Health Coordinator) passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.F. Approval to add a Special Education Teacher position at the Walton-Verona Elementary School

Order #25-2362 - Motion Passed: Approval to add a Special Education Teacher position at the Walton-Verona Elementary School passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.G. Approval of the working budget for 2025-2026

Order #25-2363 - Motion Passed: Approval of the working budget for 2025-2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.H. Approval of KETS FY25 Technology Activity Report

Order #25-2364 - Motion Passed: Approval of KETS FY25 Technology Activity Report passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.I. Approval of Pay Application 2 for McAndrews Glass, Walton-Verona Middle School Window Replacement

Order #25-2365 - Motion Passed: Approval of Pay Application 2 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.J. Approval of Owner/Architect Agreement for Walton-Verona Elementary School Upgrades 2026

Order #25-2366 - Motion Passed: Approval of Owner/Architect Agreement for Walton-Verona Elementary School Upgrades 2026 passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.K. Approval of Design Development Documents for Walton-Verona Elementary School Upgrades 2026

Order #25-2367 - Motion Passed: Approval of Design Development Documents for Walton-Verona Elementary School Upgrades 2026 passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.L. Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee

Order #25-2368 - Motion Passed: Approval for Rob Hartman as Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.M. Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee

Order #25-2369 - Motion Passed: Approval for Caitlyn Gottshall as alternate Board Representative for Certified Evaluation Plan Appeals Committee passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.N. Approval of MOU between Walton-Verona Independent School District and SUN Behavioral Health

Order #25-2370 - Motion Passed: Approval of MOU between Walton-Verona Independent School District and SUN Behavioral Health passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.O. Approval of MOA between Walton-Verona Independent School District and NorthKey Community Care

Order #25-2371 - Motion Passed: Approval of MOA between Walton-Verona Independent School District and NorthKey Community Care passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.P. Second reading and approval of revision to Policy 03.121-Salaries (Certified)

Order #25-2372 - Motion Passed: Second reading and approval of revision to Policy 03.121-Salaries (Certified) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.Q. Approval of Job Description for District Health Coordinator

Order #25-2373 - Motion Passed: Approval of Job Description for District Health Coordinator passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.R. Approval of Cap and Gown Fee for Seniors

Order #25-2374 - Motion Passed: Approval of Cap and Gown Fee for Seniors passed with a motion by Ms. Megan Dames and a second by Mrs. Aubrey Ryan.

4 Yeas - 0 Nays.

III.S. Approval of the 2026 Prom Venue Contract

Order #25-2375 - Motion Passed: Approval of the 2026 Prom Venue Contract passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.T. Approval of Field Trips

Order #25-2376 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.U. Adjournment

Order #25-2377 - Motion Passed: Approval to adjourn the meeting @ 6:33 pm passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

Chairperson

Secretary