

Board of Education Regular Meeting

October 21, 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 was 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, John Wainwright, Rob Hartman, Luke Patterson, Adam Nash, Jeremy Key, Jason Frilling, Jennifer Cook, Caitlyn Gottshall, Brittany Robinson, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2378 - 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. Audience of Citizens: Mr. John Wainwright discussed upcoming events happening in the Community of Walton.

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

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

II.D. Construction Report: Discussion about finalizing projects at the Intermediate School. Discussion about the window project that is taking place at the Middle School.

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

II.F. Personnel: No discussion.

II.G. Other: No discussion.

III. Recommended Board Motions

III.A. Approval of the Minutes-September 23, 2025-Regular Meeting

Order #25-2379 - Motion Passed: Approval of the Minutes-September 23, 2025-Regular Meeting passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2380 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.C. Approval of Pay Application 3 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #25-2381 - Motion Passed: Approval of Pay Application 3 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.D. Approval of the Treasurer's Report

Order #25-2382 - 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.

Treasurer's Report	
Month Ending:	9/30/2025
Beginning Balance:	\$ 12,145,898.99
Receipts:	\$ 960,326.89
Expenditures:	\$ (2,581,884.38)
Ending Balance:	\$ 10,524,341.50

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

Order #25-2383 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.F. Approval of FY26 KETS Offer of Assistance

Order #25-2384 - Motion Passed: Approval of FY26 KETS Offer of Assistance passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of Contractor Agreement between L. Tyree for Hearing Impairment Therapy and Walton-Verona Independent Schools

Order #25-2385 - Motion Passed: Approval of Contractor Agreement between L. Tyree for Hearing Impairment Therapy and Walton-Verona Independent Schools passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.H. Approval for Graduation Date, Friday, May 29, 2026

Order #25-2386 - Motion Passed: Approval for Graduation Date, Friday, May 29, 2026 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.I. Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1618)

Order #25-2387 - Motion Passed: Acknowledgment receipt of the Superintendent's personnel actions regarding FMLA leave (see Personnel-Employee #1618) passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.J. Approval of Driver Agreement for Board Owned Vehicle- A. Gatewood, M. Place

Order #25-2388 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle- A. Gatewood, M. Place passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.K. Approval of Field Trips

Order #25-2389 - Motion Passed: Approval of Field Trips passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.L. Approval of Common Carriers - United Airlines for FBLA Officers Trip to Phoenix, AZ

Order #25-2390 - Motion Passed: Approval of Common Carriers - United Airlines for FBLA Officers Trip to Phoenix, AZ passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval of Common Carriers - United Airlines for Varsity Cheerleading Trip to Orlando, FL
Order #25-2391 - Motion Passed: Approval of Common Carriers - United Airlines for Varsity Cheerleading Trip to Orlando, FL passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.
5 Yeas - 0 Nays.

III.N. Adjournment

Order #25-2392 - Motion Passed: Approval to adjourn the meeting @6:24 PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.
5 Yeas - 0 Nays.

Chairperson

Secretary