

Board of Education Regular Meeting
November 18, 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, Jason Frilling, Brittany Robinson, Chris Schadler, Luke Patterson, Jeremy Key, Casey Ryan, Adam Nash, Rob Hartman, Caitlyn Gottshall, Jennifer Cook, John Wainwright, Michelle Gregg, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #25-2397 - 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: Mr. John Wainwright discussed upcoming events and projects 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: No discussion.

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

II.F. Personnel: No discussion.

II.G. Discussion of 2026-2027 School Calendar: Mr. Hartman initiated the discussion of the 2026-2027 school calendar. Discussed what the Calendar Committee created for the calendar.

II.H. Other: Superintendent Dr. Matt Baker announced plans to retire at the conclusion of this school year, effective June 30, 2026. Ms. Heather Stewart, Chairperson, expressed her gratitude for Dr. Baker's contributions and dedication to the District.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Approval of the Minutes-October 21, 2025-Regular Meeting

Order #25-2398 - Motion Passed: Approval of the Minutes-October 21, 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-November 5, 2025-Special Meeting

Order #25-2399 - Motion Passed: Approval of the Minutes-November 5, 2025-Special Meeting passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #25-2400 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #25-2401 - 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:	10/31/2025
Beginning Balance:	\$ 10,524,341.50
Receipts:	\$ 5,202,249.88
Expenditures:	\$ (2,064,854.73)
Ending Balance:	\$ 13,661,736.65

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

Order #25-2402 - 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.E. Approval to authorize the purchase of school buses from Bluegrass International

Order #25-2403 - Motion Passed: Approval to authorize the purchase of school buses from Bluegrass International passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.F. Approval of FY26 School Bus Purchase Authorization Form

Order #25-2404 - Motion Failed: Approval of FY26 School Bus Purchase Authorization Form- Motion made by Mr. David Turner. Motion dies for lack of second.

III.G. Approval of QUEST Proposal for 2026

Order #25-2405 - Motion Passed: Approval of QUEST Proposal for 2026 passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.H. Approval of MOU between Able Life and Walton-Verona Independent Schools

Order #25-2406 - Motion Passed: Approval of MOU between Able Life and Walton-Verona Independent Schools passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.I. Approval of MOU between Better Health & Wellness and Walton-Verona Independent Schools

Order #25-2407 - Motion Passed: Approval of MOU between Better Health & Wellness 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.J. Motion to Approve Board Meeting Dates for 2026

Order #25-2408 - Motion Passed: Motion to Approve Board Meeting Dates for 2026 passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

4 Yeas - 1 Nays.

Mr. James Dixon	Yes
Ms. Megan Dames	No
Mrs. Aubrey Ryan	Yes
Ms. Heather Stewart	Yes
Mr. David Turner	Yes

III.K. Approval of 2026-2027 School Calendar

Order #25-2409 - Motion Passed: Approval of 2026-2027 School Calendar passed with a motion by Mrs. Aubrey Ryan and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.L. Approval of school day start and end times for grades PreK-12

Order #25-2410 - Motion Passed: Approval of school day start and end times for grades PreK-12 passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval of Field Trips

Order #25-2411 - 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.N. Adjournment

Order #25-2412 - Motion Passed: Approval to adjourn the meeting @ 6:25 PM passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

5 Yeas - 0 Nays.

Chairperson

Secretary