### Walton-Verona Board of Education

Emergency Meeting
August 07, 2025 5:30 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 @ 5:30 pm by Heather Stewart, Chairperson.

# I.B. Pledge of Allegiance

### I.C. Roll Call

### Attendance Taken at 5:30 PM:

# **Present Board Members:**

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

**Absent Board Members:** 

Ms. Megan Dames

The following people were in attendance: Dr. Matt Baker and Kevin Ryan.

## I.D. Approval of the Agenda

**Order #25-2331 - Motion Passed:** Approval of the Agenda passed with a motion by Mr. James Dixon and a second by Mr. David Turner.

4 Yeas - 0 Nays.

## II. Informational Items

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

## II.B. Discussion of Tax Rate

#### III. Recommended Board Motions

III.A. Approval of amended salary for HS Math Teacher for 2025-2026 school year (Employee #1226). Motion made by Ms. Aubrey Ryan. No second made. Motion dies.

Order #25-2332 - Motion Failed

III.B. Adjournment Order #25-2333 - Motion Passed: Approval to adjourn the meeting @ 5:57 pm passed with a motion by Mr. James Dixon and a second by Mr. David Turner. 4 Yeas - 0 Nays.
4 Teas - O Nays.
Chairperson
Secretary