

**Board of Education Special Meeting**  
November 05, 2025 6:30 PM  
Walton-Verona Intermediate School Library  
1935 Tradition Drive  
Verona, KY 41092

**I. Routine Business**

**I.A. Call to Order:** The meeting was called to order @6:30 pm by Heather Stewart, Chairperson.

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**Attendance Taken at 6:30 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, Kevin Ryan, John Wainwright, Adam Nash, Jason Frilling, Jeremy Key, Ryan Borkowski, Chris Schadler, Caitlyn Gottshall, & Jason Reis.

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

**Order #25-2393 - 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:** Mr. John Wainwright discussed the upcoming city projects in the Walton Community.

**II.B. Discussion of Tuition Rates**

**II.C. Discussion of School Bus purchase**

**II.D. Discussion of general facilities at Verona Campus (Sports Complex)**

**II.E. Discussion of Summer 2026 Construction Projects**

**II.F. Discussion of plans for current District Office**

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

#### **III.A. Approval to enter into executive session pursuant to KRS 156.557 (6)(c)-preliminary discussion related to the evaluation of the Superintendent**

**Order #25-2394 - Motion Passed:** Approval to enter into executive session @8:47 pm pursuant to KRS 156.557 (6)(c)-preliminary discussion related to the evaluation of the Superintendent passed with a motion by Mrs. Aubrey Ryan and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

#### **III.B. Approval to return to open session**

**Order #25-2395 - Motion Passed:** Approval to return to open session @9:19 pm passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

**4 Yeas - 0 Nays.**

#### **III.C. Adjournment**

**Order #25-2396 - Motion Passed:** Approval to adjourn the meeting @9:19 pm passed with a motion by Mrs. Aubrey Ryan and a second by Mr. David Turner.

**4 Yeas - 0 Nays.**

---

Chairperson

---

Secretary