

Walton-Verona Board of Education
May 12, 2026 6:00 PM
Regular Meeting
Walton-Verona Early Childhood Center
ECC Commons
18 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order: The meeting was called to order @ 6:00 PM by Aubrey Ryan, 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, Adam Nash, Jason Frilling, Elizabeth Sisson, Jeff Sisson, Margaret Prewitt, Evan Ryan, Brittany Robinson, Wayne Morse, Jeremy Key, Jennifer Cook, Caitlyn Gottshall, Paige Elmore, Michelle Gregg, Rob Hartman, John Lauria, Jason Reis & Nicole Day.

I.D. Approval of the Agenda

Order #26-2532 - Motion Passed: passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

II. Informational Items

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

II.B. Construction Report: No discussion

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

II.D. Personnel: No discussion.

II.E. Other: Dr. Baker recognized Ms. Elizabeth Sisson on her retirement after 31 years as a music teacher at the Elementary school. Mr. Nash recognized students who were applicant winners in the Governor's Scholars Program and the Governor's School for Entrepreneurs.

III. Recommended Board Motions

III.A. Approval of the Minutes

III.A.1. Regular Meeting and Finance Corporation Meeting-April 28, 2026

Order #26-2533 - Motion Passed: Regular Meeting and Finance Corporation Meeting-April 28, 2026 passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.A.2. Special Meeting-May 6, 2026

Order #26-2534 - Motion Passed: Special Meeting-May 6, 2026, passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2535 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #26-2536 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

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

Order #26-2537 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.E. Approval of tentative budget for 2026-2027

Order #26-2538 - Motion Passed: Approval of tentative budget for 2026-2027 passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 1 Nays.

Mr. James Dixon	Yea
Ms. Megan Dames	Yea
Mrs. Aubrey Ryan	Yea
Ms. Heather Stewart	Yea
Mr. David Turner	Nay

III.F. Approval of 2026-2027 Fidelity Bonds for Kevin Ryan and Brittany Robinson

Order #26-2539 - Motion Passed: Approval of 2026-2027 Fidelity Bonds for Kevin Ryan and Brittany Robinson passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.G. Approval of 2026-2027 Pledge of Collateral Agreement with Heritage Bank

Order #26-2540 - Motion Passed: Approval of 2026-2027 Pledge of Collateral Agreement with Heritage Bank passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.H. Approval of 2026-2027 Payroll Dates

Order #26-2541 - Motion Passed: Approval of 2026-2027 Payroll Dates passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.I. Approval of Final Pay Application 29 for Morel Construction - Walton-Verona Intermediate School

Order #26-2542 - Motion Passed: Approval of Final Pay Application 29 for Morel Construction - Walton-Verona Intermediate School passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.J. Approval of Pay Application 7 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #26-2543 - Motion Passed: Approval of Pay Application 7 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

III.K. Approval of the 2026-2027 District Code of Conduct

Order #26-2544 - Motion Passed: Approval of the 2026-2027 District Code of Conduct passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 1 Nays.

Mr. James Dixon	Yea
Ms. Megan Dames	Yea
Mrs. Aubrey Ryan	Yea
Ms. Heather Stewart	Yea
Mr. David Turner	Nay

III.L. Approval to hire emergency subs for the 2026-2027 school year

Order #26-2545 - Motion Passed: Approval to hire emergency subs for the 2026-2027 school year passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.M. Approval of meal prices for the 2026-2027 school year

Order #26-2546 - Motion Passed: Approval of meal prices for the 2026-2027 school year passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.N. Motion to approve application for Community Eligibility Provision for the Early Childhood Center

Order #26-2547 - Motion Passed: Motion to approve application for Community Eligibility Provision for the Early Childhood Center passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.O. Approval of WVISD Technology Plan 2026-2027

Order #26-2548 - Motion Passed: Approval of WVISD Technology Plan 2026-2027 passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.P. Approval of Common Carriers-Delta Airlines and Budget Car Rental for Quest Trip to Portland, Oregon

Order #26-2549 - Motion Passed: Approval of Common Carriers-Delta Airlines and Budget Car Rental for Quest Trip to Portland, Oregon, passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.Q. Approval of Independent Contractor Agreement between Mobility on the Move, LLC and Walton-Verona Independent Schools

Order #26-2550 - Motion Passed: Approval of Independent Contractor Agreement between Mobility on the Move, LLC and Walton-Verona Independent Schools passed with a motion by Mr. David Turner and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

III.R. Approval of Independent Contract Agreement between Strong Vision Services, LLC and Walton-Verona Independent Schools

Order #26-2551 - Motion Passed: Approval of Independent Contract Agreement between Strong Vision Services, LLC and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.S. Approval of Independent Contractor Agreement between A Step Ahead Pediatric Therapy and Walton-Verona Independent Schools

Order #26-2552 - Motion Passed: Approval of Independent Contractor Agreement between A Step Ahead Pediatric Therapy and Walton-Verona Independent Schools passed with a motion by Ms. Megan Dames and a second by Mr. David Turner.

5 Yeas - 0 Nays.

III.T. Approval of Field Trips

Order #26-2553 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III.U. Adjournment

Order #26-2554 - Motion Passed: Approval to adjourn the meeting @ 6:18 PM passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary