

Walton-Verona Board of Education
June 23, 2026 6:00 PM ET (5:00 CT)
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

Absent Board Members:

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Skylar Dolan, Rob Hartman, Jeremy Key, Kevin Ryan, Lillian Hardesty & Nicole Day.

I.D. Approval of the Agenda

Order #26-2555 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

II. Informational Items

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

II.B. Attendance/Enrollment Report: No discussion.

II.C. Construction Report: No discussion.

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

II.E. Personnel: No discussion.

II.F. Other: Dr. Baker made an announcement about the High School Girls Track and Field State winners. Mrs. Aubrey Ryan thanked Dr. Baker for his service and congratulated him on his retirement.

III. Recommended Board Motions

III.A. Approval of the Minutes-Regular Meeting May 12, 2026

Order #26-2556 - Motion Passed: Approval of the Minutes-Regular Meeting May 12, 2026, passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.B. Approval of Superintendent's Expense Report

Order #26-2557 - Motion Passed: Approval of Superintendent's Expense Report passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.C. Approval of the Treasurer's Report

Order #26-2558 - Motion Passed: Approval of the Treasurer's Report passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

Treasurer's Report	
Month Ending:	5/31/2026
Beginning Balance:	\$ 14,915,366.41
Receipts:	\$ 1,420,304.13
Expenditures:	\$ (1,925,556.27)
Ending Balance:	\$ 14,410,114.27

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

Order #26-2559 - Motion Passed: Approval of the Orders of the Treasurer (bills) passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.E. Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2026-2027

Order #26-2560 - Motion Passed: Approval of Insurance Carriers for Fleet/Property/General Liability/Umbrella, Workers' Compensation, and Cyber Insurance Coverages for 2026-2027 passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.F. Approval of Pay Application 8 for McAndrews Glass Walton-Verona Middle School Window Replacement

Order #26-2561 - Motion Passed: Approval of Pay Application 8 for McAndrews Glass Walton-Verona Middle School Window Replacement passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.G. Approval of Final Pay Application 4 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant

Order #26-2562 - Motion Passed: Approval of Final Pay Application 4 for GRW and Lonkard Construction - Walton-Verona Intermediate School Waste Water Treatment Plant passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.H. Approval of Permanent Agreement for School and Community Nutrition (SCN) Participation

Order #26-2563 - Motion Passed: Approval of Permanent Agreement for School and Community Nutrition (SCN) Participation passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.I. Approval of Walton-Verona Independent Schools 2025-2029 Certified Evaluation Plan (Revisions)

Order #26-2564 - Motion Passed: Approval of Walton-Verona Independent Schools 2025-2029 Certified Evaluation Plan (Revisions) passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.J. Approval of Emergency Certification for one (1) full-time High School Foreign Language Teacher for the 2026-2027 school year

Order #26-2565 - Motion Passed: Approval of Emergency Certification for one (1) full-time High School Foreign Language Teacher for the 2026-2027 school year passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.K. Approval of contractor agreement between KTL Speech, Physical & Occupational Therapy and Walton-Verona Independent Schools

Order #26-2566 - Motion Passed: Approval of contractor agreement between KTL Speech, Physical & Occupational Therapy and Walton-Verona Independent Schools passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.L. Approval of contractor agreement between By and Between and Walton-Verona Independent Schools

Order #26-2567 - Motion Passed: Approval of contractor agreement between By and Between and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.M. Approval of MOU between 1N5 Mental Health and Walton-Verona Independent Schools

Order #26-2568 - Motion Passed: Approval of MOU between 1N5 Mental Health and Walton-Verona Independent Schools passed with a motion by Ms. Heather Stewart and a second by Mr. James Dixon.

4 Yeas - 0 Nays.

III.N. First reading of KSBA 2026 Policy and Procedure Update

Order #26-2569 - Motion Passed: First reading of KSBA 2026 Policy and Procedure Update passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

4 Yeas - 0 Nays.

III.O. Approval of Field Trips

Order #26-2570 - Motion Passed: Approval of Field Trips passed with a motion by Ms. Megan Dames and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

III.P. Adjournment

Order #26-2571 - Motion Passed: Approval to adjourn the meeting @ 6:10 PM passed with a motion by Mr. James Dixon and a second by Ms. Heather Stewart.

4 Yeas - 0 Nays.

Chairperson

Secretary