

Minutes for Board of Education Regular Monthly Meeting, Tuesday April 11, 2023 at 5:42pm

1 Roll call – Open Meeting

Present: Fuller, Ross, Morgan, Athey, Randol, and Grant

2. Approval of the Agenda & Consent Agenda-MINUTES, CLAIMS, and TREASURER’S REPORT

Motion: We approve the agenda

Moved by Grant, second by Ross, vote unanimous

3. Recognition of visitors

4. Information and Reports - Board members, principals, and superintendent reports

5. Old Business

6. New Business

A. Consider, discuss, and take all necessary action on review of COVID Return to School Plan

Motion: We approve to continue with no changes

Moved by Randol, second by Fuller, vote unanimous

B. Consider, discuss, and take all necessary action on Booster Club and Parent Teacher board policy - Tabled

C. Consider, discuss, and take all necessary action on closed session for negotiations

Motion: we approve going into closed session at 6:44 pm

Moved by Randol, second by Grant, vote unanimous

Motion: We approve adjourning from closed session at 7:33 pm

Moved by Grant, second by Athey, vote unanimous

Adjournment @ 8:05 pm

Moved by Grant, second by Athey, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Tuesday, May 16, 2023 at 5:30 p.m.