

The Walthill Board of Education meeting was called to order August 10, 2015 at 5:40 P.M. by President Grant. Roll Call was held. Present were Grant, Morgan, Randol, and Stabler.

Grant announced the open meeting laws were posted and would be followed.

Randol moved and Morgan seconded a motion to approve the agenda. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Stabler seconded a motion to approve the consent agenda (minutes, claims, and treasurer's report). Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

No visitors were present.

Superintendent Stansberry reported on the start of the school year activities. He expressed his appreciation of the custodians and the work they did preparing the school for our children. Discussion on the budget was held. The gym project and football field was discussed. The committee will continue meeting on any future plans. Option out of the district- Antonia Provost, Keaton and Pheonyx Hardenbrook. Option into the district, Kailen Hamilton, Tanner Hamilton, Timothy Bertucci, Karys Bertucci, and Vincent Tyndall

Principal Ross reported a great start of the year with the staff. The high school will be going full inclusion this year. The plan is for the entire school to be full inclusion by the end of next year. Principal Slaughter reported having a great staff meeting with a lot of excitement about the start of the school year. Assistant Principal Evetovich reported meeting with a lot of staff members and excited about the start of the school year and getting to know the students.

Stabler moved and James seconded a motion to approve Nichols, rise, and Company, L.L.P. as our auditors for the 2015-16 school year. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

Morgan moved and Stabler seconded a motion to approve the use of local substitute teaching certificates for the 2015-16 school year. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to deposit 2.1 million dollars of Impact Aid revenue into the Special Building Fund. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to limit the General Fund unused budget of \$20,000 for the 2014-15 budget and the excess money to be put in the Employee Benefit Fund. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, September 14, 2015 @ 5:30 p.m.

Stabler moved and Randol seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 6:25.

Respectfully Submitted:

Chris Morgan
Walthill Board of Education Member