

The Walthill Board of Education meeting was called to order August 14, 2017 at 5:35 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, Ross, and Valentino.

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

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

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

Superintendent Stansberry reported on the start of the school year activities and new gym completion. He expressed his appreciation of the custodians and the great work they did getting our school ready for our children. Stansberry discussed the drop off and pick up options for the new gym. Option out of the district-Traye Nelson.

Principal Ross reported on looking forward to a great start of the year with the staff. Staff members have been in the building getting ready for the school year. Ross expressed his thankfulness to the school board for the new gym and the positive attitude it has brought to our school staff.

Morgan moved and Valentino seconded a motion to approve Nichols, rise, and Company, L.L.P. as our auditors for the 2016-17 school year. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried.

Valentino moved and Fuller seconded a motion to approve the use of local substitute teaching certificates for the 2017-18 school year. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the updates for the Board Policies listed on the agenda. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Morgan seconded a motion to suspend the second reading and approve the new Board Policies listed on the agenda. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Ross seconded a motion to limit the General Fund unused budget of \$20,000 for the 2016-17 budget excluding the Native American Exclusion Act and the excess money to be put in the Depreciation Fund. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, September 11, 2017 @ 5:30 p.m.

Morgan moved and Valentino seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 6:26.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary