

The Walthill Board of Education meeting was called to order August 8, 2016 at 5:36 P.M. by Vice President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, Stabler and Valentino.

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

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

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

Gwen Porter was a visitor and spoke on the culture program and academics. Mark and Liz WhiteEyes were visitors and thanked the school board for building a gym for the children.

Superintendent Stansberry reported on the start of the school year activities. 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 due to the construction of the new gym. Option out of the district- Raven and Tiger Turner and Myron DuMarce. Option into the district- Ryatt Grant.

Principal Ross reported on looking forward to a great start of the year with the staff. Staff members have already been in the building getting ready for the school year. Principal Slaughter reported on being ready for another great school year and being the project manager for the SIG grant. Principal Evetovich reported on the excitement of being the elementary principal and seeing the students again.

Stabler moved and Morgan 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, Stabler, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the use of local substitute teaching certificates for the 2016-17 school year. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to require direct deposit for the staff beginning in the 2016-17 school year. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: Stabler. Motion carried.

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

Valentino moved and Fuller 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, Stabler and Valentino. Nay Votes: none. Motion carried.

Stabler moved and Valentino seconded a motion to deposit \$200,000 of Impact Aid revenue into the Special Building Fund. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Morgan seconded a motion to limit the General Fund unused budget of \$20,000 for the 2015-16 budget and the excess money to be put in the Depreciation Fund. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to approve a teacher contract for Joelene Dredge. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, September 12, 2016 @ 5:30 p.m.

Morgan moved and Fuller seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 6:45.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary