

Minutes for Board of Education Regular Monthly Meeting, Monday, December 18th, 2023 5:32 PM

1 Roll call – Open Meeting

Present: Fuller, Ross (5:36), Morgan, Athey, Randol,

2 Approval of the Agenda -Consent Agenda-MINUTES, CLAIMS, and TREASURER'S REPORT

Motion: We approve minutes, claims and reports as presented

Moved by Fuller, second by Morgan, vote was 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 monthly review of Return to School procedures and plans. Review with no changes recommended.**

Motion: No Action

- B. Consider, discuss, and take all necessary action on Master Plan meeting date**

Motion: Tabled

- C. Consider, discuss, and take all necessary action on review and approval of annual ALICAP inspection**

Motion: We approve the HVAC project upon review and corrections by school attorney and superintendent as presented.

Moved by Randol, Second by Ross, vote unanimous

- D. Consider, discuss, and take all necessary action on adjourning from closed session for negotiations.**

Motion: We approve adjourning from closed session at 6:22pm

Moved by Randol, Second by Fuller, vote unanimous

Motion: We approve adjourning from closed session at 7:53pm

Moved by Ross, Second by Fuller, vote unanimous

7. Personnel

- A. Consider, discuss, and take all necessary action on resignations. – no action**
B. Consider, discuss, and take all necessary action on approval of contracts. – no action
C. Consider, discuss, and take all necessary action on review of applicants. – no motions

Adjournment @ 8:41 pm

Moved by Athey, second by Morgan, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, January 8, 2024 at 5:30 P.M.