

**Minutes for Board of Education Regular Monthly Meeting & Interviews
Monday, February 12th, 2024 5:30PM**

1 Roll call – Open Meeting

Present: Fuller, Ross, 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 Randol, second by Fuller, vote was unanimous.

3. Recognition of visitors

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

5. Old Business - none

6. New Business

A. Consider, discuss, and take all necessary action on ESU Service Contract

Tabled waiting on ESU action

B. Consider, discuss, and take all necessary action on review and approval on ESU Service Contract

Motion: We approve 24-25 tentative contract

Moved by Fuller, second by Ross, vote was unanimous

C. Consider, discuss, and take all necessary action of next long range planning mtg.

Motion: We set March 18th as the next long range planning mtg.

Moved by Fuller, second by Ross, vote unanimous

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

Motion: - Settled no action

7. Personnel

A. Consider, discuss, and take all necessary action on resignations.

Motion: We accept Teri Ruybalid’s resignation

Moved: Fuller, Second Randol, vote was unanimous

B. Consider, discuss, and take all necessary action on approval of contracts.

Motion: We approve the WEA Master Agreement

Moved: Fuller, Second Randol, vote was unanimous

Motion: We approve the teacher contract for James Blake

Moved: Randol, Second Fuller, vote was unanimous

Adjournment @ 6:07 pm

Moved by Randol, second by Ross vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, February 12, 2024 at 5:30 P.M.