

Minutes for Board of Education Hearing, Monday, July 10, 2023 at 5:37pm

1 Roll call – Open Meeting

Present: Athey, Fuller, Grant, Ross

2. Annual Policies Presentation of student fees, parental involvement, bullying, ESEA Title VI Native American Culture Education, and VIII Impact Aid

Minutes for Board of Education Regular Monthly Meeting, Monday, July 10, 2023 at 5:55pm

1. Roll Call – Open Meeting

Present: Athey, Fuller, Grant, Ross

2. Approval of the Agenda – Consent Agenda - MINUTES, CLAIMS, and TREASURER’S REPORT

Motion: We approve the agenda

Moved by Fuller, Second by Athey, Vote unanimous

3. Recognition of visitors and comments

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

5. Old Business

6. New Business

- A. Consider, discuss, and take all necessary action to update ESSER return to school plans – no action taken**
- B. Consider, discuss, and take all necessary action on LB 705 and LB 243 budgetary updates – no action taken**
- C. Consider, discuss, and take all necessary action on School Policy second reading**
Motion: We approve the policies as presented.
Moved by Fuller, Second by Grant, Vote unanimous
- D. Consider, discuss, and take all necessary action on procedures for concession stand services**
Motion: We approve the concession stand bid process
Moved by Grant, second by Ross, Vote unanimous
- E. Consider, discuss, and take all necessary action on facility use procedures**
Motion: We approve the facility use procedures as discussed
Moved by Fuller, Second by Grant, Vote unanimous
- F. Consider, discuss, and take all necessary action on Milk bids**
Motion: We approve the Hiland bid.
Moved by Fuller, Second by Ross, Vote unanimous
- G. Consider, discuss, and take all necessary action on handbook review and updates**
Motion: We approve the reviewed handbooks as presents
Moved by Fuller, Second by Grant, Vote unanimous
- H. Consider, discuss, and take all necessary action on van options - tabled**

7. Personnel

- A. Consider, discuss, and take all necessary action on resignations – none**
- B. Consider, discuss, and take all necessary action on approval of contracts – none**

Adjournment @ 7:50 pm

Moved by Athey, second by Grant, Vote unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, August 21st, 2023 at 5:30 p.m.