

The Walthill Board of Education meeting was called to order July 11, 2016 at 12:05 P.M. by President Grant. Roll Call was held. Present were Grant, Fuller, Morgan, and Randol.

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

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

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

Superintendent Stansberry reported on applying for the SIG grant and the progress of the gym project. The administrative team will attend the NDE conference on July 26-29. Stansberry handout the engagement letter from our auditors, Nicholes, Rise, and Company, L.L.P.

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

Fuller moved and Randol seconded a motion to approve the Carpet Bids to Curry Carpets. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, and Randol. . Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to approve the Roof Bid for the teacherage to Hatley Construction. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, and Randol. . Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, August 8, 2016 @ 5:30 p.m.

Fuller moved and Randol seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, and Randol. Nay Votes: none. Motion carried. Meeting adjourned at 12:27.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary