

The Walthill Board of Education meeting was called to order July 6, 2017 at 12:15 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol and Stabler.

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 and Stabler. Nay Votes: none. Motion carried.

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

Superintendent Stansberry reported on the progress of the gym and street project. Stansberry reported on the custodial changes and work done this summer. Discussion was held on a gym tarp and improving our parking issues at the school.

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

Morgan moved and Stabler seconded a motion to appoint Chris Ross as the new school board member. Roll Call vote. Aye Votes: Fuller, Morgan, Randol and Stabler. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to approve the purchase of a scrubber for up to the amount of \$14,000. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Stabler, and Ross. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, August 14, 2017 @ 5:30 p.m.

Fuller moved and Ross seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, and Randol. Nay Votes: none. Motion carried. Meeting adjourned at 12:45.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary