

Minutes for Board of Education Regular Monthly Meeting, Monday June 12, 2023 at 5:36pm

1 Roll call – Open Meeting

Present: Ross, Morgan, Randol, and Grant

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

Motion: We approve the agenda

Moved by Grant, second by Ross, vote 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 ESSER safe return to school plan – no action needed

B. Consider, discuss, and take all necessary action on NENCAP agreement for preschool

Motion: We approve the NENCAP agreement with the understanding that we will review funding in the 2023-2024 school year.

Moved by Ross, Second by Grant, Vote Unanimous

C. Consider, discuss, and take all necessary action on facility usage procedures – discussed no action

D. Consider, discuss, and take all necessary action on procedures for concession stand services – discussed no action

E. Consider, discuss, and take all necessary action on legislative action board policies.

Motion: We approve the legislative action board policies as presented. (1st reading)

Moved by Grant, Second by Randol, Vote unanimous

F. Consider, discuss, and take all necessary action on retiring superintendent replacement procedures for next year

Motion: We approve on board members working on setting up application questions

Moved by Grant, Second by Ross, Vote unanimous

G. Consider, discuss, and take all necessary action on Milk bids

Motion: We approve milk bid as presented

Moved by Grant, Second by Ross, Vote unanimous

H. Consider, discuss, and take all necessary action on closed session for the purpose of land purchase – no action taken

7. Personnel

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

Motion: We approve the contract for Tiffany Heese

Moved by Morgan, Second by Ross, Vote unanimous

Adjournment @ 8:39 pm

Moved by Grant, second by Morgan, Vote unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, July 10, 2023 at 5:30 p.m.