

The Walthill Board of Education meeting was called to order June 12, 2017 at 12:07 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Valentino.

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

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

Fuller moved and Valentino seconded a motion to approve the amended consent agenda (minutes, claims, and treasurer's report). 64% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Superintendent Stansberry handed out a copy of the extra duty assignments. He reported on the progress of the gym project.

Morgan moved and Valentino seconded a motion to approve the 2017-18 Student/Staff Handbooks. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Valentino seconded a motion to approve the Hiland Dairy Milk Bid. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the hiring of a court approved probation officer and paying half the agreed salary amount presented for the 2017-18 school year. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Valentino seconded a motion to accept the resignation of Donald Grant as a school board member. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the classified salaries for 2017-18 as presented. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to approve the resignation of Lucas Munter. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Thursday, July 6, 2017 @ 12:00 p.m.

Fuller moved and Valentino seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 1:22.

Respectfully Submitted:
Chad Fuller
Walthill Board of Education Secretary