

**Minutes for Board of Education Regular Monthly Meeting, Tuesday March 23, 2023 at 5:39pm**

**1 Roll call – Open Meeting**

Present: Fuller, Ross, Morgan, Athey, 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 Fuller, 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 review of COVID Return to School Plan**

Motion: We approve to continue with no changes

Moved by Grant, second by Randol, vote unanimous

**B. Consider, discuss, and take all necessary action on English Curriculum 7-12**

Motion: We approve purchasing SAVVAS for the 7-12 English Curriculum

Moved by Randol, second by Ross, vote unanimous

**C. Consider, discuss, and take all necessary action on culture week activities**

Motion: We approve to move forward with the plans for culture week as discussed

Moved by Fuller, Second by Grant, vote unanimous

**D. Consider, discuss, and take all necessary action on calendar updates for 2023-2024**

Motion: We approve the calendar as presented

Moved by Fuller, Second by Grant, Vote unanimous

**E. Consider, discuss, and take all necessary action on the football plumbing project**

Motion: We accept the bid from 402 Drain Solutions for the football plumbing project

Moved by Grant, second by Fuller, vote unanimous

**F. Consider, discuss, and take all necessary action on closed session for negotiations** - Tabled

**7. Personnel**

**A. Consider, discuss, and take all necessary action on resignations**

Motion: We approve the resignation of Jordyn Kuhl

Moved by Randol, second by Grant, vote unanimous

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

Motion: We approve the following contracts: Rheanna Anderson, 7-12 Science Teacher

Moved by Fuller, Second by Ross, vote unanimous

Adjournment @ 7:30 pm

Moved by Grant, second by Athey, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Thursday, February 16, 2023 @ 5:30pm