

Minutes for Board of Education Regular Monthly Meeting, Tuesday May 16, 2023 at 5:30pm

1 Roll call – Open Meeting

Present: Fuller, Ross, Morgan, Randol, and Grant (Athey came in at 5:34pm)

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 to review high school graduation policies

Motion: We approve to increase the credit hours required to graduate as discussed

Moved by Fuller, second by Grant, vote unanimous

B. Consider, discuss, and take all necessary action on disposal of equipment

Motion: We approve the sale of equipment discussed per our disposal of equipment policies

Moved by Grant, Second by Fuller, 5 yes and 1 No

C. Consider, discuss, and take all necessary action on finder’s fee for staff recruitment

Motion: We approve a \$1000 finder fee for school employees, excluding board members for staff recruitment

Moved by Grant, Second by Fuller, Vote unanimous

D. Consider, discuss, and take all necessary action on the Exposure Control Plan

Motion: We approve the Exposure Control Plan with the addition of Twelve Clans Unity Hospital as an approved location for Vaccinations.

Moved by Grant, Second by Ross, Vote unanimous

E. Consider, discuss, and take all necessary action request for annual exemptions requests

Motion: We approve the filing of the annual exemptions requests

Moved by Fuller, Second by Ross, Vote unanimous

F. Consider, discuss, and take all necessary action on retiring superintendent replacement – tabled

7. Personnel

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

Motion: We approve the resignations of Bridget Doyle and Lauri Bonneau

Moved by Randol, Second by Fuller, Vote unanimous

Adjournment @ 7:43 pm

Moved by Grant, second by Athey, 5 yes and 1 No

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, June 12, 2023 at 5:30 p.m.