

The Walthill Board of Education meeting was called to order May 8, 2017 at 12:26 PM by President Grant. Roll Call was held. Present were Fuller, Morgan, Randol, and Valentino.

Grant 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 consent agenda (minutes, claims and treasurer's report). 66% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Superintendent Stansberry reminded the board about Graduation on May 13 at 2:30 and reported on the gym progress. Principal Ross reported on Awards Ceremony, Student Council Fun night, the Seniors College and Career signing day, and the Seniors walking through the hallways for the last time before graduation. Elementary Principal Evetovich reported on the Spring music concert on May 11 at 2:30 and the 6th and 8th grade graduation on May 16. Project Manager Slaughter reported on the end of the year SIG reports and meetings.

The next regular school board meeting is scheduled for Monday, June 12, 2017 @ 12:00 p.m.

Morgan 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 12:52.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary