

Minutes for Board of Education Regular Monthly Meeting, Monday November 13th, 2023 5:30 PM

1 Roll call – Open Meeting

Present: Fuller, Ross, Morgan, Athey, Randol, Grant

2 Approval of the Agenda -Consent Agenda-MINUTES, CLAIMS, and TREASURER'S REPORT

Motion: We approve minutes, claims and reports as presented.

Moved by Grant, second by Randol, vote was 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 Return to School procedures and plans.

Motion: Continue the Return to School procedures and plans with no changes except restarting family feed nights in December.

Moved by Fuller, second by Grant, vote unanimous

B. Consider, discuss, and take all necessary action on Master Plan meeting date

Motion: Approve Nov. 20th @ 4:30 for the next planning meeting

Moved by Grant, second by Fuller, vote unanimous

C. Consider, discuss, and take all necessary action on review of the annual audit

Motion: Approve the annual audit as presented.

Moved by Grant, second by Ross, vote unanimous

D. Consider, discuss, and take all necessary action on review of health insurance increase

1.99% increase reviewed, no action or motion on increase.

E. Consider, discuss, and take all necessary action on adjourning from closed session for negotiations.

Motion: We approve adjourning to closed session at 6:41 pm

Moved by Grant, second by Fuller, vote unanimous

Motion: We approve adjourning from closed session at 7:58 pm

Moved by Grant, second by Randol, vote unanimous

7. Personnel

A. Consider, discuss, and take all necessary action on resignations. – no action

B. Consider, discuss, and take all necessary action on approval of contracts. – no action

Adjournment @ 8:00 pm

Moved by Grant, second by Randol, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, December 18th, 2023 at 5:30 P.M.