

Minutes for Board of Education 2021-2022 Budget Hearing Tuesday October 12th, 2021 5:39PM

1. Roll call – Open Meeting - Present-Fuller, Morgan, Randol, Ross, Grant

2. Approval of the Agenda –

3. 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.

4. Recognition of visitors –Information and Reports by Board, Principals, and Superintendent

5. Information and Reports: A. Board Members Report

B. Principal Reports

C. Superintendent Report

D. DLR Architect Master Planning presentation

6. Old Business

7. New Business – Ross in @ 5:50pm

A. Consider, discuss, and take all necessary action on monthly review if Return to School procedures ad plans

Motion: We approve the continuing efforts of our existing Return to School plan to keep our students, staff and community safe.

Moved by Full, second by Ross, vote unanimous

B. Consider, discuss, and take all necessary action determining football division for 2022-2024 seasons.

Motion: No action taken – will remain in 8 man due to enrollment

C. Consider, discuss, and take all necessary action on Master Plan architectural bids. We need to continue the progress towards starting a Master Plan.

Motion: We approve soliciting final bids from BVH and BCDM firms.

Moved by Fuller, Second by Grant , vote unanimous

D. Consider, discuss, and take all necessary action on Depreciation to General Fund transfer resolution.

Motion: We approve the resolution as discussed to move up to \$1 million dollars from the Depreciation Fund to General Fund during the 2021-2022 school year.

Moved by Grant, second by Morgan, vote unanimous

E. Consider, discuss, and take all necessary action on van bids. The all-wheel drive van has worked well for us. We would like to continue the replacement cycle for vans with another unit.

Motion: We approve the low bid with trade in for replacement van

Moved by: Fuller, Second by Randol, vote unanimous

F. Consider, discuss, and take all necessary action on Closed Session for Negotiations

Motion: No action taken, no closed session.

7. Personnel

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

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

C. Consider, discuss, and take all necessary action for procedures of superintendent’s annual evaluation

Motion: We approve the individual board evaluations will be combined into an annual evaluation by the Board President and placed in the superintendent’s personnel file.

Moved by Fuller, Second by Randol vote unanimous

Adjournment @ 7:15 pm

Moved by Randol, second by Fuller, vote was unanimous

Respectfully Submitted: Chad Fuller, Walthill Board of Education Secretary

Next regular meeting is scheduled for Tuesday, November 9th, 2021 @ 5:30pm