

Minutes for Board of Education Regular Monthly Meeting, Monday October 16th, 2023 5:31 PM

1 Roll call – Open Meeting

Present: Fuller, Morgan, Athey, Randol

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

Motion: We approve minutes, claims and reports as presented, and give permission to pay bills to meet the payment obligations of our vendor in between board meetings only with the superintendent's approval.

Moved by Fuller, 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

Moved by Randol, second by Fuller, vote unanimous

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

Motion: Approve Oct. 24th @ 4:30 for the next planning meeting

Moved by Randol, second by Fuller, vote unanimous

C. Consider, discuss, and take all necessary action on van and truck purchases

Motion: Approve two Ford Transit vans from Woodhouse Ford per bid, and a maximum budget of \$20,000 for a used pickup truck.

Moved by Randol, second by Fuller, vote unanimous

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

Motion: We approve adjourning to closed session at 6:55 pm

Moved by Randol, second by Fuller, vote unanimous

Motion: We approve adjourning from closed session at 7:23pm

Moved by Fuller, 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.

Motion: We approve second semester teaching contract for

Moved by Fuller, second by Randol, vote unanimous

C. Consider, discuss, and take all necessary action on Superintendent annual evaluation.

Motion: We approve to have all evaluations to be sent to the Board President, and the board president will consolidate and review them with the superintendent and place in his personnel file.

Moved by Randol, second by Fuller vote unanimous

Adjournment @ 7:25 pm

Moved by Morgan, second by Athey, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, November 13th, 2023 at 5:30 P.M.