

The Walthill Board of Education meeting was called to order August 11, 2014 at 12:12 PM by President Ross. Roll Call was held. Present were Ross, Morgan, Grant, and Stabler.

Ross announced the open meeting laws were posted and would be followed.

Morgan moved to approve the agenda and Stabler seconded the motion. Roll Call vote. Aye Votes: Morgan, Grant, Stabler and Ross. Nay Votes: none. Motion carried.

Morgan moved and Grant seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). Roll Call vote. Aye Votes: Morgan, Grant, Stabler and Ross. Nay Votes: none. Motion carried.

No Visitors were present.

Superintendent Stansberry expressed his appreciation for all extra work the custodians accomplished during the summer. He discussed spending extra money on fixing and repairing the older sections of our school buildings. He was pleased how the custodians did all the extra work themselves. Stansberry reported receiving a grant to update our preschool. Stansberry updated the school board on the Emergency Response and Crisis plans. Stansberry reported that the school staff and school board members' lunch would be on Wednesday, August 13 at noon. The new school year starts on August 14 with a 1:30 dismissal and an open house for parents from 2:00- 4:00. Option enrollment into the district include: Savannah Sheridan, Tavey Sheridan, Tamryn Miller, Charles Sharpback and Tavia Miller. Option enrollment out of the district include: Lana Aldrich, Leila Aldrich, Michael Aldrich Loren Aldrich, Lexie Aldrich, Augustus Gomez, Jessika Sherman, Robert Campbell, Arielle Campbell, and Ethan Campbell. Superintendent Stansberry reported. Superintendent Stansberry informed the board about the dates of our NAFIS and NIEA conferences and handed out the activity calendars.

James Randol arrived at 12:40.

Principal Slaughter and Principal Ross also expressed their appreciation to the custodians for all their extra hard work this summer to have the school buildings ready for the new school year. The principals reported the in-services this year would include information about building relationships with students and families. The end results should be better test scores. The principals' focus this year will be a support system for the staff, interact with the students to build relationships and taking the time to really examine the data.

Motion was made by Stabler and seconded by Morgan to approve Nichols, Rise, and Company, L.L.P. as our auditor for 2014-2014 school year. Roll Call vote. Aye Votes: Morgan, Grant, Randol, Stabler and Ross. Nay Votes: none. Motion carried.

Motion was made by Stabler and seconded by Morgan to approve the use of local substitute Teaching Certificates for 2014-15, Roll Call vote. Aye Votes: Morgan, Grant, Randol, Stabler and Ross. Nay Votes: none. Motion carried.

Motion was made by Grant and seconded by Stabler to limit the General Fund unused budget of \$20,000 for 2013-2014 budget and the excess money to be put into the Employee Benefit Fund. Roll Call vote. Aye Votes: Morgan, Grant, Randol, Stabler and Ross. Nay Votes: none. Motion carried.

Notice of budget hearing and budget summary for Monday, September 8, 2014 @ 5:10 PM.
Notice of special hearing to set final tax request for Monday, September 8, 2014 @ 5:20 PM.
The next regular school board meeting is scheduled for Monday, September 8, 2014 at 5:30 PM.

Motion was made by Stabler and seconded by Morgan to Adjourn. Roll Call vote. Aye Votes: Morgan, Grant, Randol, Stabler and Ross. Nay Votes: none. Motion carried.
Meeting adjourned at 12:48 P.M.

Respectfully Submitted:

Dean Ross
Walthill Board President