

The Walthill Board of Education meeting was called to order December 11, 2017 at 12:07 P.M. by President Randol. Roll Call was held. Present were Morgan, Ross, Randol, and Valentino.

Randol 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: Morgan, Ross, Randol, and Valentino. Nay Votes: none. Motion carried.

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

Visitors were Marian Holstein. Marian presented on developing legislation for the Nebraska Indian Education Association. This would provide more accurate and revised curriculum. Marian discussed some possible school board trainings.

Superintendent Stansberry handed out the audit books and annuals. A discussion was held on the Financial Audit Report from Nichols, Rise and Company, L.L.P. The report showed the school to be financially stable and the audit information was explained to the school board members. Stansberry reported on the possibility of purchasing a used bus for our increase of bus riders.

Principal Ross reported on 15 students attending the One Act competition. Ross and Valentino attended a truancy meeting at the Tribal Court house. Discussion was held on the process of the truancy officer. The high school attendance rate is 85%. Discussion was held on the academic expectations. Principal Evetovich and Project Manager Marty Slaughter were unable to attend. The superintendent evaluation and contact was tabled until January.

The next regular school board meeting is scheduled for Monday, January 8, 2018 at 5:30 PM.

Morgan moved and Valentino seconded the motion to adjourn. Aye Votes: Morgan, Ross, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 1:00 P.M.

Respectfully Submitted:

Chris Morgan  
Walthill Board of Education Member