

The Walthill Board of Education meeting was called to order December 12, 2016 at 12:02 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, and Randol.

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

Morgan moved and Randol seconded a motion to approve the agenda. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.
Valentino arrived at 12:13

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

Randol reported on the speakers at the NISSA conference and how this information was important to our school. Valentino expressed interest in inviting one of the NISSA speakers to speak at our school or at the Native American Symposium next year.

Superintendent Stansberry handed out the audit books. 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, audit information was explained, and all funds were well documented. Option out: Tredarvius, Kymani Miller and Scott Moore Option in: Kimora Sheridan, Gunner Freemont. 23% of the budget has been expended. Stansberry gave an update on the gym and invited the board to view the gym progress after the school board meeting.

Principal Evetovich reported on the Christmas concert to be held on December 14. The MAPs testing is just about completed. The elementary attendance rate is at 91%. Principal Ross reported on students attending the Native American Leadership conference at UNL on November 30. The high school attendance rate is 80%. Project Manager Slaughter reported on the corrective reading program and many students achieving their MAPs goals this semester.

Randol moved and Morgan seconded a motion to go into executive session at 12:33 to discuss the superintendent evaluation and contract. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Randol moved and Valentino seconded a motion to come out of executive session at 12:48. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to approve the superintendent contract as presented. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, January 9, 2017 at 12:00 PM.

Randol moved and Morgan seconded the motion to adjourn. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 12:55 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary