

The Walthill Board of Education meeting was called to order December 14, 2015 at 12:04 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, Stabler and Valentino.

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

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

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, Stabler and Valentino. Nay Votes: none. Motion carried.

Nicole Parker was a visitor and discussed her role with the NICC.

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 and all funds are well documented. 28% of the budget has been expended. Stansberry read letter from Ramona Helsingher announcing her retirement at the end of this school year. The school board expressed their appreciations for her years of service. Stansberry gave an update on the gym, roofing, and football field projects. Tomi Parker and Kalleah WhiteEyes received volleyball all conference honorable mention awards. Trey Brown, Tavion Brown, Tyler Lovejoy, Kobe Moniz, and Grayden Hallowell received football division and honorable mention all-state awards. Option enrollment out of the district: Talina Taylea Spears. Option enrollment into the district: Kynlee Grant, Branlyn Tyndall, Kennen Miller, Kiera Miller, Dreshawn Steward, Devon Steward, Darfus Stewart, Shantelle Dale, and Angelica Lasley.

Principal Slaughter reported on a great crowd for the Christmas concert on December 10. Mrs. Sprirk and Mrs. Nelson did an excellent job with the program. The elementary attendance rate is at 86%. Principal Ross reported on the juniors taking the MAPs testing now to better prepare them for the NeSa testing in the spring. The high school attendance rate is 82%. Mr. Ross discussed the One Act and wrestling program. Mr. Ross will set up a meeting on truancy issues. Principal Evetovich has completed his first semester evaluations of the staff. Mr. Evetovich reported on the MAPs testing and many students achieving their goals.

Morgan reported on the NISSA conference and information from the speakers that may benefit our school programs.

Randol moved and Fuller seconded a motion to approve a teacher contract for Stephanie Rokusek for the 2016-17 school year. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to go into executive session at 1:25 to discuss the superintendent evaluation and contract. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Randol moved and Stabler seconded a motion to come out of executive session at 1:35. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler 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, Stabler and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, January 11, 2016 at 5:30 PM.

Morgan moved and Randol seconded the motion to adjourn. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 1:55 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary