

The Walthill Board of Education meeting was called to order February 13, 2017 at 12:01 PM by President Randol. Roll Call was held. Present were Fuller, Grant, Morgan, and Randol.

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

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

Morgan moved and Grant seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 40% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Jennifer Holtgrew was a visitor and discussed the Lewis and Clark speech contest and her appreciation for her student teacher from WSC.

Superintendent Stansberry discussed the gym project and NAFIS conference in March. Option in Students: Kent Lyons, Keeya Cline and Skyler Oldman.

Principal Ross reported that the high school attendance for December was 79%. Ross reported on students making progress in completing their CNA certification. Mrs. Nelson has attended training on ACT testing and hosting it at our school. Family Fun night was very successful this month. Elementary Principal Evetovich reported that the elementary attendance for December was 86%. Evetovich discussed his shout-out program. Evetovich was pleased with the attendance at the Parent/Teacher Conference. MAPs testing for the winter session is completed. Project Manager Slaughter reported on hosting the Thurston County Spelling Bee. Nevaeh Moniz-Morris placed 2nd. Slaughter reported on the upcoming SIG visitation to our school.

Morgan moved and Fuller seconded a motion to approve the membership dues for NASB. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Morgan moved and Grant seconded a motion to approve the 2017-18 school calendar. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Fuller moved and Grant seconded a motion to deposit 759,000 dollars of Impact Aid revenue into the Special Building Fund. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Morgan moved and Grant seconded a motion to go into executive session at 12:27 P.M. for the two principal contracts and SIG project manager contract. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to come out of executive session at 1:52 P.M. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Fuller moved and Grant seconded a motion to approve the SIG project manager contract for Marty Slaughter as presented. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried

Fuller moved and Grant seconded a motion to approve a principal contract for Ed Ross as presented. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to approve a principal contract for Mark Evetovich as presented. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried

The next regular school board meeting is scheduled for Monday, March 6, 2017 @ 12:00 p.m.

Morgan moved and Fuller seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried. Meeting adjourned at 1:55.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary