

The Walthill Board of Education meeting was called to order February 9, 2015 at 12:07 P.M. by President Ross. Roll Call was held. Present were Grant, Morgan, Fuller, Randol, and Ross.

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

Randol moved and Fuller seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 43% of the budget has been expended. Aye Votes: Grant, Morgan, Fuller, Randol, and Ross. Nay Votes: none. Motion carried.

Superintendent Stansberry handed out the State of the Schools Annual report. They will be distributed at our parent-teacher conferences this Thursday. Stansberry discussed the February 19 planning session to be held at the Green Lantern in Decatur. Stansberry read a letter from a person attending our basketball game that complimented our school and players.

Principal Slaughter reported that the elementary attendance for January was 81.5%. Slaughter reported on Family Fun Night on Wednesday, February 11 from 5:00- 7:00. Slaughter reported that Parent/Teacher conferences will be held this Thursday, February 12 from 3:00- 7:00.

Principal Ross reported on the K-10 Interventions program. The staff and administration team developed a plan to group students by their MAPs Rit score and work in small groups with our staff. This will occur 2 times a week during their homeroom schedules. The 11th and 12th grade are working on the John Baylor ACT test prep during these sessions. Principal Ross reported that the High School attendance for January was 82%. Ross reported that staff members attended the Process of Champions workshop on January 30 and 31. This was a follow up training from our Flippen Group sessions to develop trainers in our building to continue this process in the future. Ross reported that the NeSA writing was complete.

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

Morgan moved and Fuller seconded a motion to approve the 2015-16 school calendar. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Ross. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to go into executive session at 12:55 P.M. for the principal contracts. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Ross. Nay Votes: none. Motion carried.

Morgan moved and Randol seconded a motion to come out of executive session at 1:14 P.M. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Ross. Nay Votes: none. Motion carried.

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

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

The next regular school board meeting is scheduled for Monday, March 9, 2015 @ 12:00 p.m.

Fuller moved and Randol seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Ross. Nay Votes: none. Motion carried. Meeting adjourned at 1:34.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary