

The Walthill Board of Education meeting was called to order January 11, 2016 at 12:03 PM by Superintendent Stansberry. Roll Call was held. Present were Fuller, Grant, Morgan, and Randol.

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

Morgan moved and Randol seconded a motion to retain the current officers. (President: Grant, Vice President: Randol, Secretary: Fuller, Treasurer: Earlene Paulson. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

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 Randol seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 34% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Nicole Parker from NICC was a visitor. Nicole gave a handout to the school board about the NICC Bridge program. Nicole discussed the program benefits for our seniors.

Superintendent Stansberry reported on the AdvancED visitation in February. Stansberry reported on the success of our activity programs. The boys and girls basketball teams placed 2nd in the Mead Holiday Tournament. Discussion was held on the gym progress. Option in Students: Kayshea Parker, Riley and Sidnie Galvin. The principals will be attending a workshop at the ESU.

Principal Ross reported that the high school attendance for December was 83%. Ross reported that Family fun night will be this Wednesday. The students will be taking their NeSA writing next week. Assistant Principal Evetovich reported making a lot of attendance and behavior contacts to parents with a lot of success. Principal Slaughter reported that the elementary attendance for December was 86%. The students will be taking their NeSA writing and Aimsweb testing next week.

Fuller moved and Morgan seconded a motion to designate Charter West Bank of Walthill as the official depository for the Walthill Public School funds for 2016. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to designate Superintendent Ed Stansberry, Secretary Chad Fuller, and Treasure Earlene Paulson as the designated Safety Deposit Agents for the Walthill Public School. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to designate the Pender Times as the official newspaper for the Walthill Public School for 2016. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Randol moved and Fuller seconded a motion to approve Ed Stansberry Jr. to apply and sign for all Federal and State Grants and Funds. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried.

Morgan moved and Randol seconded a motion to appoint school board members to Americanism, Buildings and Ground, Negotiations and Curriculum committees. Committee assignments are as follows: Americanism: Grant, Morgan and Stabler; Building and Grounds: Randol, Valentino and Fuller; Negotiations: Randol, Valentino, and Fuller; Curriculum: Morgan, Fuller and Stabler. 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, February 8, 2016 @ 12:00 p.m.

Morgan moved and Randol seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried. Meeting Adjourned at 12:55.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary