

The Walthill Board of Education meeting was called to order January 12, 2015 at 5:35 PM by Superintendent Stansberry. Roll Call was held. Present were Grant, Ross, Randol, Stabler, and Fuller.

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

The Board Members read and signed the Oath of Newly Elected Board Members.

Randol moved and Grant seconded a motion to nominate Dean Ross for president. Roll Call vote. Aye Votes: Grant, Randol, Stabler and Fuller. Abstain vote: Ross Nay Votes: none. Motion carried.

Vida moved and Fuller seconded a motion to nominate Don Grant for vice-president. Roll Call vote. Aye Votes: Ross, Randol, Stabler and Fuller. Abstain vote: Grant Nay Votes: none. Motion carried.

Randol moved and Grant seconded a motion to nominate Chad Fuller for secretary. Roll Call vote. Aye Votes: Grant, Randol, Stabler and Ross. Abstain vote: Fuller Nay Votes: none. Motion carried.

Randol moved and Stabler seconded a motion to nominate Earlene Paulson for treasurer. Roll Call vote. Aye Votes: Grant, Randol, Stabler, Ross, and Fuller. Nay Votes: none. Motion carried.

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

Randol moved and Fuller seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 35% of the budget has been expended. Roll Call vote. Aye Votes: Ross, Grant, Randol, Stabler, and Fuller. Nay Votes: none. Motion carried.

Board members Randol, Grant, and Stabler attended the NIISA Conference in Las Vegas. Randol discussed the meetings with Impact Aid officials on our school funding.

Superintendent Stansberry reported option out students: Brogan and Addalai Burbach, Kielar Morris, Makinlee Spears, Roze Morris. Option in Students: Drymond Cook, Todd Stabler, Lance Primeaux, Glen Primeaux, and Tyre Primeaux: Stansberry discussed the success of our NISSA conference meetings and we have now been approved for our Impact Aid funding. Discussion was held on having a planning session meeting in February to discuss building issues due to our increased enrollment. Stansberry discussed the insurance company will replace the old gym tiles due to our boiler leak in December. Stansberry discussed how successful the participation in our activities program has been this year.

Principal Ross reported that the high school daily attendance for December was 82.09%. Ross reported a great attendance to our Christmas program. Students in grades 5-6 attended a Project Fame book signing by Alexa Tyndall. Family fun night will be this Wednesday. Some staff members will be attending an in-service for the process of champions on January 30-31. The rest of the staff will be working on AdvancED and student data.

Principal Slaughter reported that the elementary attendance for December was 83.5%. Slaughter reported his progress on teacher evaluations. Slaughter discussed the school pride and how good it is to see our athletes and cheerleaders being successful. Slaughter reported that many of the first graders were now reading chapter books and how Mrs. Low was sending out good notes to the students.

Vida Stabler was excused from the meeting at 6:00.

Randol moved and Grant seconded a motion to designate Charter West Bank of Walthill as the official depository for the Walthill Public School funds for 2015. Roll Call vote. Aye Votes: Ross, Grant, Randol, and Fuller. Nay Votes: none. Motion carried.

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

Randol moved and Grant seconded a motion to designate the Pender Times as the official newspaper for the Walthill Public School for 2015. Aye Votes: Ross, Grant, Randol, and Fuller. Nay Votes: none. Motion carried.

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

Grant moved and Fuller seconded a motion to appoint school board members to Americanism, Buildings and Ground, Negotiations and Curriculum committees. Roll Call vote. Committee assignments are as follows: Americanism: Grant, Morgan and Stabler; Building and Grounds: Randol, Ross and Fuller; Negotiations: Randol, Ross, and Fuller; Curriculum: Morgan, Fuller and Stabler; Aye Votes: Ross, Grant, Randol, and Fuller. Nay Votes: none. Motion carried.

Fuller moved and Grant seconded a motion to approve the WEA negotiated agreement as presented. Roll Call vote. Aye Votes: Nielsen, Grant, Ross, Randol and Morgan. Nay Votes: none. Motion carried.

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

Randol moved and Fuller seconded the motion to adjourn. Aye Votes: Nielsen, Grant, Ross, Randol and Morgan. Nay Votes: none. Motion carried. Meeting adjourned at 6:30 PM.

Respectfully Submitted:
Chad Fuller
Walthill Board of Education Secretary