

The Walthill Board of Education meeting was called to order January 8, 2018 at 5:33 PM by Superintendent Stansberry. Roll Call was held. Present were Fuller, Morgan, Randol, Ross. Stansberry announced the open meeting laws were posted and would be followed.

Morgan moved and Fuller seconded a motion to retain the current officers. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

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

Morgan moved and Fuller seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 32% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

Superintendent Stansberry reported on the transportation issues and need for a van. Stansberry reported on the success of the basketball programs.

Principal Ross reported that the high school attendance for December was 82%. Ross reported on Family fun night being this Wednesday. The Lewis and Clark Instrumental contest will be January 20. Elementary Principal Evetovich reported elementary attendance for December was 82%. The winter MAPs testing is completed and staff is reviewing the data. Project Manager Slaughter reported on the academic gains in our MAPs reading scores and reminded the board about family fun night.

Morgan moved and Ross seconded a motion to designate Charter West Bank of Walthill as the official depository for the Walthill Public School funds for 2018. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

Ross 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, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

Fuller moved and Ross seconded a motion to designate the Pender Times as the official newspaper for the Walthill Public School for 2017. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

Morgan 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, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

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

Fuller moved and Morgan seconded a motion to approve the purchase a school van as presented. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried.

Fuller moved and Ross seconded a motion to accept Superintendent Stansberry's resignation at the end of the 2017-18 school year. Roll Call vote. Aye Votes: were Fuller, Morgan, Ross, Randol. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, February 12, 2018 at 12:00 PM.

Ross moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes Fuller, Morgan, Randol, Ross. Nay Votes: none. Motion carried. Meeting Adjourned at 6:22.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary