

The Walthill Board of Education meeting was called to order January 9, 2017 at 12:08 PM by Superintendent Stansberry. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, Stabler and Valentino.

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

Stabler moved and Morgan seconded a motion to nominate James Randol as President. Hearing no more motions. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Valentino moved and Morgan seconded a motion to nominate Vida Stabler as Vice-President. Hearing no more motions. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Randol seconded a motion to nominate Chad Fuller as Secretary and Earlene Paulson as Treasurer. Hearing no more motions. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

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

Superintendent Stansberry reported on the progress of the gym project. Stansberry reported on the basketball programs. Discussion was held on the holiday tournaments. Option out Students: Amarusso Olson and Savaneigh Brown. Option in Students: Cassidy Phillips and Tina Sizemore.

Principal Ross reported that the high school attendance for December was 77%. Ross discussed his visits with the Tribal Courts on attendance. Family fun night will be this Wednesday. Elementary Principal Evetovich reported elementary attendance for December was 93%. The winter MAPs testing is completed and staff is reviewing the data. Project Manager Slaughter reported on corrective reading program and academic gains in our MAPs reading scores.

Morgan moved and Grant seconded a motion to designate Charter West Bank of Walthill as the official depository for the Walthill Public School funds for 2017. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Valentino 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, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Morgan 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, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

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

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

Morgan moved and Grant seconded a motion to approve a teacher contact for Erica Wimer. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

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

The next regular school board meeting is scheduled for Monday, February 13, 2017 @ 12:00 p.m.

Valentino moved and Fuller seconded the motion to adjourn. Roll Call vote. Aye Votes Fuller, Grant, Morgan, Randol, Stabler and Valentino. Nay Votes: none. Motion carried. Meeting Adjourned at 12:50.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary