

The Walthill Board of Education meeting was called to order March 6, 2017 at 12:11 PM by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Valentino.

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

Morgan moved and Valentino seconded a motion to approve the agenda. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, 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). 43% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried.  
Visitor was Lucas Munter.

Superintendent Stansberry reported on the gym progress and NAFIS meetings. Stansberry reported on the basketball season records. Option into our district: Ryleigh Grant, Timothy and Karys Bertucci. Principal Ross reported on the Tribal Council and Holly Sheridan presenting jackets to the boys' basketball team. Ross reported on the K-12 Drum Fit training at the school and the Title I visitation went very well. The high school attendance for February was 77.0%. Principal Evetovich reported that the elementary attendance was 85.0%. March 15 will be our Family Fun night. This week is the end of our 3<sup>rd</sup> nine weeks. Project Manager Slaughter reported on the corrective reading program and improvement in our Maps scores.

Morgan moved and Valentino seconded a motion to suspend the second reading and approve the new Board Policy listed on the agenda. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried.

Fuller moved and Morgan seconded a motion to adopt the resolution of Interfund Borrowing. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Tuesday, April 4, 2017 @ 12:00 p.m.

Fuller moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 12:27.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary