

The Walthill Board of Education meeting was called to order March 7, 2016 at 12:05 PM by President Grant. Roll Call was held. Present were Grant, Fuller, Morgan, Randol, and Stabler.

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

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

Fuller moved and Morgan seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 50% of the budget has been expended. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

Superintendent Stansberry reported on the AdvancED visitation. The exit report was very positive. The final report will be sent later this month. Stansberry reported on the boys' basketball team making the State Tournament. The pep rally will be at 2:00 on Wednesday and the team bus sendoff will be at 3:00. Discussion was held on Impact Aid. Option out Students: Michael Aldrich and Conner Newton. Option in Students- Evelyn Cook, Prentis Jackson, Irene Jackson, and Diane Jackson.

Principal Ross reported that the high school attendance for February was 80.5%. Ross reported on the Drum Fit training at the school and the parent/teacher conferences. Assistant Principal Evetovich reported working on the curriculum with the 5-8 staff and preparing for full inclusion next year. Principal Slaughter reported that the elementary attendance for December was 83.5%. Slaughter reported on Nevaeh Moniz-Morris will be attending the State spelling bee.

Fuller moved and Morgan seconded a motion to approve a floor scrubber for less than \$4,500. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried

The next regular school board meeting is scheduled for Monday, April 11, 2016 @ 5:30 p.m.

Fuller moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 12:45.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary