

The Walthill Board of Education meeting was called to order March 9, 2015 at 12:04 P.M. by Vice - President Grant. Roll Call was held. Present were Grant, Morgan, Fuller, and Randol.

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

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

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

Visitors were Gwen Porter and Vincent Merrick Sr. They expressed their interest in the school board vacancy and concerns about the school. Mr. Stansberry discussed the board vacancy process and the appointment of a new board member at the April board meeting.

Superintendent Stansberry reported on the NeSA testing and information on AQuESTT. Stansberry reported Jesse Webster as an option out student to Omaha Nation.

Principal Slaughter reported that the elementary attendance for February was 86.4%. Slaughter was proud of how well our students performed in the Thurston County spelling bee contest. Slaughter reported on the spring MAPs testing. Kindergarten roundup will be on March 31 from 12:00- 3:00.

Principal Ross reported that the High School attendance for January was 81.0%. Ross reported on our credit recovery program of Novanet changing names to Gradpoint. Sean from the Flippen Group spent two days in our district working with our staff and administration teams. Our students did really well in the Lewis and Clark Speech and Art contests. Family fun night will be on March 11 from 5:00-7:00. Prom will be on March 28.

Vida Stabler arrived at 12:40

Morgan moved and Stabler seconded a motion to approve the resignation of Dean Ross from the school board. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Fuller seconded a motion to purchase a mower for \$6500. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Fuller moved and Randol seconded a motion to suspend the second reading and adopt policy 902.05. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Fuller moved and Randol seconded a motion to approve the updates to policy 706.01. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Fuller seconded a motion to adopt a resolution selection the construction management at risk contract delivery system. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Morgan moved and Randol seconded a motion a Construction Manager at Risk Selection Committee. Members are: Ed Stansberry, Ed Ross, Marty Slaughter, James Randol, Chad Fuller, Jim Berg, Chris Ross and Mike Mattison. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Fuller moved and Stabler seconded a motion to refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to take any action deemed necessary regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to approve a contract with BVH Architects for our construction project. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, April 13, 2015 @ 5:30 p.m.

Stabler moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 1:30.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary