

The Walthill Board of Education meeting was called to order November 21, 2016 at 12:00 P.M. by Vice-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.

Fuller moved and Morgan 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 Valentino seconded a motion to approve the consent agenda (minutes, claims, and treasurer's report). Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

No Visitors were present

Superintendent Stansberry reported on completing the annual financial report for the Nebraska Department of Education. The audit report will be presented at the December school board meeting. Stansberry gave an update on the new gym construction. TomiSalie Parker and Stephanie Grant received Lewis and Clark honorable mention awards. Grayden Hollowell and Tyler Lovejoy received 2nd team All State Football awards. Tavian Brown and Ben Lovejoy received Honorable Mention All State. Marquel Grant and Romello Porter received Honorable Mention All District Football. Option enrollment out of the district: Matt Sheridan. Option enrollment into the district: Allen Grant, Cain Miller, Irene, Prentiss, Taelyn Redboy and Diane Jackson.

Principal Evetovich reported on the great speaker at the Native American Symposium. The Veteran's Day program on November 11 was excellent. The 1st grade field trip to the Johnny Carson Theater. Red Ribbon week had some great activities and our Parent/Teacher conferences had over 100 families attend. The elementary attendance rate is at 93%. Principal Ross reported on students attending the Lewis and Clark Quiz bowl. We had 2 assemblies with speakers discussing bullying and internet safety issues. The school had an early out for our staff to review our student data. The culture class took over 40 students to Lincoln to see the Sacred Pole. The high school attendance rate is 82%. Project Manager Slaughter gave a SIG report on the reading program progress. Family Fun night was very successful on November 9.

Morgan moved and Valentino seconded a motion to approve the updates for the Board Policies listed on the agenda. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

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

The next regular school board meeting is scheduled for Monday, December 12, 2016 at 12:00 PM.

Morgan moved and Fuller seconded the motion to adjourn. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 12:20 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary