

The Walthill Board of Education meeting was called to order November 4, 2015 at 5:40 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, and Stabler.

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

Fuller moved and Randol seconded a motion to approve the consent agenda (minutes, claims, and treasurer's report). Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Stabler. 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 gym and football field projects. Option enrollment out of the district: Trinity Stabler, Kameron Vargas, Ashton Miller and Aiden Adsit. Option enrollment into the district: Brandon Isem, Malachi and Angela Craine.

Principal Slaughter reported 19 elementary students had perfect attendance and 34 students were on the A/B honor roll. The elementary attendance rate is at 88%. Elementary students took field trips to the pumpkin patch. Principal Ross reported on students attending the Lewis and Clark Quiz bowl. The high school attendance rate is 82%. Seven students took the ACT prep test on October 24. November 11 will be our Veteran's Day program at 3:00. Family Fun night will follow from 5:00- 7:00.

The board decided to discuss the football field at the December board meeting. Stansberry reminded the board to complete the superintendent evaluations and turn them into Donald Grant. The evaluations will discussed at the December school board meeting.

The next regular school board meeting is scheduled for Monday, December 14, 2015 at 5:30 PM.

Randol moved and Morgan seconded the motion to adjourn. Aye Votes: Fuller, Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 6:20 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary