

The Walthill Board of Education meeting was called to order October 7, 2014 at 5:30 PM by President Ross. Roll Call was held. Present were Ross, Randol, Stabler, Morgan and Nielsen. Ross announced the open meeting laws were posted and would be followed.

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

Nielsen moved and Morgan seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 10% of the budget has been expended. Roll Call vote. Aye Votes: Nielsen, Morgan, Ross, Randol and Stabler. Nay Votes: none. Motion carried.

Jason Sheridan was present. Mr. Sheridan will be the new girls' basketball coach this year. He expressed concerns regarding safety for the students at their sports events. He also wanted to know if the boys could participate in the CNOS Basketball tournament at Tyson Center in Sioux City. Mr. Stansberry advised us that teams had to be invited to the tournament.

Superintendent Stansberry wanted to know which board members would be attending the NIISA Conference in Las Vegas in December as well as the Nebraska School Board Conference in Omaha in November. Option in students include: Keiyan Parker, Kaylince Parker, Sidnie Galvin, Lukas Chief, Riley McCauley and Jayvon Pleitz. Option out students include: PhanceeRoze Morris. Board committee assignments were provided.

Principal Ross reported that picture day was September 19. The staff attended the Flippin Group refresher on September 22nd. 102 students attended the Homecoming Dance. Walthill presented on MAPS at the Native American Symposium. Daily average attendance for the month of September was 85.14% with 155 students. Last year at this time attendance was 86.88% with 125 students.

Principal Slaughter reported that daily average attendance for September was 90%. Last year at this time was about 90%. The 3rd grade attended the Pender Farm Days, the 2nd grade will attend the Pumpkin Patch and the 1st grade will attend the Johnny Carson Theater. 43 students met or exceeded the academic standards.

The next regular school board meeting is scheduled for Wednesday, Nov. 10, 2014 at 5:30 PM.

Morgan moved and Nielsen seconded a motion to recognize the WEA as the exclusive Bargaining Agent for the certified teachers for the 2016-17 school year. Aye Votes: Randol, Stabler, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried.

Randol moved to adjourn. Morgan seconded the motion. Aye Votes: Randol, Stabler, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried. Meeting adjourned at 6:01PM.

Respectfully Submitted:
Janet Nielsen, Walthill Board of Education Secretary