

The Walthill Board of Education meeting was called to order October 10, 2016 at 12:07 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, and Randol.

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

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

Visitors were Gary Redden, Liz and Mark WhiteEyes, Rhonda, Jena Free, Jacinda Begay. Jena spoke and discussion was held on the incident at the St. Edward football game.

Vida Stabler arrived at 12:15

Superintendent Stansberry reported on the NAFIS and NIEA conference. Option enrollment out of the district: Brandon Lewis and Maurice Grant. Option enrollment into the district: Shalee Parker, Rosette Fremont and Lamar Bertucci.

Principal Ross reported on the good report from our safety inspection last month. Kevin Honeycutt was our guest speaker for our staff on September 19. Our seniors filled out 71 college application on the week of September 3-7. The high school attendance rate is 85%. Principal Evetovich reported on MAPs testing being completed and getting ready to implement our intervention strategies. The elementary attendance 94%. Project Manager Slaughter reported on the onsite SIG meeting on September 29. The Family Fun night on October 5 was very successful.

The next regular school board meeting is scheduled for Monday, November 14, 2016 at 5:30 PM.

Randol moved to adjourn. Morgan seconded the motion. Aye Votes: Fuller, Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 1:00 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary