

The Walthill Board of Education meeting was called to order October 12, 2015 at 5:30 P.M. by President Grant. Roll Call was held. Present were Grant, Morgan, Randol, and Stabler.

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

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

No Visitors were present

Superintendent Stansberry reported on the NAFIS conference. Stansberry gave an update on the gym project. Discussion was held on the possible purchase of the football field from the village. Discussion was held on the breakfast and lunch programs. Option enrollment out of the district: Jean Cline and Charlotte Christensen. Option enrollment into the district: John Sherman, AyMerie Sherman, Kaylen Sherman, Amariss, Sherman, Jamery Sherman, Kristen Grant, RaeShaun Richotte, Janae Doxey, Brooklyn Monroy, and Shaitecia Monroy.

Principal Slaughter reported on field trips to the Ponca State Park expo and Pender farm days. Incentives were given to the students who scored proficient on grade level in the NeSA testing. The elementary attendance rate is at 87%. Principal Ross reported on the benefits of the SEPA program in our school. Ross reported on the good report from our safety inspection last month. Kevin Honeycutt was a great speaker for our staff at the Symposium on October 5. The high school attendance rate is 83%. Assistant Principal Evetovich reported on the excellent turnout for parent/teacher conferences and family fun night activities last week.

Morgan made a motion and Randol seconded a motion to approve Mr. Stansberry to accept the lowest quality bid for roofing the 5th and 6th grade building. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Wednesday, November 4, 2015 at 5:30 PM.

Randol moved to adjourn. Morgan seconded the motion. Aye Votes: Grant, Morgan, Randol, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 5:45 P.M.

Respectfully Submitted:

Chris Morgan
Walthill Board of Education