

The Walthill Board of Education Budget Hearing was called to order September 14, 2015 at 5:10 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, and Valentino.

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

Visitors were: Merlyn Tremayne, Jim Hudec, Billy and Nancy Athey, Everett Moore, Nancy Darnell, Howard Swanson, Val Stanek, Barb and Ed McCauley, Ray and Janice Cooney, and Wally Julin.

Superintendent Stansberry led the discussion regarding the proposed 2015-2016 Budget. The visitors expressed their concerns about budget and requesting the 1.05 levy on the property taxes.

Randol moved and Valentino seconded a motion to adjourn. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 5:50 P.M.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary

The Walthill Board of Education Tax Request Hearing was called to order September 14, 2015 at 5:52 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, and Valentino.

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

Superintendent Stansberry led the discussion on the tax request for the 2015-2016 school fiscal year.

Randol moved and Morgan seconded a motion to adjourn. Aye Votes: Fuller, Grant, Morgan, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 6:00 P.M.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary

The Walthill Board of Education meeting was called to order September 14, 2015 at 6:03 P.M. by President Grant. Roll Call was held. Present were Fuller, Grant, Morgan, Randol, and Valentino.

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

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

Valentino 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 Valentino. Nay Votes: none. Motion carried.

No Visitors were present

Superintendent Stansberry reported on the great week of homecoming and the great leadership shown by our students. The Football and Volleyball teams have good participation numbers and they are giving great effort. Option enrollment out of the district: Kassie Phillips, Timothy Russell, Eric Frazier, Lydia Davidson, Maurice Grant, Jared Doxey, Sae Doxey, and Jakova Tyndall. Option enrollment into the district: Saige Snake, Sammie Snake, Odaevin Primeux, Drelon Gilpin, Lonnie Grant, Lucas Chief, and Latice Rodland.

Principal Slaughter reported the enrollment was 202 and 88% attendance rate. The MAPs testing has begun. Principal Ross reported an enrollment of 143 and 82% attendance rate. We hosted a bullying assembly. The John Baylor ACT test preparation program has been implemented. The Homecoming week was very successful. There was great turnout for the dance and lock-in activities. He also expressed his appreciation for taking the FB and VB teams on the charter bus and the relationships that were built with this trip. Assistant Principal Evetovich reported that the 8<sup>th</sup> grade will be attending a career day at NECC. He is working with the 5<sup>th</sup>-8<sup>th</sup> grade students to improve their academic skills.

Fuller moved and Morgan seconded a motion to adopt the purposed 2015-2016 Budget as presented. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Randol made a motion and Valentino seconded a motion to adopt the purposed property tax request resolution for 2015-2016 school year. The tax levy would be set at 1.049927. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

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

The next regular school board meeting is scheduled for Monday, October 12, 2015 at 5:30 PM.

Randol moved to adjourn. Morgan seconded the motion. Aye Votes: Fuller, Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 6:50 P.M.

Respectfully Submitted:

Chad Fuller

Walthill Board of Education Secretary