

The Walthill Board of Education meeting was called to order September 8, 2014 at 5:30 PM by President Ross. Roll Call was held. Present were Ross, Randol, Grant, Morgan and Nielsen.

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

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

Randol moved and Grant seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). It was suggested that limited purchasing should be made at Walmart. Roll Call vote. Aye Votes: Nielsen, Morgan, Ross, Randol and Grant. Nay Votes: none. Motion carried.

Visitor present: Chad Fuller

Principal Ross reported that the football team was starting the season doing great. 20 boys are out for football. The volleyball team is the best we have had in years. 151 students are enrolled in grades 7 – 12. The August daily attendance was 85.7%. A good assembly was held on respect. MAPS testing has started. 11 students attended the college fair at West Point. There are 15 seniors. They are an outstanding group proving to be positive role models. Board member Morgan suggested that it would be good to have pictures of all the athletes in the paper to show support for the students.

Principal Slaughter reported that there are 221 students in grades K – 6, 22 students in Head Start and 6 students in Day Care. The daily average attendance for August was 93%. Last year at this time was about 90%.

Superintendent Stansberry reported that Homecoming will be the week of September 22nd. Option out students include: Shalese Porter, Zareth Miller, Allisandra Miller, Justice Johnson, Jaxon Johnson, Grace Johnson, Hamilton JarCae, Wakinyan Russell, Shalise, Cline, Alexzander Walker, Ramona Bertucci. Option in students include: Cruz Bertucci, Trevont Robinson, Talicia Blackbird, Dreyen Parker, Jonathan Schrader, Jaylen Schrader, Lysandi Hamilton, Dorin Morris III, Diory Morris, Sincere Gonzolas, Latrell Goodman, Jilene Blackbird, Tameeka Goodman, Michael Cook.

Morgan moved and Nielsen seconded a motion to adopt the proposed 2014-2015 Budget as presented. Roll Call vote. Aye Votes: Randol, Ross, Nielsen, Morgan and Grant. Nay Votes: none. Motion carried.

Nielsen made a motion and was seconded by Grant to adopt the proposed property tax request resolution for 2014-2015 school year. The tax levy would be set at 1.049964. Roll Call vote. Aye Votes: Ross, Nielsen, Morgan, Randol, and Grant. Nay Votes: none. Motion carried.

A teacher negotiation committee needs to be appointed. The board would like to see more promotion of homecoming downtown so people can be aware of the activities. It was suggested that an outstanding athlete of the week be selected which would be picked by athletes and coaches.

The next regular school board meeting is scheduled for Wednesday, October 7, 2014 at 5:30 PM.

Randol moved to adjourn. Morgan seconded the motion. Aye Votes: Randol, Grant, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried. Meeting adjourned at 6:11PM.

Respectfully Submitted:
Janet Nielsen, Walthill Board of Education Secretary