

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
TUESDAY FEBRUARY 10, 2009**

1.0 The meeting was called to order at 6:45 p.m. members Troy Schaben, Bryan Simonsen, Shannon Griffith, Rob Sampson and Ron Hamilton present. Supt Peterson was also present. The board members and administration from the districts of Elk Horn-Kimballton and Exira were also present.

2.0 Motion by Hamilton, second by Simonsen to approve the agenda. Motion carried.

3.0 The other districts had asked for the Walnut district to attend this meeting in order to discuss the possibility of future sharing of teachers, classes, students and activities. The Walnut board stated that at this time all was working well the present agreement with Atlantic, but did not close any options that may present themselves in the future.

4.0 Motion by Hamilton, second by Sampson to adjourn the meeting. Motion carried. The meeting adjourned at 8:25 p.m.

Vicky Travis, Board Secretary

Shannon Griffith, President

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
TUESDAY FEBRUARY 17, 2009**

1.0 The meeting was called to order at 6:30 p.m. with members Troy Schaben, Bryan Simonsen, Ron Hamilton, Shannon Griffith and Rob Sampson present. Also in attendance were Supt. Peterson, Principal Binns, Director Radloff and several teachers and guests.

2.0 Motion by Sampson, second by Simonsen to approve the agenda. Motion carried.

3.0 Discussion Items

3.1 Rick Blum reported on the Friends Organization activities. He stated that the group is committed to landscaping the front area of the school. He also would like to take yearbooks and have plaques and certificates created for the walls. The Dale Lynch tournament is March 27 thru March 29.

Cindy Jensen stated that Core Classes should be taught in Walnut rather than in Atlantic. She feels that if qualified teachers are here, the courses should be taught here.

Principal Binns reported that registration is under way at this time.

4.0 Administrative reports

4.1 Supt Peterson reported on the joint meeting with Elk Horn and Exira. At the present time Walnut is not having any problems with Atlantic agreement but left all options open for the future.

4.2 Principal Binns reported that Coon Rapids Baird will not be joining the conference on a 4 to 3 decision. ARWEVA may request to join the conference. Study tables are coming along slowly at this time.

5.0 Sharing Discussion

5.1 Supt Peterson reported that some teacher sharing and the possibility of a joint meeting with Atlantic in March.

6.0 Action Items

6.1 Motion by Sampson, second by Simonsen to approve the minutes, board bill of \$54,137.91, the activity report, food service report and board secretary's report. The board secretary asked for permission to pay utility bills that had not yet been received. Motion carried

6.2 Motion by Hamilton, second by Sampson to approve coaching contracts of \$2500. each for Jeff Koenck and Shannon Paup for Track. Motion carried.

7.0 Adjournment

7.1 Motion by Hamilton, second by Sampson to adjourn the meeting. Motion carried. The meeting adjourned at 7:10 p.m.

Vicky Travis Board Secretary

Shannon Griffith President