

**MINUTES OF THE JOINT MEETING WITH ATLANTIC
AND THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
MONDAY MARCH 16, 2009**

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

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

3.0 Supt Peterson reported that the current sharing agreement with Atlantic seems to working well. He also presented the next year calendar and shared the possibility of an earlier start date which would allow the second semester to end at the Christmas break. The reasoning behind this was that students would not have to worry about studying for semester tests over the holiday. He also reported that there may be a need for more Professional Development hours.

Principal Binns reported on the scheduling and trying to keep the Atlantic class at 3 or 4 each day. Currently 35 students leave on the first bus and 25 on the second bus. Next year that will reverse. He reported on the shared activities and stated that some may not need to be shared next year due to no participation. Hamilton stated that HS Wrestling would not need to be shared next year as there was no one going out. The board agreed. Should the need arise then it can be discussed.

4.0 The percentage cost of tuition to Atlantic next year will be 65% as agreed in prior years. Motion by Hamilton, second by Schaben to continue class sharing and sports agreement with Atlantic for the 2009-2010 school year. Motion carried.

5.0 Motion by Sampson, second by Hamilton to approve the 2009-10 school calendar. Motion carried.

6.0 Motion by Hamilton, second by Sampson to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

Vicky Travis Board Secretary

Shannon Griffith President

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
MONDAY MARCH 16, 2009**

1.0 The meeting was called to order at 7:45 p.m. with all members of the board present. Also in attendance were Supt Peterson, Principal Binns and Curriculum Director Radloff.

2.0 Motion by Sampson, second by Simonsen to approve the agenda after moving the SAIC report to the first action Item. Motion carried.

3.0 Discussion Items

3.1 Supt Peterson reported that he had received a letter from A-H-S-T requesting a meeting regarding sharing options. The meeting could possibly be held April 13 as part of the regular meeting.

3.2 The breakdown of the HS Course Enrollment Data was discussed as part of the curriculum for both the Walnut and Atlantic classes to show how classes will be fit to each schedule.

4.0 Administrative Reports

4.1 Supt Peterson reported on the upcoming Lighthouse meeting which will be in Walnut on April 2nd.

4.2 Director Radloff reported on the CSIP Action plan for Science, Reading, Math and the testing for next years standards and benchmarks.

4.3 Principal Binns reported on the BB gates and expenses. He stated that the gate fees made a profit after paying officials, the cost of equipment and uniforms. He reported that Atlantic does not really need Mr. Sorensen as an assistant wrestling coach next. Outlook for softball appears that there will be 13 to 15 students going out.

5.0 Action Items

5.1 Jan Loverin of the SAIC committee recommended to the board that reading be the focus for professional development. Math, technology and science should follow.

5.2 Motion by Sampson, second by Simonsen to approve the minutes, board bills of \$35,024.63, with clarification of Prof Dev cost, activity report, food service report, board secretary's report and board policy 4.01.1 and 401.7A-D. Motion carried.

5.3 Motion by Hamilton, second by Schaben to approve the Cash Reserve levy for the Special Ed deficit at \$344,000. Motion carried.

5.4 Motion by Hamilton, second by Schaben to approve the Instructional Support levy at \$129,394. Motion carried.

5.5 Motion by Sampson, second by Simonsen to set the Management levy at \$80,000. Motion carried.

5.6 Motion by Schaben, second by Sampson to set the PPEL levy at .33 and .67 which is the same as in previous years. Motion carried.

5.7 Motion by Schaben, second by Sampson to move the April meeting to the 13th in order to comply with budget hearing dates.

5.8 Motion by Hamilton, second by Sampson to set the budget hearing date for April 13, 2009. Motion carried.

5.10 Motion by Sampson, second by Griffith to approve the Budget Guarantee Resolution allowing the district to levy property taxes. Motion carried.

5.11 Motion by Hamilton, second by Sampson to approve the District Delivery Plan Committee of Chris Binns, Angie Radloff, Deb Miller, Jennifer Arnold, Judy Kay and Lori Sievers. Motion carried.

5.12 Motion by Sampson, second by Hamilton to approve the Tier Three intensive assistance plan. Motion carried.

5.13 Motion by Sampson, second by Simonsen to approve the purchase of additional air conditioners for classrooms up to \$3000. Motion carried.

5.14 Motion by Sampson, second by Simonsen to approve the additional verbiage in the Equity policy. Motion carried.

5.15 Motion by Hamilton, second by Sampson to approve the resignation from Jamie Llewellyn as Math teacher and Janice Tooley from the Day Care. Motion carried.

6.0 Adjournment

6.1 Motion by Simonsen, second by Sampson to adjourn the meeting. Motion carried. The meeting adjourned at 9:05 p.m.

Vicky Travis Board Secretary

Shannon Griffith President