

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
MONDAY AUGUST 17, 2009**

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

1.0 Motion by Sampson, second by Simonsen to approve the agenda. Carried.

2.0 Action Items

2.1 Motion by Griffith, second by Simonsen to approve the minutes, board bills of \$240,529.37, activity report and board secretary's report. Carried.

2.2 Motion by Sampson, second by Schaben to approve nurse's contract with Myrtue Hospital for 60 hours per school year at \$50 each for \$3,000. Carried.

2.3 Motion by Sampson, second by Schaben to approve the Internet Safety Policy. Carried.

2.4 Motion by Schaben, second by Sampson to approve a contract for Asst. Football Coach to Chris Binns at \$2,275. Hamilton abstained. Carried.

3.0 Adjournment

3.1 Motion by Sampson, second by Hamilton to adjourn the meeting. Carried
The meeting adjourned at 6:50 p.m.

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WALNUTCOMMUNITY SCHOOL DISTRICT
THURSDAY AUGUST 27, 2009**

The special meeting was called to order at 5:30 p.m. with members Bryan Simonsen, Rob Sampson, Shannon Griffith and Ron Hamilton present. Troy Schaben was absent. Also in attendance were Supt Peterson, Principal Binns, Angie Radloff, Leadership Team members Jeff Koenck, Devin Hamilton and Lindsey Meyer and the IASB Lighthouse Representatives.

1. Motion by Sampson, second by Simonsen to approve the agenda. Carried.

2. The IASB discussed strategy and focus issues with the Board and Leadership Team. The district and faculty are working to improve the quality of education that Walnut offers and ways to help students reach higher test scores. The district feels the best education possible is needed in order for students to excel in their chosen field after leaving school.

3. Motion by Hamilton, second by Sampson to approve a contract for Laura Rowen as the district's Web Site Manager at \$2,000. Carried.

4. Motion by Sampson, second by Hamilton to adjourn the meeting. Carried
The meeting adjourned at 7:35 p.m.