

Santee Community School
Knox County School District 0505
MINUTES of Rescheduled Regular Board of Education Meeting
Monday January 15, 2016
Santee Community School Library, Santee, NE

The January 11, 2016 regular meeting was called to order at 5:00 PM by Board President Steve Moose.

Roll call of members: Present were Stacy Johnson, Steve Moose, Donnie Pike Jr., and Sidney Tuttle. Absent was Tammy Sandoval and Cindy Whipple.

There was a quorum to conduct business.

The meeting notice was posted as per board policy and all board members had prior knowledge of the meeting.

The presiding officer informed everyone in attendance the open meetings law was posted on the north wall.

President Moose explained the annual organization of the board process. He turned the floor to Mr. Charles Bressman to take nominations for Board President.

Pike nominated Steve Moose for President. Tuttle seconded the nomination. No other nominations were made.

Roll call vote to approve Steve Moose as President: Johnson, YES; Moose, ABSTAIN; Pike: YES; Sandoval: ABSENT; Tuttle: YES; Whipple: ABSENT.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Steve Moose was elected as Board President.

The meeting was turned over to President Moose. Moose then took nominations for Board Vice President.

Tuttle nominated Don Pike for Vice President. Johnson seconded the nomination.

Pike nominated Tuttle for Vice President. No second on the nomination.

Nomination failed.

Roll call vote to approve Don Pike as Vice President: Moose, YES; Pike: ABSTAIN; Sandoval: ABSENT; Tuttle: YES; Whipple: ABSENT Johnson, YES.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Don Pike was elected as Board Vice President

President Moose opened the floor for nominations for Board Treasurer.

Moose nominated Sidney Tuttle for Treasurer. Johnson seconded the nomination. No other nominations were made.

Roll call vote to approve Sidney Tuttle as Treasurer: Tuttle: ABSTAIN; Whipple: ABSENT Johnson, YES; Moose, YES; Pike: YES; Sandoval: ABSENT.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Sidney Tuttle was elected as Board Treasurer.

President Moose opened the floor for nomination for Board Secretary.

Pike nominated Stacy Johnson for Secretary. Tuttle seconded the nomination. No other nominations were made.

Roll call vote to approve Stacy Johnson as Secretary: Johnson, ABSTAIN; Moose, YES; Pike: YES; Sandoval: ABSENT; Tuttle: YES; Whipple: ABSENT.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Stacy Johnson was elected as Secretary.

It was moved by Johnson and seconded by Pike to approve the consent agenda consisting of the minutes of the December re rescheduled regular meeting and December Special meeting; the January finance report and January expenditures of \$ 80,772.41 from the General Fund and \$36,661.81 from the building fund.

Roll call vote: Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, ABSENT; Johnson, YES. Motion carried, 4 YES, 0 NO, 2 ABSENT.

It was moved by Pike and seconded by Johnson to excuse Board members Sandoval and Whipple from the meeting.

Roll call vote: Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, ABSENT Johnson, YES. Motion carried, 4 YES, 0 NO, 2 ABSENT.

The agenda was moved to go in the following order: 1. Scoreboard 2. Calendar Changes 3. Superintendent Evaluation and Job Responsibilities 4. Personnel Contracts or Resignations

Options for a new scoreboard for the gym or adding to our existing scoreboard were discussed. Also, the board discussed a need for a football scoreboard. Since these expenses were not budgeted for this year, they will be revisited during the summer for budgeting for next year.

Mr. Hoffman presented calendar changes for the remainder of the 2015-2016 school year. Due to the HVAC system at the beginning of school and weather related days off and early outs, the calendar needs to be amended to add days back in.

It was moved by Johnson and seconded by Tuttle to accept the calendar changes as presented for the 2015-2016 school year.

Roll call vote: Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, ABSENT; Johnson: YES; Moose, YES. Motion carried, 4 YES, 0 NO, 2 ABSENT.

It was moved by Pike and seconded by Johnson to go into closed session at 5:32 PM for the prevention of needless injury to the reputation of the Superintendent. Roll call vote: Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES. Motion carried, 4 YES, 0 NO, 2 ABSENT.

It was moved by Johnson and seconded by Pike to come out of closed session at 6:46 PM.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, ABSENT. Motion carried, 4 YES, 0 NO, 2 ABSENT.

It was moved by Johnson and seconded by Pike to approve the resignations of Bernice Tramp and Jeff Higgins at the end of the 2015-2016 school year.

Roll call vote: Sandoval, ABSENT; Tuttle, YES; Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES. Motion carried, 4 YES, 0 NO, 2 ABSENT.

The Board had questions about the newly formed Indian Policies and Procedures Committee. Mr. Hoffman is going to find the list of members and get them together for their first meeting. Also, President Moose expressed interest in participating or being a site for TeamMates. Two representatives from the school are needed to serve on the Dakota Youth Initiative Committee which is a community project with representation from many entities and was formulated out of an initiative started by Tribal chairman Roger Trudell.

Mr. Hoffman presented information regarding the presentation by Billy Mills on March 9. Also, he inquired about inviting other schools to attend. He will extend an invitation to other area schools. Also, he discussed a safety concern with shades for rooms located on the North, west and east sides of the building. He will be gathering quotes to bring forward to provide these.

President Moose adjourned the meeting at 6:55 PM by executive order.