

**Santee Community School
Knox County School District 0505
MINUTES of Board of Education Meeting
Special Meeting, December 2, 2015
Dakota Conference Room, Santee, NE**

Special Meeting

The December 2, 2015 Special Meeting was called to order at 5:12 p.m. by Vice President Pike.

Roll call of members was,

PRESENT were: Stacy Johnson, Donnie Pike Jr., Sidney Tuttle and Cindy Whipple

ABSENT were: Steve Moose and Tammy Sandoval

Declaration of quorum. Four members were present to conduct business.

The special meeting was properly posted and all members had prior knowledge of the meeting.

Vice President Pike informed everyone in attendance the open meetings law was posted on the east wall.

It was moved by Whipple and seconded by Johnson to go into closed session at 5:13 p.m. because we are going to discuss the continuation of the Superintendent's paid suspension and would like to prevent needless injury to the reputation of the Superintendent.

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

It was moved by Tuttle and seconded by Whipple to come out of closed session at 5:37 p.m. and resume the special meeting.

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

It was moved by Tuttle, and seconded by Johnson to continue the Superintendent's paid suspension for another 14 business days.

Roll call vote: Moose: ABSENT; Pike: YES; Sandoval: ABESNT; Tuttle: YES; Whipple: NO; Johnson: YES
Motion carried, 3-YES, 1-NO, 2-ABSENT

It was moved by Tuttle, and seconded by Johnson to adjourn the meeting.

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

Vice President Pike adjourned the special meeting at 5:40 p.m.