

Santee Community School
Knox County School District 0505
MINUTES of Board of Education Meeting
Tuesday July 12, 2016
Santee Community School Library, Santee, NE

The July 12, 2016 regular meeting was called to order at 5:06 PM by Board President Steve Moose.

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

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.

The Board approved the consent agenda consisting of the minutes of the June regular meeting; the June Special meetings; the July finance report and July expenditures.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; C. Whipple, YES; R. Whipple, YES; Tuttle, ABSENT. Motion carried, 5 YES, 0 NO, 1 ABSENT.

Superintendent Rempp reported that it was her first day in the building. She met with staff and administrators last week. Some of the goals she shared with the Board were completing the handbooks for staff, students and coaching, class scheduling, and ordering new materials. She will be placing the security monitoring systems in the Superintendent and Elementary Principal offices. She will have all staff turn in their keys and reissue keys back to staff to get a good record of what everyone has access to. They will also be working on policies for extracurricular activities for students and extra duty assignments for August.

Mr. Hoffman shared information about gym usage, doors and access, coaching assignments, handbooks, scheduling, interviewing for the new administrative assistant to the Principals and APL training. They will also be working on the new teacher evaluation model for 2017-2018 that will partially started in 2016-2017. Next week they will be working with Kathy Kennedy in Omaha.

It was moved by Pike and seconded by R. Whipple to move into closed session at 5:35 PM to discuss unfinished business and a personnel matter.

Roll call vote: Tuttle, ABSENT, C. Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; R. Whipple, YES. Motion carried 5 YES 0 NO 1 ABSENT

It was moved by R. Whipple and seconded by Pike to come out of closed session at 5:51 PM.

Roll call vote: Moose, YES; R. Whipple, YES; Johnson, YES; Tuttle, ABSENT; C. Whipple, YES; Pike, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Johnson and seconded by C. Whipple to offer a contract to Leann Kemp for 2016-2017 school year for a Preschool teacher.

Roll call vote: Moose, YES; Johnson, YES; C. Whipple, YES; Pike, YES, R. Whipple, YES, Tuttle, ABSENT. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Pike and seconded by Johnson to approve the contract presented for Carol Rempp as Superintendent of Schools for 2016-2017.

Roll call vote: Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES, Johnson, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Pike and seconded by Johnson to designate Carol Rempp, Superintendent of Schools as the official representative of the Santee Community School District for local, state and federal programs effective July 1, 2016.

Roll call vote: Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Johnson and seconded by C. Whipple to authorize Carol Rempp and Rosella Whipple be added to all signature cards at the districts bank: Wells Fargo and Farmers and Merchants State Bank.

Roll call vote: R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES; Pike, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by C. Whipple and seconded by Pike to approve the contract presented for Cindy Nagel as the Elementary Principal for 2016-2017.

Roll call vote: Tuttle, ABSENT; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; R. Whipple, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Pike and seconded by Johnson to approve the contract presented for Tony Hoffman as the Secondary Principal for 2016-2017.

Roll call vote: C. Whipple, YES; Johnson, YES; Moose, YES; Pike, YES, R. Whipple, YES; Tuttle, ABSENT. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Johnson and seconded by C. Whipple to have the President appoint a 3 person Policy Committee. This will be a Special Committee, not a Standing Committee. The Committee will have the following responsibilities: 1. Work with the Department of Education to determine what updates need to be made to our Policy Books, 2. Determine if the Policy Book can be made user friendly; 3. If it is determined that the Policy Book is too lengthy to be user friendly, report to the Board on what options are available.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES. Motion carried 5 YES 0 NO 1 ABSENT.

President Moose assigned Don Pike, Stacy Johnson and Cindy Whipple to the Policy Committee.

It was moved by Pike and seconded by Johnson to approve the annual data cost for Great Plains Communications of \$25,542.

Roll call vote: Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Johnson and seconded by Pike to approve a work agreement for 10 additional work days beyond their contract for 2016-2017 for Don Oswald and Brenda Leader. It was discussed that the time was needed to set up a schedule for this year in August and then set up next year's schedule in May at the end of the school year to be ready for the following year.

Roll call vote: Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by R. Whipple and seconded by C. Whipple to approve the three year contract to hire Mike Pommer as the district's auditor.

Roll call vote: Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES. Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by C. Whipple and seconded by R. Whipple to pay mileage to substitute teachers. It was discussed that this would offer an extra incentive to drive the extra distance to substitute teach in Santee.

Roll call vote: Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES. Motion carried 5 YES 0 NO 1 ABSENT.

The cheerleader camp was discussed along with polices for facility usage and overnight usage.

Coming events were shared with the Board.

It was moved by Johnson and seconded by C. Whipple to adjourn the meeting.

Roll call vote: R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES; Pike, YES. Motion carried 5 YES 0 NO 1 ABSENT.

President Moose adjourned the meeting at 6:18 PM.