

Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Tuesday March 8, 2016  
Santee Community School Library, Santee, NE

The March 8, 2016 regular meeting was called to order at 5:02 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.

Cindy Whipple arrived at 5:05 PM.

The Board approved the consent agenda by no objections consisting of the minutes of the February regular meeting; the March finance report and March expenditures of \$ 112,503.76 from the General Fund.

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

It was moved by Tuttle and seconded by Johnson to go into closed session at 5:14 PM to discuss 2016-2017 teacher contracts in order to prevent needless injury to the reputation of an individual.

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

It was moved by Whipple and seconded by Johnson to come out of closed session at 5:59 PM.

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

It was moved by Johnson and seconded by Pike to postpone consideration of the 2016-2017 teacher contracts to the April Board meeting.

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

It was moved by Johnson and seconded by Pike to postpone the Principal Contract action item until the April board meeting.

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

The financial terms of the buy-out for the remainder of Superintendent Carlstrom's contract were discussed. Attorney Bressman shared that the following items were requested: payment of the balance of the 15-16 contract, 2.2 years of NPERS credit consisting of about \$82,000, and health insurance at the current level for the remainder of 2015-2016 and for 2016-2017.

It was moved by Pike and seconded by Johnson to authorize Charlie to enter a settlement agreement with Carlstrom's attorney consistent with the financial terms he just discussed.

Roll call vote: Sandoval, ABSENT; Tuttle, NO; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES. Motion carried, 4 YES, 1 NO, 1 ABSENT.

Attorney Bressman reported on the history and progress of the relationship between the school and D. A. Davidson.

It was moved by Johnson and seconded by Whipple that Charlie is to contact Davidson and Co., and inform it that since the Lease purchase was contingent on receiving financing that was not obtained, the Board believes that there is no further business to conduct with Davidson and Co. at this time.

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

The first reading of the school wide drug testing policy and travel policy was held.

It was moved by Tuttle and seconded by Pike to amend the school wide drug testing policy to state automatic expulsion from the Board with a positive test result effective September 1, 2016.

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

It was moved by Whipple and seconded by Pike to approve the proposal for a new football scoreboard made by Crouch Recreation in the amount of \$18,500 plus installation as presented.

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

Open gym usage was discussed. Currently there is not a formal policy. Mr. Hoffman will draft a policy and bring it back for review to use the old gym space for open gym moving forward. Light switches and scoreboard switch will be repaired and/or installed for ease of use.

Mr. Hoffman reported there is a need for a fence around the playground area to stop kids from running out into the street. It is a safety concern. He will get bids for the fence.

Mr. Hoffman shared quotes for blinds for all windows that face the outside including the high school classrooms, elementary classrooms, library and also the Superintendent office.

It was moved by Johnson and seconded by Tuttle to approve the bid from Mozak's Floor and more in the amount of \$10,131.83.

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

Gym floor decals, sanding the gym floor, and NVC banners were discussed as part of the renovations for the new gym.

The next regular board meeting will be Tuesday April 5, 2016 at 5PM with a special business meeting on April 12, 2015 to approve expenditures for April.

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

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

President Moose adjourned the meeting at 6:44 PM.