

Santee Community School
Knox County School District 0505
MINUTES of Board of Education Meeting
Wednesday, October 21, 2015
Dakota Conference Room, Santee, NE

The October 21, 2015 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 were 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 east wall.

No one spoke during the designated public forum

It was moved by Pike and seconded by Johnson to approve the consent agenda consisting of the minutes of the September 1, 2015 regular meeting, September 12 Board Workshop, September 14, 2015 regular meeting; the October finance report and October expenditures of \$ 143,936.43 from the General Fund; \$ 8,980.05 from the Special Building Fund to Thompson Propane for the updated propane equipment and \$104,374.57 to Larry's Plumbing and Heating for the completion of the west end heating/cooling improvement project.

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

The following policies were reviewed for the second time: Indian Policy and Procedures; # 5415 Anti-Bullying; # 5416 Student Fees; # 6400 Parent/Community Involvement; # 6410 Title I Parental Involvement Policy.

Board President Moose asked for volunteers to serve on the 15 person committee in the Indian Policy and Procedures Policy. A number of people volunteered.

Tammy Sandoval arrived at 5:16 PM.

It was moved by Tuttle and seconded by Pike to approve a letter to Third District Congressman Adrian Smith urging his support of Impact Aid and have all board members sign before sending it. Roll call vote: Moose, YES; Pike, YES; Sandoval, YES; Tuttle, YES; Whipple, ABSENT; Johnson, YES. Motion carried, 5 YES, 0 NO, 1 ABSENT.

Cindy Whipple arrived at 5:25 PM.

Sidney Tuttle presented on the positive aspects of providing an Ikceya Dakota Language DVD to each family, staff member and board member. A discussion with patrons attending the meeting followed.

Tammy Sandoval left the meeting at 5:47 PM.

It was moved by Johnson and seconded by Tuttle to purchase 150 DVD's and distribute them as to Sidney Tuttle's written proposal. Roll call vote: Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, ABSTAIN; Johnson, YES; Moose, YES. Motion carried, 4 YES, 0 NO, 1 ABSENT, 1 ABSTAIN.

It was moved by Whipple and seconded by Tuttle to accept the letter of resignation submitted by Tim Evans and thank him for his dedicated service to Santee Community Schools and to declare the position is open to be filled. 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 to approve Deon LaPointe as the Head Varsity Girls and Head Varsity Boys Basketball Coach for the 2015-2016 season. Before the motion had a second;

It was moved by Tuttle and seconded by Johnson to move in to closed session at 6:01 to discuss personnel to prevent needless harm to an individual. Roll call vote: Sandoval, ABSENT; Tuttle, YES; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES. Motion carried, 5 YES, 0 NO, 1 ABSENT. Time was 6:01 PM

It was moved by Whipple and seconded by Johnson to come out of closed session and resume the regular meeting at 6:42 PM. Roll call vote: Tuttle, YES; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT. Motion carried, 5 YES, 0 NO, 1 ABSENT.

Whipple's motion to approve Deon LaPoint as basketball coach was still on the table, the motion was declared dead for lack of a second.

The Continuous School Improvement Goals were reviewed.

A) 80% or more of all Santee students will achieve and maintain grade-level performance or higher in math, reading, language, and science as measured by our district-wide assessment (Measures of Academic Progress).

B) Santee Community School will reach and maintain at least a 91% student attendance rate each year measured by GoEdustar reporting.

C) Santee Community School will retain at least 80% of its staff each school year measured by NSSRS reporting.

It was moved by Pike and seconded by Johnson to approve the APL contract for an Instructional Skills Workshop to be held at Santee on June 28, 29, 30, 2016. Roll call vote: Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES. Motion carried, 5 YES, 0 NO, 1 ABSENT.

Board reports included attendance at the NIEA convention at Portland. It was noted this was the first time that teachers were sent and it is planned to send more next year on a rotating basis.

Principal Hoffman gave his report.

Superintendent Carlstrom gave his report.

Discussion items included the upcoming declaration for high school football of playing 6 man, 8 man, or 11 man for the next two years. With uncertainty of numbers, will designate 6 man.

There is possible interest in a football coop with Lynch for next year. They will be contacted to see if they are willing to pursue this further.

NIISA, Las Vegas, December 7-8. Cindy Whipple, Stacy Johnson, and Don Pike expressed interest in going.

At 7:04 PM, Board President Steve Moose announced the meeting would be continued to next Wednesday, October 28, 2015 starting at 5:00 PM and recessed the meeting until then.

- - - - -
The October 21, 2015 regular meeting was reconvened on October 28, 2015 and called to order at 5:10 PM by Board President Steve Moose.

Roll call of members: Present were Stacy Johnson, Steve Moose, Donnie Pike Jr., and Sidney Tuttle. Absent were 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 east wall.

The first item of business was selection of basketball coaches.

It was moved by Tuttle and seconded by Pike to move in to closed session to discuss personnel. Time 5:14 PM

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

Cindy Whipple arrived at 5:30 PM

Tammy Sandoval arrived at 5:35 PM

It was moved by Whipple and seconded by Pike to come out of closed session at 5:41 PM and continue the regular meeting.

Roll call vote: Sandoval, YES; Tuttle, YES; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES. Motion carried, 6 YES, 0 NO.

The Board President announced that Superintendent Carlstrom would assign the basketball coaching positions.

It was moved by Whipple and seconded by Johnson to note first review of the proposed Construction Management At Risk Contract policy #7053.

Roll call vote: Tuttle, YES; Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; Sandoval, YES. Motion carried, 6 YES, 0 NO.

Possible cooping of activities with Lynch was discussed. They are still meeting with West Boyd and will call later. The Board is interested in a football coop.

NIISA, Las Vegas, December 7-8. Board members are to let Superintendent Carlstrom know if they plan to attend so arrangements can be made.

Snow removal equipment quotes are still being collected. Proposed to get a skid steer loader with snow blower like the medical clinic has.

15 member leadership team for Indian Policy and Procedures is still needed. Will post this for interest of community members.

Board members Moose, Pike and Tuttle will be meeting with the school attorney in Omaha on November 6-8. They will be discussing board policy development and will ask about an opinion on a transgender policy.

The next regular meeting will be on November 10, 2015 at 5:00 PM in the Dakota Conference Room. A representative from the Buffalo Program will be here to discuss using buffalo meat in the lunch program.

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

Roll call vote: Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; Sandoval, YES; Tuttle, YES. Motion carried, 6 YES, 0 NO.

Meeting adjourned at 6:00 PM.