Santee Community School

Knox County School District 0505

MINUTES of Board of Education Meeting

Tuesday, February 18, 2016

Santee Community School Library, Santee, NE

The February 18, 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.

It was moved by Johnson and seconded by Pike to approve the consent agenda consisting of the minutes of the January regular meeting; the February finance report and February expenditures of $ 218,509.20 from the General Fund.

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 Pike and seconded by Johnson to go into closed session at 5:08 PM in order to prevent needless injury to the reputation of an individual.

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 Tuttle to come out of closed session at 6:00 PM.

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 Tuttle and seconded by Johnson to approve a 3% increase on the base for the 2016-2017 school year for teacher contracts.

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

Agenda items first reading for the following policies: travel policy, School wide drug testing policy and scoreboards were tabled until the March meeting.

It was moved by Tuttle and seconded by Johnson to approve the quote for the new server as presented.

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

It was moved by Tuttle and seconded by Johnson to approve moving forward with hiring an architect and to get quotes for renovations to the new gym, multipurpose room/stage area and front office are.

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

Mr. Hoffman reported to the Board on the happenings around school and upcoming events.

NAFIS, NASB meetings and a work session of the Board were discussed.

The next regular board meeting will be Tuesday March 8, 2016.

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

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

President Moose adjourned the meeting at 6:09 P.M.