

Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Tuesday November 10, 2015  
Dakota Conference Room, Santee, NE

The November 10, 2015 regular meeting was called to order at 5:05 PM by Board President Steve Moose.

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

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.

A presentation on the buffalo program was given. Two representative presented on implementing buffalo meat into the school lunch program. The cost would have to be determined between the tribe and the school. Discussion was held as to how soon the program can be implemented.

Tammy Sandoval arrived at 5:21p.m.

Linda Whipple and Bernadette Whipple addressed the Board concerning communication between the school and parents in regard to their students.

It was moved by Sandoval and seconded by Johnson to approve the consent agenda consisting of the minutes of the October 1, 2015 special meeting and October 21, 2015 regular meeting; the November finance report and November expenditures of \$ 162,158.59 from the General Fund and \$10,000.00 transfer from General Fund to the Activity Fund.

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

The proposed Construction Management At Risk Contract, policy, #7053 was reviewed for second reading.

It was moved by Whipple and seconded by Tuttle to note the second review of the proposed Construction Management At Risk Contract, policy, #7053 and approve the proposed policy as written as a permanent policy as of November 10, 2015. Roll call vote: Moose, YES; Pike: YES; Sandoval: YES; Tuttle: YES; Whipple: YES; Johnson: YES. Motion carried, 6 YES, 0 NO, 0 ABSENT.

Discussion was held on the buffalo program.

It was moved by Pike and seconded by Tuttle to approve participation in the buffalo program.

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

Mr. Carlstrom reviewed the 2014-2015 audit report with the Board. Audit findings were discussed.

It was moved by Moose and seconded by Tuttle to go into closed session in order protect reputation at 6:00 p.m.

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

It was moved by Pike and seconded by Johnson to come out of closed session at 6:10 p.m.

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

It was moved by Sandoval and seconded by Johnson to suspend the Superintendent with pay for 14 days.

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

The following proposals were read from the minutes template:

Skid steer loaders are new, have a cab with heater and come with the front bucket. Asked for the snow blower to be added equipment on the quotes.

Greenline Equipment, John Deere model 320E Skid Steer with 72" snow blower, \$45,700.00

Nebraska Harvestore, Bobcat model S590 Skid Steer with 72" snow blower, \$37,102.19 Option for 68" angle broom (front sweeper brush) for \$4,284.40

Kayton International, Bobcat Models S590 Skid Steer with 72" snow blower, \$36,661.81 Delivery and setup included.

No further information could be provided. The board discussed the options as presented.

It was moved by Pike and seconded by Johnson to accept the skid steer loader and snow blower proposal submitted by Kayton International in the amount of \$36,661.81 with payment to come from the Special Building Fund.

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

The Board directed Kristy to follow up with Kayton to find the bid and order the skid steer.

Discussion was held on Christmas stipends. The last several years, employees have been awarded \$250 in a Christmas stipend and also a \$50 Hy-Vee card.

It was moved by Tuttle and seconded by Pike to award a \$300 Christmas stipend to all employees and a \$50 gift card to all employees.

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

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.

Board reports included President Steve Moose sharing information about meeting with the attorney and a grievance policy has been developed. Also, the Board is going to conduct a strategic plan meeting with the Board, lead teachers, administration and classified. A resource officer will also be in the school investigating. The Board also wanted to make note that at least one Board member should always be signing Imprest Account checks.

Principal Hoffman gave his report including student achievement, the professional development day scheduled for November 11, and the truancy program.

The NASB State Education Conference is scheduled for November 19 and 20. All board members are signed up to go and everyone indicated they will be attending.

NIISA, Las Vegas, December 7-8. Cindy Whipple, Stacy Johnson, and Don Pike expressed interest in going. Sidney Tuttle and Tammy Sandoval also plan to attend. Kristy will continue making arrangements. Kristy made a request to the Board to also attend. The Board granted permission to travel to NIISA conference.

The Indian Policies and Procedures leadership team has been established.

A quote for the kitchen entrance door was shared with the Board that was given by the Glass Edge. The Board requested a couple more quotes before they wanted to

make a decision. They directed Kristy to bring them to the December regular Board meeting.

The current open gym procedure was discussed. The Board directed Mr. Hoffman to find a volunteer to have open gym in the MPR when practice isn't going on.

Since the regular scheduled meeting would fall during the NIISA, the Board set Monday, December 14 as the date for the regular board meeting at 5PM.

The Board and staff Christmas party will be held at the school on Friday, December 18, at 5:30 PM.

It was moved by Johnson and seconded by Pike to adjourn the meeting,  
Roll call vote: Johnson: YES; Moose: YES; Pike: YES; Sandoval: YES; Tuttle:  
YES; Whipple: YES. Motion carried, 6 YES, 0 NO, 0 ABSENT.  
President Moose adjourned the meeting at 6:48 PM.