

Santee Community School  
Knox County School District 0505  
Minutes of Board of Education Meeting  
Regular Meeting, September 14, 2015  
School Library, Santee, NE

Vice President Don Pike called the regular meeting to order at 5:12 p.m. and announced that legal requirements for the meeting had been met.

Roll call of members, PRESENT were: Stacy Johnson, Donnie Pike Jr, Sidney Tuttle and Cindy Whipple. ABSENT were Steve Moose, and Tammy Sandoval.

There is a quorum for business to be conducted.

The meeting was properly advertised, with all members notified in advance of the call of the meeting. The Chairperson announced that a copy of the Open Meetings Act was posted in the room on the north wall.

As requested at the September 1 meeting, Bernice Tramp presented on the Sixpence Early Childhood Education Birth to Age 3 Endowment Grant. She explained that the grant is a combination of a public and private grant, with funding coming from various sources. The purpose of the grant is to meet development needs of children ages 0 to 3 and that children are targeted for certain factors. Upon entrance into the program, each application is scored using a rubric designed by the Sixpence Endowment. Children qualify based on four factors: the household income guidelines that are the same as free and reduced lunch, the child was born premature or had a low birth weight, English is not the primary language in the home and the parent was 20 or younger and did not have a diploma or GED. In addition the program also tracks others factors including: CPS/foster status, incarceration, parent absenteeism over 30 days, witnessed violence, and history of mental problems. The children in the program must also have a participation of 85%. Students with children are more than likely going to be served first, then applications will be scored with the Sixpence point system and admitted into the program as spots open up.

It was moved by Whipple, seconded by Johnson, to approve the consent agenda consisting of: August 11, 2015 regular meeting minutes, the September treasurer's report and the September bills and claims as presented for General Fund in the amount of \$262,648.79 with a \$50,000 transfer to depreciation fund and an expenditure out of the building fund in the amount of \$155,961.70.

Roll call vote: Johnson: Aye; Moose: Absent; Pike: Aye; Sandoval: Absent; Tuttle: Aye; Whipple: Aye.

Motion carried, 4-Aye 0-No, 2-Absent.

The Board decided to wait until the October board meeting for the second review of policies: Indian Policy and Procedures; #5415 Anti-Bullying; #5415 Student Fees; #6400 Parent/Community Involvement; #6410 Title I Parental Involvement Policy. The Board still needs to appoint the committee for the Indian Policies and Procedures and we are still gathering information about the student fees policy.

It was moved by Johnson, seconded by Tuttle, to recognize the Santee Education Association as per their written request to be the exclusive bargaining agent for the district's non-supervisory certificated staff for 2017-2018 and 2018-2019 in negotiating a new master contract which will replace the current two year contract running out at the end of the 2016 school year.

Roll call vote: Moose: Absent; Pike: Aye; Sandoval: Absent; Tuttle: Aye; Whipple: Aye; Johnson: Aye  
Motion carried, 4-Aye, 0-No, 2-Absent.

The Board reviewed the Continuous School Improvement Goals of:

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.

Reports were given by the transportation and facilities committee that met once, the Principal and the Superintendent.

Basketball coaches for the 2015-2016 school year were discussed. The board directed the administration to advertise for the position for a week to seek out any additional interest. Superintendent Carlstrom noted that if needed, he could be the coach if no one else was willing to do it.

Superintendent Carlstrom updated the board on the discussion regarding APL. Currently a survey is being conducted. The results will be taken to the school improvement steering committee for the creation of a proposal.

The board expressed interest in starting a Santee Community Schools Foundation and directed the Superintendent to gather more information to bring forward.

Dates of upcoming activities including: NASB meetings, NAFIS conference, NIEA conference, NIISA conference were discussed.

Since there is a volleyball game on the next date for the regular meeting, the Board decided to hold their October Board meeting on Wednesday October 21, 2015 at 5 PM in the library.

It was moved by Johnson and seconded by Pike to unexcuse Steve Moose.

Roll call vote: Pike: Aye; Sandoval: Absent; Tuttle: No; Whipple: No; Johnson: Aye; Moose: Absent  
Motion fails, 2-Aye, 2-No, 2-Absent.

It was moved by Pike and seconded by Johnson to unexcuse Tammy Sandoval.

Roll call vote: Pike: Aye; Sandoval: Absent; Tuttle: Aye; Whipple: Aye; Johnson: Aye; Moose: Absent  
Motion carries, 4-Aye, 2-No, 2-Absent.

Vice President Don Pike adjourned the meeting at 6:42 p.m.