

Santee Community School
Knox County School District 0505
Minutes of Board of Education Meeting
Hearing and Regular Meeting, August 2, 2016
School Library, Santee, NE

Public Hearing for 2015-2016 Amended Budget

President Steve Moose called the hearing for amended budget to order at 5:02 p.m. and announced that legal requirements for the meeting had been met.

President Moose shared reasons for amending the 2015-2016 budget. The budget was amended up to match the amount of impact aid dollars received this year per the change in state statute which allowed enough room in our tight budget, and included changes in the general fund and lunch fund.

No public member commented during the public hearing.

Public hearing was adjourned at 5:04 p.m. by executive order.

Regular August 2016 Board of Education Meeting

President Steve Moose called the regular meeting to order at 5:05 p.m. and announced that legal requirements for the meeting had been met.

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

No one spoke in the designated public comment time.

Reports from Superintendent: Steve received a call and she is not here, currently in the process of moving. No committee reports were given.

It was moved by Pike, seconded by Johnson, to approve the amended budget. Roll call of members, PRESENT were: Stacy Johnson, Donnie Pike Jr., Rosella Whipple, ABSENT were: Sidney Tuttle, and Cindy Whipple
Roll call vote: C.Whipple: Aye; Johnson: Aye; Moose: Aye; Pike: Aye; C.Whipple-Absent Tuttle-Absent.
Motion carries, 4-Aye, 0-No, 2-Absent.

Cindy Whipple came in at 5:15 p.m.

Principal Hoffman explained the handbooks being presented for approval. Little Warriors Pre-Kindergarten, Elementary K-6, Secondary 7-12, Activity, Coach's, and Alternative Education. Discussion held about Alternative Ed program. Steve stated for the record, it would have been nice to have all handbooks prior to the meeting.

It was moved by R.Whipple and seconded by Johnson to approve 2016-17 Handbooks, with possible amendments to them at the August 23rd meeting.

Roll call vote: R.Whipple: Aye; C.Whipple: Aye; Johnson: Aye; Moose: Aye; Pike: Aye; Tuttle-Absent. Motion carries, 5-Aye, 0-No, 1-Absent.

It was moved by Johnson and seconded by C.Whipple to go into closed session in order protect reputation at 5:23 p.m.

Roll call vote: Moose, AYE; Pike, AYE; C.Whipple; AYE; R.Whipple; AYE; Johnson, AYE; Tuttle, Absent Motion carried, 5-YES, 0-NO, 1-ABSENT.

It was moved by Pike and seconded by Johnson to come out of closed session at 5:45 p.m.

Roll call vote: Moose, AYE; Pike, AYE; C.Whipple; AYE; R.Whipple; AYE; Johnson, AYE; Tuttle, Absent Motion carried, 5-Aye, 0-NO, 1-ABSENT.

It was moved by C.Whipple and seconded by Pike to hire Kristen Turner as the full substitute/program facilitator.

Roll call vote: Moose, AYE; Pike, AYE; C.Whipple; AYE; R.Whipple; AYE; Johnson, AYE; Tuttle, Absent Motion carried, 5-Aye, 0-NO, 1-ABSENT.

It was moved by C.Whipple and seconded by Johnson to approve the Wellness Policy.

Roll call vote: Moose, AYE; Pike, AYE; C.Whipple; AYE; R.Whipple; AYE; Johnson, AYE; Tuttle, Absent Motion carried, 5-Aye, 0-NO, 1-ABSENT.

It was moved by Johnson and seconded by C.Whipple to approve Peanut/Nut Free policy.

Roll call vote: Moose, AYE; Pike, AYE; C.Whipple; AYE; R.Whipple; AYE; Johnson, AYE; Tuttle, Absent Motion carried, 5-Aye, 0-NO, 1-ABSENT.

Coming events: Set date for Special Board Meeting for Budget Hearing and Business Affairs on August 23, 2016 at 5:00.

President Steve Moose adjourned the meeting at 6:15 p.m.