

Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Tuesday December 22, 2015  
Santee Community School Library, Santee, NE

The December 22, 2015 regular meeting was called to order at 5:01 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.

Mrs. Hrbek thanked the Board for the Christmas stipend and Hy-Vee card.

It was moved by Tuttle and seconded by Johnson to excuse Board members Sandoval and Whipple from 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.

It was moved by Johnson and seconded by Pike to approve the consent agenda consisting of the minutes of the November regular meeting; the December finance report and December expenditures of \$ 142,337.43 from the General Fund.

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

A report was given by Principal Hoffman. Topics included AcQUESTT, priority designation and professional development for January 4, 2016. Also, he introduced a reading program called Read Right which could be used as an intervention.

The first action item addressed was the Superintendent evaluation.

It was moved by Tuttle and seconded by Pike to go into closed session at 5:08 PM in order to protect the reputation of the Superintendent.

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 Johnson to come out of closed session at 6:15 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 Johnson and seconded by Pike to assign Superintendent Carlstrom duties offsite for the remainder of his contract. The terms of the contract will be adjusted between legal counsel, Mr. Bressman for the Board of Education and Mr. Recknor for Superintendent Carlstrom.

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

It was moved by Pike and seconded by Tuttle to give Mr. Hoffman exclusive administrative responsibility onsite.

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

A presentation for the proposed senior class trip was given by Cody Johnson. He explained the proposal and supplied each member with a budget overview for the cost of the trip.

It was moved by Johnson and seconded by Tuttle, to approve the student class trip as proposed and the school will pay for insurance for all the tickets and the meals for the trip.

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 Johnson to approve the Indian Policies and Procedures as previously reviewed for the 2015-2016 school year.

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 amend the current travel policy to include the following provisions: 1. If there are two outstanding PRDs, no travel is permitted. PRDs must be paid in full before travel arrangements are made. 2. All receipts must be reconciled within 5 business days.

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

Due to basketball games, the next regular meeting of the Board of education will be held on Thursday January 7, 2016 at 5 PM.

It was moved by Johnson 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 6:51 PM.