

Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Monday November 14, 2016  
Santee Community School Library, Santee, NE

The November 14, 2016 regular meeting was called to order at 5:03 PM by Board President Steve Moose.

Roll call of members:

PRESENT were Stacy Johnson, Steve Moose, Donnie Pike Jr., Rosella Whipple.

ABSENT were Cindy Whipple and Sidney Tuttle.

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 south wall.

No public comment was given.

The school's bankers from Wells Fargo Bank shared background information regarding recent events at Wells Fargo. They explained the securities with business accounts versus personal accounts and Santee's services. They then opened the floor for questions.

Cindy Whipple arrived at 5:08 PM

It was moved by Pike and seconded by R. Whipple to approve the November consent agenda consisting of October regular meeting board minutes, November expenditures and November treasurer report.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES.

Motion carried 5 YES 0 NO 1 ABSENT

President Moose announced that we would move to action item A. MOU with Buffalo Program. Kalon Strickland was present at the meeting to discuss the process he had gone through in the past with the school utilizing the buffalo program. Further discussion was held about the program last year and this year. The National School Lunch Program reimbursement procedure was discussed. The Board decided to take a look at the budget and the reimbursement process before acting on the item. The Board noted they will table the item until further discussion has happened.

The Board moved onto to action item B. Facility/Building Usage Agreement and Policy. Ms. Rempp explained changes in the facility usage agreement with peanut free environment, kitchen usage, new sound system and new scoreboard panels. She also explained that attachments she provided the Board. Deon LaPointe and Byron Tuttle were present to present information about their programs that use the school facilities. The school will look into purchasing a small scoreboard to use in place of the new scoreboard in the new gym. The new gym is to only be used for PeeWee games. All other practices will be held in the Multi-Purpose Room. Open gym will only be for adults ages 19 and older.

It was moved by Johnson and seconded by C. Whipple to approve the facility usage agreement as presented to approve a \$300 deposit change for the Warrior's Lodge program.

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

Superintendent Rempp reported on progress plan that is updated monthly and sent to the state. She encouraged Board members to take a look at it. They will be changing some professional development with the consultants as well. The Veteran's Day Program will be on Wednesday November 9. A Patron Advisory Committee has been formed and will meet at the end of November. The committee's purpose is to provide feedback for programs such as Impact Aid, Title VI, Title I and school improvement.

Discussion was held on the dates of the Christmas party. Since we have many Friday basketball games, the only available date in December is December 16 or January 13 would be an alternative when there isn't a basketball game.

The Board decided they would have the Christmas Party on December 16, 2016 at the school.

It was moved by R. Whipple and seconded by Johnson to approve a \$300 stipend for all staff and \$50 Hy-Vee Gift card for all staff and board members.

Roll call vote: Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, NO; Pike, YES; R. Whipple, YES.

Motion carried, 4 YES 1 NO 1 ABSENT.

It was moved by R. Whipple and seconded by Johnson to approve the bid to install drinking water reverse osmosis systems in each of the teacherages and to pay for the upgrade with the building fund.

Roll call vote: C. Whipple, ABSTAIN; Johnson, YES; Moose, YES; Pike, YES; R. Whipple: YES; Tuttle, ABSENT

Motion carried, 4 YES 0 NO 1 ABSENT 1 ABSENTION

It was moved by Johnson and seconded by C. Whipple to recognize Santee Education Association as the bargaining agent for teachers for 2018-2019.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES.

Motion carried, 5 YES 0 NO 1 ABSENT.

Ms. Rempp presented a quote from Peters and Associates Architects, P.C. for a remodel project to include a new entry system.

It was moved by Pike and seconded by R. Whipple to move into closed session at 6:39 PM in order to protect reputation.

Roll call vote: Moose, YES; Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES.

Motion carried 5 YES 0 NO 1 ABSENT.

It was moved by Pike and seconded by R. Whipple to exit closed session at 6:49 PM.

Roll call vote: Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES.

Motion carried 5 YES 0 NO 1 ABSENT.

D. Pike left the meeting at 6:50 PM for a home emergency.

It was moved by C. Whipple and seconded by R. Whipple to approve the proposal by Peters and Associates Architects, P.C. to create designs and analyze costs for \$35,250, payable with the building fund.

Roll call vote: Moose, YES; Pike, ABSENT; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

It was moved by C. Whipple and seconded by Johnson to approve the amendments as presented by Ms. Stewart for the Little Warriors Prekindergarten Handbook for 2016-2017.

Roll call vote: Pike, ABSENT; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES.

Motion carried, 4 YES 0 NO 2 ABSENT

The 2015-2016 AFR was discussed. Each fund was discussed. The floor was opened for questions.

EMeetings was discussed. The Board is ready to start using it in January.

It was moved by R. Whipple and seconded by S Johnson to adjourn the meeting.

Roll call vote: R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES; Pike, ABSENT

Motion carried, 4 YES 0 NO 2 ABSENT

President Moose adjourned the meeting at 7:05 PM