

Santee Community School
Knox County School District 0505
Minutes of Board of Education Meeting
2016-2017 Budget Hearing, Tax Request Hearing and Regular Meeting, September 12, 2016
School Library, Santee, NE

2016-2017 Budget Public Hearing

President Steve Moose called the budget hearing to order at 5:14 p.m. and announced that legal requirements for the meeting have been met.

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

Public notice was given in the newspaper of general circulation; the Niobrara Tribune and posted as per school board policy, that the Board of education will meet on the 12th day in September, 2016 at 5:00 P.M. at the school library in Santee, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget and to consider amendments.

The floor was opened for comments. Information regarding the past three budget years, lid exclusions for Impact Aid, and the publication were shared.

After hearing no more comments regarding the 16-17 budget, the public hearing was adjourned at 5:20 p.m. by executive order.

2016-2017 Tax Request Hearing

President Steve Moose called the tax request hearing to order at 5:21 p.m. and announced that legal requirements for the meeting have been met.

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

Public notice was given in the newspaper of general circulation; the Niobrara Tribune and posted as per school board policy, that the Board of education will meet on the 12th day in September, 2016 at 5:00 P.M. at the school library in Santee, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed tax request and to consider amendments.

The floor was opened for comments. Information was given that explained the tax levy rate and the amount of property tax the district would receive.

After hearing no more comments regarding the 16-17 tax request, the public hearing was adjourned at 5:22 p.m. by executive order.

Regular September Board Meeting-September 12, 2016

President Steve Moose called the regular meeting to order at 5:22 p.m. and announced that legal requirements for the meeting had been met.

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

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.

Brandy Henry spoke during public comment. She handed the board a handout requesting early graduation. The Board discussed the option with her and gave Mr. Hoffman a directive to that she could graduate early if she complied with the following: had perfect attendance going forward, no tardies, no behavior reports, a release from the probation officer and she should report monthly to the Board.

It was moved by Pike, seconded by C. Whipple to approve the consent agenda consisting of the August 26, 2016 special board meeting minutes, September treasurer's report and the September bills and claims.

Roll call vote: Johnson, ABSENT; Moose, YES; Pike, YES; Tuttle, ABSENT; C. Whipple, YES; R. Whipple, YES. Motion carried, 4 YES 0 No 2 ABSENT.

It was moved by C. Whipple, seconded by R. Whipple, to adopt the budget as presented.

Roll call vote: Moose, YES; Pike, YES; Tuttle, ABSENT; C. Whipple, YES; R. Whipple, YES; Johnson, ABSENT. Motion carried, 4 YES 0 No 2 ABSENT.

It was moved by Pike, seconded by C. Whipple, to adopt the final tax request as presented.

Roll call vote: Pike, YES; Tuttle, ABSENT; C. Whipple, YES; R. Whipple, YES; Johnson, ABSENT; Moose, YES. Motion carried, 4 YES 0 No 2 ABSENT.

President Moose reported that the policy committee is working with Charlie to update policies. Superintendent Rempp will also be working with the committee.

It was moved by Pike, seconded by C. Whipple, to move into closed session at 5:50 p.m. to discuss a personnel matter in order to protect reputation and discuss ongoing litigation.

Roll call vote: Tuttle, ABSENT; C. Whipple, YES; R. Whipple, YES; Johnson, ABSENT; Moose, YES; Pike, YES. Motion carried, 4 YES 0 No 2 ABSENT.

It was moved by C. Whipple, seconded by Pike, to come out of closed session at 6:07 p.m.

Roll call vote: R. Whipple, YES; Johnson, ABSENT; Moose, YES; Pike, YES; Tuttle, ABSENT; C. Whipple, YES. Motion carried, 4 YES 0 No 2 ABSENT.

It was moved by Pike, seconded by C. Whipple, to adjourn the meeting at 6:09 p.m.

Roll call vote: Johnson, ABSENT; Moose, YES; Pike, YES; Tuttle, ABSENT; C. Whipple, YES; R. Whipple, YES. Motion carried, 4 YES 0 No 2 ABSENT.

