

Board of Education Regular Meeting

Santee Community School Library

Tuesday, October 1, 2019 @ 5:30 PM Central

Santee Community School

Steve Moose: Present

Don Pike: Present

Lizzie Swalley: Present

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Present

Present: 6.

I. CALL TO ORDER

Present: Steve Moose, Don Pike, Lizzie Swalley, Dewayne Wabasha, Cindy Whipple, Rosella Whipple. Present: 6.

II. Public Comment Sign In Procedure

President Moose addressed the public with a statement. those patrons who are requesting to speak must sign in.

Amber Knight - addressed the board with something new this year, break apart the concert for October 23rd and mid March. It's not required of students, it's for those who enjoy and want extra performances. Rosella Whipple, offered a suggestion: maybe solos in between the classes. It's sad that the community leaves, during the performance. Ms. Knight will gladly take suggestions and she is grateful that she has Board support.

Antonio Hoffman and Hannah Sheridan presented and request support for a school fan bus, to support players at away games. Being able to give a free ride could be offered. The players would greatly appreciate this.

Mr. Folkers asked how many games, and they replied two games.

Mrs. Corderman, Student Council sponsor: would the board like her to check with community entities, for transportation?

Is this a board decision or does it go through Mr. Hayes? Board would like it to go through Superintendent.

It was decided to have a bus ready for Friday, 10/4 - on a first come first served, and use school vans.

Hannah Sheridan: gave an update for events that our Student Council has planned. Students will be invited to movie night showing both a scary and comedy movie. Will be having a lock down for students. Participating in community trunk or treat (we have 8 trunks from the school), volleyball tournament after the season and sponsoring a hayride for Halloween on 29th of

October. They would ask community members to bring a can of food for the food pantry for Santee and Knox County Food Pantry as they want to help others.

III. CONSENT AGENDA

It was moved by Don Pike and seconded by Dewayne Wabasha to approve the bills that have been reviewed by the board this evening, that we follow the 10.00 student rate for activity meals.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

III.A. Approve bills/payables (BOE Policy 3007)

III.B. Approve minutes from September 18th special board of education meeting

III.C. Approve minutes from regular board of education meeting on September 9th

IV. BOARD DEVELOPMENT AND COMMUNICATION

IV.A. BOE share items from previous month: Homecoming, NAFIS, other events attended.

Lizzie attended the NAFIS. Steve mentioned that Mr.Hajek has booked 6 rooms for LNI, and the board members will have to pay for their rooms.

IV.B. BOE Consultant: Mrs. Linda Richards

V. SUPERINTENDENT'S REPORT

V.A. Phases of Curriculum Development (BOE Policy 6004)

Shared the curriculum process, that it will be done in phases. Shows preliminary costs. We bought the resource, and developing the curriculum and implemented it. ELA content teachers and administration will be getting together June 2020 to write the process with standards and alignment. They would received a stipend, for the four days. This is an estimated budget. Aligns to the State board of Education standards. Reference Policy 6004.

V.B. Notice of need to evaluate Superintendent and the process for doing such. (BOE Policy 4057)

Mr. Hayes is giving the board a 45 day notice that his evaluation will be due in December.

V.C. Recommended approval NASB Standard Superintendent Evaluation and purchase NASB tool for evaluation. (BOE Policy 4057)

It was moved by Don Pike and seconded by Cindy Whipple to approve and adopt the on-line Superintendent evaluation tool from NASB.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.D. Recommended the approval Business Manager contract (BOE policy 4039)

Steve was asked to sit in on the business manager interview, he wasn't able to attend so Donnie joined the interview. Two applications were external and one internal and one late external application. Mr. Hayes offered it to Ron Meyer, with a Salary 60,000. He brings a wide array of experiences. Board expressed concern about training. Kristy Mackeprang, Consultant will be doing weekly zooms during this transition. Attend training: NAFIS/Impact Aid, and Harris-Accounting workshops. He explained that this is an agreement as an at will employee, not a contract.

It was moved by Rosella Whipple and seconded by Cindy Whipple to approve Business Manager Agreement with Ron Meyer.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.E. Add Business Manager (Ron Meyer) to all Santee Accounts: Credit Card(s), Checking, Savings, ACH and Farmer & Merchants State Bank.

It was moved by Rosella Whipple and seconded by Cindy Whipple to to add Ron Meyer to all Santee Accounts: Credit Card(s), Checking, Savings ACH at Farmers and Merchants State Bank.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.F. 2019-2020 Rule 10 Assurance Statement completed and submitted to NDE. (BOE Policies 6000 series)

Mr Hayes has completed what is needed for Rule 10. NDE will also be out in November and sit down with those needed to review Rule 10.

V.G. Recommended approval of personnel report (Policy 4039)

New format of presenting to the board personnel report. Tailah James in Daycare

It was moved by Cindy Whipple and seconded by Don Pike to to approve personnel report, hiring of Tailah James.

Roll call vote: Passed

Lizzie Swalley: Abstain (With Conflict), Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

V.H. Recommend approval allow superintendent to enter credit agreement for purchase of new '19 Freightliner Ecoach From Master's Transportation on credit terms. (purchase price \$203,799)

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve Supt. Hayes allowing him to work with vendor finance agreement for the best prices and for both buses.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.I. Recommend approval allow superintendent to enter credit agreement the purchase of new '19 Collins Chevy From Master's Transportation on credit terms. (purchase price \$60,500)

V.J. Recommended to approve the removal of Beau RedOwl from all accounts and access to Santee Community School.

It was moved by Rosella Whipple and seconded by Don Pike to to remove Beau Redowl from all accounts at Farmers and Merchants State Bank.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

VI. EXECUTIVE SESSION DISCLOSURE

VII. PRE-ADJOURNMENT INFORMATION AND ACTIVITIES

Linda Richards - held discussion with the board, and helped assess both meetings. Committee as Whole, did topics impact students? Staff Reports, were they referencing your standards; Data, was it explained so that all understood the reports; Progress Plan, was it evident; Policies, were

referenced.

During the Regular meeting: Did the board take action on necessary items; did board have all items needed to make necessary decisions (need to address process for bills); items should be in advance and not at meeting. Thursday deadline, so you can read and questions to ask. Were there people and resources, present to make decisions. Board would like to have reading teachers present at meetings, when data is being presented.

VII.A. The following Events are coming up:

NIEA- 10/8-10/12

BOE Retreat (Policy Review w/ NASB): In Lincoln 10/ 26

NASB State Conference: Omaha 11/20-11/22

BOE Retreat (w/ NASB) in La Vista: 11/23

NISSA: Las Vegas 12/7-12/11

NAFIS: March 2020.

VIII. **ADJOURNMENT**

It was moved by Lizzie Swalley and seconded by Cindy Whipple to to adjourn at 8:11pm.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy

Whipple: Yea, Rosella Whipple: Yea

Yea: 6, Nay: 0