

Re-Scheduled- Board of Education Special Meeting

Santee Community School Library

Wednesday, June 24, 2020 @ 4:30 PM Central

Isanti Community School

<u>Steve Moose:</u>	<u>Present</u>
<u>Don Pike:</u>	<u>Present</u>
<u>Lizzie Swalley:</u>	<u>Present</u>
<u>Dewayne Wabasha:</u>	<u>Present</u>
<u>Cindy Whipple:</u>	<u>Absent</u>
<u>Rosella Whipple:</u>	<u>Absent</u>
<u>Present: 4, Absent: 2.</u>	

I. CALL THE MEETING TO ORDER -

NEBRASKA OPEN MEETINGS LAW
PUBLICATION OF MEETING
ROLL CALL
EXCUSE MEMBERS

Absent: Cindy Whipple, Rosella Whipple, **Present:** Steve Moose, Don Pike, Lizzie Swalley, Dewayne Wabasha. Present: 4, Absent: 2.

II. ACTION ITEMS

II.A. Discuss, consider, invite public comment and take all necessary action to appoint a qualified registered voter of the district and has expressed an interest in school affairs to fill the vacancy on the Santee Community Schools Board of

Education was created on June 1, 2020 when Cindy Whipple was absent for more than two consecutive regular meetings of the board.

President Moose: Pursuant to section 32-570(1) of the Nebraska statutes, a vacancy on the Santee Community Schools Board of Education was created on June 1, 2020 when Cindy Whipple was absent for more than two consecutive regular meetings of the board; and Section 32-570(3) provides for the remaining members of the board to fill the vacancy temporarily by appointment of a qualified registered voter; and the board provided advance publicized notice of the meeting to be held on June 24, 2020 to take public comments on candidates and to appoint a new member to fill the vacancy; and Stacy Jo Johnson is a qualified registered voter of the district and has expressed an interest in school affairs.

-

It was moved by Don Pike and seconded by Dewayne Wabasha to appoint Stacy Johnson to fill the vacancy of Cindy Whipple.

Roll call vote: Passed

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

Yea: 3, Nay: 1, Absent: 2

Lizzie Swalley: Nay

II.B. Discuss, consider, invite public comment and take all necessary action to appoint a qualified registered voter of the district and has expressed an interest in school affairs to fill the vacancy on the Santee Community Schools Board of Education was created on June 17, 2020 when Rosella Whipple submitted her resignation from the school board.

L.Swalley-stated her concern was that the process of replacement wasn't open to community. Mr. Hayes responded it was posted in the Niobrara Tribune.

President Moose: Pursuant to section 32-570(1) of the Nebraska statutes, a vacancy on the Santee Community Schools Board of Education was created on June 17, 2020 when Rosella Whipple submitted her resignation from the board of education. Section 32-570(3) provides for the remaining members of the board to fill the vacancy temporarily by appointment of a qualified registered voter; and he board provided advance publicized notice of the meeting to be held on June 24, 2020 to take public comments on candidates and to appoint a new member to fill the vacancy; and LindaRae Starlin is a qualified registered voter of the district and has expressed an interest in school affairs.

It was moved by Don Pike and seconded by Dewayne Wabasha to appoint Lindarae Starlin to fill the vacancy of Rosella Whipple.

Roll call vote: Passed

Cindy Whipple: Absent, Rosella Whipple: Absent, Lizzie
Swalley: Nay, Steve Moose: Yea, Don Pike: Yea, Dewayne
Wabasha: Yea
Yea: 3, Nay: 1, Absent: 2
Lizzie Swalley: Nay

III. ADJOURN

It was moved by Lizzie Swalley and seconded by Dewayne
Wabasha to adjourn at 4:46pm.

Roll call vote: Passed

Cindy Whipple: Absent, Rosella Whipple: Absent, Steve
Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne
Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2