

Board of Education Regular Meeting  
Monday, August 3, 2020 @ 6:00 PM Central

Santee Community School - Multipurpose  
Room

## Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

LindaRae Starlin: Present

Lizzie Swalley: Absent

Dewayne Wabasha: Present

Present: 5, Absent: 1.

### I. Committee meetings: 5:00pm:

#### POLICY:

1. Lizzie Swalley
2. Dewayne Wabasha
3. Steve Moose

### II. FACILITIES and GROUNDS:

1. Stacy Johnson
2. Linda Rae Starlin
3. Donnie Pike Jr.

**Absent:** Lizzie Swalley, **Present:** Stacy Johnson, Steve Moose, Don Pike, LindaRae Starlin, Dewayne Wabasha. Present: 5, Absent: 1.

**III. Opening the Meeting**

- A. Call to Order
- B. Nebraska Open Meetings Law
- C. Publication of Meeting
- D. Roll Call and Excuse absent members

It was moved by Don Pike and seconded by Stacy Johnson to unexcuse Lizzie Swalley for the regular board of education meeting on 8/3.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

**IV. Public Comment**

**V. Approval of the Consent Agenda**

*Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*

It was moved by Dewayne Wabasha and seconded by Stacy Johnson to approve consent agenda.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

**A. Monthly financial report**

1. Approve bond work payment to RaDec for \$144,877.02

**B. Approve minutes of the July 6, 2020 regular board meeting and the minutes of the work sessions on July 10, 2020 and July 11, 2020.**

**C. Certified/classified Hire(s)/Reassignment(s)/Resignation(s)**

## VI. Discussion Items

- A. Reading #1: Discuss, consider and take the necessary action related to Policy 6005 and graduation requirements. The change from required graduation requirements from 240 to 220. (Policy 6005)

Policy 6005 was worked on at the Board of Education Retreat in Norfolk on July 10th and 11th. The changes from the retreat takes two meetings. Board is looking at more of a quality education rather than quantity of graduation requirement credits.

- B. Discuss, consider and take the necessary action related to update Policy 3002. (Policy 3002)
- C. Standing Committee on American Civics (Statute: 79-724)

Discussion took place, Policy Committee will take the lead on this Statute.

- D. Superintendent's Evaluation Review and Goals

Board of Education will continue to evaluate Mr. Hayes twice a year.

- E. Superintendent Report: Return to Learn

School will be starting at a green tier and will continue to be evaluated as the school year goes on. Discussion took place over how to make the yellow tier more effective.

It is easier for high school students to do the online learning and harder for the younger students.

If have to move tiers, spacing for the younger students with a modified schedule.

Temperature scanners are set up by the door entrances, as well as hand sanitizer. Temperatures will also be taken on buses. If a student is sick or temperature is out of the guided range, they will be sent home.

Custodial crew will be cleaning and sanitizing the different areas around the school hourly.

- F. Update on Alternative Education

Tower school will still take place in person. Student Services Coordinator will be working with the parents to explain how tower will work this school year. Discussion and interaction among the board on what it would take to keep those students in our school during the day hours. Mock schedules and ideas will be presented to the board at a later date.

**VII. Action Items**

- A. Approve request for payment of one-half of the State Aid calculated for Santee Community Schools pursuant to the Tax Equity and Educational Opportunities Support Act. This approval was based on a review of the information provided by the district illustrating that the district was suffering a financial hardship and a determination based on historical data that the district's federal funds exceed 25% of its general fund budget of expenditures.

It was moved by Don Pike and seconded by Stacy Johnson to Approve.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

- B. Discuss, consider and take the necessary action to add wrestling to athletics at SCS.

Mr. Hayes present to the board about adding wrestling to the athletic department. Approval of this action would allow them to move forward and look more into getting into any tournament or meets. Will reach out to parents and students to see if any interest.

Discussion over the cost of getting a new program started.

Will solicit to the students to see if any interest in possibly adding cross country in the future.

It was moved by Stacy Johnson and seconded by LindaRae Starlin to Approve.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

C. Approve the use of local substitute Teaching Certificates

It was moved by Dewayne Wabasha and seconded by LindaRae Starlin to Approve.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

D. Recognize Santee Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 contract year

It was moved by Stacy Johnson and seconded by LindaRae Starlin to approve this action.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

E. Provide Direction to Board of Education negotiator (may be in executive session)

Board moved into closed executive session at 6:37.

It was moved by Don Pike and seconded by Dewayne Wabasha to move into closed executive session at 6:37 pm.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

**VIII. Adjourn**

It was moved by Stacy Johnson and seconded by Don Pike to adjourn at 7:01 pm.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,  
LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

- IX. **\*Closed Session:** If, during the course of the meeting discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to adjourn closed session at 7:00 pm.

Roll call vote: Passed

Lizzie Swalley: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,  
LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

- X. **\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.
- XI. **\*\*\*Action Items:** The board reserves the right to take action on any item one the board agenda.

**6005**  
**Academic Credits and Graduation**

Santee Community Schools graduation requirements are as follows:

- 40 English
- 30 Science
- 30 Math
- 30 Social Science
- 15 Career Technical Education
- 15 PE/Health
- 15 Fine Arts
- 45 Electives

Total Credits: 220

Adopted on: \_\_\_\_\_

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**3002**  
**Deposits**

The board of education shall designate the depository or depositories for all school funds. All funds received by the district shall be deposited promptly in the proper account of each such depository. All funds shall be insured by the Federal Deposit Insurance Corporation or a surety bond approved by the board on securities of the United States government pledged by joint custody receipt.

Funds collected by district representatives shall be receipted, accounted for, and directed without delay to the proper depository. Funds exceeding \$300.00 shall not be left overnight in school buildings, except in safes provided for the safekeeping of valuables.

Adopted on: \_\_\_\_\_09/2019\_\_\_\_\_

Revised on: \_\_\_\_\_07/2020\_\_\_\_\_

Reviewed on: \_\_\_\_\_07/2020\_\_\_\_\_

July 23, 2020

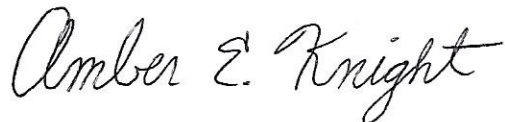
Santee Community School  
Board of Education  
206 E Frazier Ave.  
Niobrara, NE 68760

Dear Santee Community School Board Negotiations Committee:

The Santee Education Association requests that the school board of the Santee Community School take action to recognize Santee Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 contract year.

Please direct your response to the undersigned.

Best regards,

A handwritten signature in black ink that reads "Amber E. Knight". The signature is written in a cursive style with a large initial 'A' and 'K'.

Amber Knight  
President, Santee Education Association