

Santee Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Absent

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Present

Present: 5, Absent: 1.

Cindy Whipple: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the July regular and special board meetings

It was moved by Stacy Johnson and seconded by Rosella Whipple to Approve minutes of the July regular board meeting and special board meeting.

Roll call vote: Passed

Don Pike: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Dewayne Wabasha: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

IV. REPORTS

IV.A. Superintendent

Ms. Daniels reported on the number of students who are registered for the school year, the turn out for the community night before the start of school and the smooth start to the 18-19 school year.

IV.A.1. Progress Plan Update

Ms. Nagel shared information about the consultants and visitors in the building, the priority plan, and NDE's efforts to calendar expectations for administration and staff as it relates to the priority plan.

IV.A.2. Principal

Ms. Stewart shared information with the Board on our current Sixpence program. Discussion was held related to our capacity and the feasibility of expanding. She is waiting for information back from Sixpence and Rule 11.

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Gym Sound System

Present: Cindy Whipple. Present: 5, Absent: 1.

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve bid for the gym sound system.

Roll call vote: Passed

Don Pike: Absent, Stacy Johnson: Nay, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 1, Absent: 1

Stacy Johnson: Nay

V.B. Intercom/Bell System

It was moved by Dewayne Wabasha and seconded by Stacy Johnson to approve bid for intercom and bell system.

Roll call vote: Passed

Don Pike: Absent, Steve Moose: Nay, Rosella Whipple: Nay, Stacy Johnson: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea

Yea: 3, Nay: 2, Absent: 1

Steve Moose: Nay, Rosella Whipple: Nay

V.C. Ratifying the Bond Resolution passed at the August 21, 2018 emergency meeting

It was moved by Stacy Johnson and seconded by Rosella Whipple to to ratify the bond resolution as presented: RESOLVED THAT ALL ACTION TAKEN AT THE AUGUST 14, 2018 MEETING OF THE BOARD OF DIRECTORS OF KNOX COUNTY SCHOOL DISTRICT 0505 (SANTEE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA (THE "DISTRICT") WITH RESPECT TO THE AUTHORIZATION OF THE ISSUANCE AND SALE OF THE DISTRICT'S LIMITED TAX GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2018, IN THE PRINCIPAL AMOUNT OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) IS HEREBY RATIFIED, CONFIRMED AND APPROVED.

Roll call vote: Passed

Don Pike: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.D. Business Manager Contract Addendum

It was moved by Rosella Whipple and seconded by Stacy Johnson to to approve a 12% addendum to the Business Manager contract for the 2018-2019 year.

Roll call vote: Passed

Don Pike: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.E. Approve SEA as bargaining agent for 2019-2020

It was moved by Cindy Whipple and seconded by Rosella Whipple to to approve SEA as local bargaining agent for 2018-2019.

Roll call vote: Passed

Don Pike: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.F. Lynann Barbero Workshop - ESU

Discussion was held on the workshop. The leadership team will make the decision on which elementary teachers will attend.

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. Labor Relations - Sept 5-6 - Lincoln

VII.B. NAFIS - Sept 22-25 - Washington DC

VII.C. NASB Area Membership Meeting - October 3 - Norfolk

VII.D. NIEA October 10-13 - Hartford, Connecticut

VII.E. NASB State Conference Nov 14-16 - La Vista (Registration opens Sept 12 NONREFUNDABLE)

VIII. ADJOURN

It was moved by Stacy Johnson and seconded by Rosella Whipple to to adjourn the meeting at 6:13 PM.

Roll call vote: Passed

Don Pike: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

