

## **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 THE MEETING TO ORDER - ROLL CALL

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

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve the Consent Agenda as presented.

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 minutes of the December special board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

### IV. REPORTS

#### IV.A. Superintendent

Ms. Daniels shared a copy of her report with the Board. She shared information about Bill Price and his presentation on the standard response protocol training to all staff and Lieutenant Stover and his presentation on the civilian response to an active killer event with the safety committee. In addition she shared information regarding I love public schools day, ESSA designation, Dr. Kennedy and Dr. Head visits coming up, New Years Eve Powwow and Round Dance, and Project Harmony and in the impact of drama.

Mr. Hoffman reported on the REVISION process. Tonight a meeting was held with some community members. They want to get feedback on what the community needs are and what the school can do to help meet those needs. Dean Jacobs will be skying with the kids on Thursday. Mr. Hoffman discussed the MTSS work that has been going on and the upcoming events. Science class is now happening and students are taking two periods now. Mr. Hoffman said the scheduling went well. He also shared information about classes that have been failed over the course of the last four years.

An update of the science classes was requested at the end of the quarter.

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

### V. ACTION ITEMS

V.A. Construction Manager at Risk-2nd reading and approval

Ms. Daniels shared information about the construction manager at risk process.

The date on the document needs to be changed to January 8, 2019.

Advertise in the Norfolk Daily News.

It was moved by Don Pike and seconded by Rosella Whipple to to approve construction at risk package.

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.B. Personnel

V.B.1. Resignation

It was moved by Dewayne Wabasha and seconded by Cindy Whipple to accept the resignation of Julene Kay.

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.B.2. Industrial Technology Student Teacher

It will be discussed at the March meeting.

V.C. Indian Policies and Procedures

It was moved by Don Pike and seconded by Dewayne Wabasha to approve the Indian Policies and Procedures for 2019-2020 as presented.

Roll call vote: Passed

Dewayne Wabasha: Abstain (Without Conflict), Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,

Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Abstain (Without Conflict): 1

V.D. Tessier's Bid for Heat Exchanger

It was moved by Rosella Whipple and seconded by Don Pike to approve the Tessier's bid for the new heat exchanger in the gym.

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. School Board Drug Policy

It was moved by Don Pike and seconded by Cindy Whipple to move this item under construction manager.

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

It was moved by Cindy Whipple and seconded by Don Pike to go into closed session at 7:28 PM to discuss personnel.

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

It was moved by Cindy Whipple and seconded by Rosella Whipple to to come out closed session at 7:52 PM..

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

It was moved by Cindy Whipple and seconded by Don Pike to go into closed session to discuss board drug policy at 7:53 PM.

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

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to come out of closed session at 8:05 PM.

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. DISCUSSION ITEMS

Steve is working with NASB to get a board workshop together.

The Native American consortium is putting together a day for all of the schools for next year.

#### VII. COMING EVENTS

#### VIII. ADJOURN

It was moved by Cindy Whipple and seconded by Rosella Whipple to adjourn the meeting at 8:15 PM.

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