

Board of Education Rescheduled Regular Meeting

Santee Community School Library

Monday, April 15, 2019 @ 5:00 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 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 Rosella Whipple 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 March 12 regular and April 10 special board meetings

It was moved by Cindy Whipple and seconded by Rosella Whipple to Approve minutes of the March 12 regular board meeting, and April 10 special board meeting..

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.B. Treasurer Report

It was moved by Cindy Whipple and seconded by Rosella Whipple to Motion to approve treasurer's report and bills.

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.C. Outstanding Payables

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve Outstanding Payables.

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

IV. REPORTS

IV.A. Superintendent

Ms. Daniels shared Rule 10 Safety and Audit report. Beau RedOwl accepted Business Manager position. Artifacts are being put together with KKK, Mrs. Biehl and administration for upcoming review for the Nebraska State Board of Education meeting on May 2nd, there will be a work session with NDE, that will include board president, Mrs. Biehl and administration. She attended the Title I review with Mrs. Kester. Handed out Progress plan information from Mrs. Nagel who could not be present. Explained upcoming schedule for next week. Reported that due to missed days, we are looking at ways to make the instructional time. Possible action would be moving start time or extending the day and adding an additional day on May 24th. Easter Break would stay the same. Gave a letter to the board from a parent.

IV.A.1. Progress Plan Update

Mrs. Nagel unable to be here, but has a handout with a Priority Plan update.

Upcoming events: Kindergarten Round UP, Miles of Smiles, Heather Robbins will be in the building.

Dr. Kenney here April 17 & 18th. Working with artifact collection and we will present at State Board on May 2

ELS resource update; K-6 finished the pilot and voted.

IV.A.2. Principal

Mr. Hoffman asked, Mr. Hajek to give an update to the board concerning LNI basketball Tournament, which includes cultural activity for students. At the SCS Board's request, he sent an application last May, requesting admittance for the LNI event on Dec 18,19,20,21,

2019 He didn't hear from them until late into the football season. He was asked to attend the meeting in December. He was asked about our eligibility policy and sportsmanship. We have been accepted and he has a proposal for 18 athletes, bus driver, entry fee, food, rooms, with a target goal of \$9,000. He recommends two basketball teams each having a \$500 entry fee. And they need an answer by tomorrow morning, April 16, 2019. Students would be in school Monday and Tuesday, all Student work would be completed before they leave. Need verbal commitment - all board members raised their hands. The tribe would be involved since we are representing Santee Sioux Nation. The board likes the cultural element as well as the opportunity for our student athletes. Must be on the board meeting - next month, for formal approval.

Mr. Hoffman, received a call from the Principal at Sioux City Alternative Ed, they would like to come and do a community service project and present a check on April 24th. They did a fundraiser for Santee for the flood that occurred. A career fair will be held here on April 24, 1-3pm there will be booths and opportunities for all students. April 25 NDE will hold a MATH day for Priority Schools, 3 teachers and Mr. Hoffman will attend. CSI is a Comprehensive grant for 9th - 12th graders, it is completed and will be submitted. IT includes interventions for reading and math, curriculum, screenings, graduation programs to implement, instructional coaching. It's an ESSA designation, we were placed on it due to our graduation rate. On May 3rd Dean Jacobs will be hosting a canoe trip for 9th-12th graders.

IV.B. Committee Reports

Committee Reports: A committee held Superintendent Interviews. Steve Moose has reached out and offered the position to Justin Hayes and he unofficially accepted.

V. ACTION ITEMS

V.A. Teacherage Driveways

It was moved by Lizzie Swalley and seconded by Don Pike to to approve Elite-Crete Construction bid, will be paid 30 days after completion.

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. ESU 1 Contract - Additional Psych Time

It was moved by Cindy Whipple and seconded by Don Pike to to approve the additional Psych time with ESU1.

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.C. Impact Aid Consultant

It was moved by Cindy Whipple and seconded by Rosella Whipple to Motion to approve Impact Aid Consultant, Ed Stansberry.

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. Personnel

V.D.1. Special Education Teacher

It was moved by Don Pike and seconded by Dewayne Wabasha to to offer Special Education position to Ashley Benson.

Roll call vote: Failed

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

It was moved by Don Pike and seconded by Dewayne Wabasha to approve hiring Ashley Benson for Special Education position, after further discussion.

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.2. ICU/Administrative Assistant

It was moved by Lizzie Swalley and seconded by Rosella Whipple to offer position of ICU/HS Administrative Assistant to Dawn Hefner.

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.3. Instructional Coach

It was moved by Lizzie Swalley and seconded by Rosella Whipple to to table this item until next month.

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. Carpet - Library & High School

It was moved by Rosella Whipple and seconded by Cindy Whipple to to accept the bid for replacing carpet in Library and High School Classrooms, hallways, with consideration of doing something for East entry way.

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. Curriculum Purchase

It was moved by Dewayne Wabasha and seconded by Cindy Whipple to approve the Amplify Language Arts curriculum purchase.

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.G. Graduation Grievance

Mr. Hoffman, stated student is not in attendance to present their grievance.

V.H. Administrative Contracts

There will be no pay increases for Principals.

It was moved by Don Pike and seconded by Dewayne Wabasha to go into executive session at 6:28pm. Only board members present.

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 come out of executive session at 6:58pm.

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 executive session at 7:02pm. Board and Superintendent present.

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 come out of executive session at 7:53pm.

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 Don Pike and seconded by Dewayne Wabasha to offer Superintendent Contract to Justin Hayes, 115, 000.

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

VII. COMING EVENTS

Spring Music Concert on April 29th with 5pm meal, show at 6pm.

Indian Policy and Procedures (IPP) meeting will be held during the meal.

Staff requesting access to school facilities: They are organizing an event for two staff members, who are impacted significantly by the flood.

There is a Tribal meeting at the Casino on Wednesday, President Moose requests someone to attend and represent our school.

VIII. ADJOURN

It was moved by Dewayne Wabasha and seconded by Cindy Whipple to adjourn at 8:13pm.

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