

Monday, May 20, 2019 @ 5:00 PM Central

Santee Community School

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. REPORTS

III.A. Superintendent

Building project update: Anticipating ground breaking at end of June or early July. RaDec has asked for a week extension on the gather of prices for materials (GMP). The plan is to move in and start the 2020-21 school year. Memorial Walk will be held Wednesday and students have been sent home permission slips. Staff may attend, if they are able to provide coverage for classroom.

Ms. Daniels is working with Mr. Hayes, during this transition.

School personnel have volunteered to host a Benefit meal and silent auction, in the Multi-purpose room for Mrs. Crosley and Mrs. Droby, as they experienced flood damage to their homes, during the flood in March.

MTSS workshop here on the May 29 and June 5. All staff are encouraged to attend.

III.A.1. Progress Plan Update

Priority Plan update from Mrs. Nagel: Members of the team are here with us at today's board meeting, Dr. Shirley Vargas, and Dr. Kennedy. We have spent time with admin going over the priority plan and how to move forward. Recommendation is to revise the middle school priority plan and continue with it in a new way, with the addition of the elementary and high school. We do not know yet what this looks like, if it's 3 separate plans versus one plan and action will not be taken until the state board meeting in June. President Moose asked Shirley Vargas our NDE Coordinator to share out information from her meeting with Tribal Chairman, Don Pike and himself, she said they talked about the importance of culture and language sustainability in our school. Mentioned that Misty Thomas's presentation as aligning well with this discussion. The vision, partners and needing to use resources such as the radio station. How to consider the voices in the priority school plan. How to tighten the communication process. A Tribal representative will be invited to each board meeting and a school board member and a leadership team member will go to the Tribal Council meetings. Whatever perception exists in the community, we need to help rewrite that perception between the community and the school. We need to maintain our information collection so we can keep showing our journey through the priority plan.

III.A.2. Principal

Kindergarten round-up: 19 students registered and 16 attended. Potentially we could have 21 students in the kindergarten class. We have end of the year celebrations taking place, and incentive trips for students, she extended a thank you to the board for allowing this. We will be having staff meetings over the next days regarding transitions through grade levels. CKLA (Amplify) PD is in place. We will have two onsite sessions, K-2 (June 3) and 3-6 (June 4). DIBELS traing in August. Summer School sessions are organized and first session is June 3-27; second session runs from July 8-30. Everyone in the community is welcome to attend summer school. Mrs. Nielsen said all students staying on and living with a relative can attend summer school.

III.A.3. Early Childhood Director

Ms. Stewart presented to the Board information about the Pyramid Model and assessments.

IV. ACTION ITEMS

IV.A. Accept meeting minutes from May 1, and May 14, 2019 Board meeting

It was moved by Dewayne Wabasha and seconded by Don Pike to accept May 1.

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.B. 2019-2020 Calendar

It was moved by Rosella Whipple and seconded by Don Pike to accept calendar.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.C. Student Handbook

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to approve hand with changes to signature page and staff.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.D. Principal hire

It was moved by Don Pike and seconded by Dewayne Wabasha to approve Manee Lor as Principal for 2019-20.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.E. Instructional Coach

It was moved by Dewayne Wabasha and seconded by Don Pike to approve Kristy Hilzenzger for Instruction Coach 2019-20.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.F. Stipend for Doctorate degrees

It was moved by Lizzie Swalley and seconded by Don Pike to approve 5,000 for staff with Doctorate degree.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.G. Intervention hires - 3 paraprofessionals

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to to hire 3 paraprofessionals with training being provided.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.H. Personnel

IV.H.1. Heather Lancaster

It was moved by Don Pike and seconded by Dewayne Wabasha to accept resignation of Heather Lancaster.

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.H.2. Jeremy Peters

It was moved by Don Pike and seconded by Lizzie Swalley to to accept resignation of
Jeremy Peter.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.H.3. Personnel update -- Executive Session

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to go into
closed session at 6:53 pm with only board members present.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

It was moved by Don Pike and seconded by Lizzie Swalley to to come out of closed
session at 7:05.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.I. Early Childhood - 3yr old classroom

It was moved by Lizzie Swalley and seconded by Rosella Whipple to offer contract to
Tashina Denney for 2019-20.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IV.J. Certified teacher for Intervention

It was moved by Don Pike and seconded by Rosella Whipple to approve contract for Interventionist to Sam Matzke for 2019-20.

Roll call vote: Passed

Cindy Whipple: Absent, Lizzie Swalley: Nay, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Lizzie Swalley: Nay

V. SEA - Contract Days

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to to approve what was presented and forgive 2 days due to flood.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne
Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

VI. ADJOURN

It was moved by Lizzie Swalley and seconded by Rosella Whipple to 7:19 adjourn.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne
Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1