

Board of Education Regular Meeting

Santee Community School Library

Tuesday, June 11, 2019 @ 5:00 PM Central

## **Santee Community School**

Steve Moose: Present

Don Pike: Present

Lizzie Swalley: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 5, Absent: 1.

### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Cindy Whipple, **Present:** Steve Moose, Don Pike, Lizzie Swalley, Dewayne Wabasha, Rosella Whipple. Present: 5, Absent: 1.

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

concern over the hiring of a charter bus. Garage doors.

Beau shared an update of budget. We will have plenty of cushion in our budget.

Board asked him to be sure to have a budget for the LNI tournament.

Pud would like a cost of daycare budget, to run during school year.

Conversation with staff members - expectations - requirement, earn PTO.

It was moved by Steve Moose and seconded by Don Pike to Approve minutes of the May regular board, and June 4th meeting.

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

### III.A. Approve minutes of the May regular board meeting and June 4 special board meetings.

It was moved by Don Pike and seconded by Dewayne Wabasha to approve consent agenda.

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

### III.B. Treasurer Report

### III.C. Outstanding Payables

## IV. REPORTS

### IV.A. Superintendent

You will receive an update on Building Project after tomorrow's meeting. Mr. Hayes will participate via zoom. Ruth and Beau will participate in the meeting as well. We continue to look for a secondary science teacher. The NASB document has information relating to bills that were passed in the last legislative session which may result in us needed to change and/or modify some of our policies. It is critical that our practice and policies match.

#### IV.A.1. Progress Plan Update

There will be a meeting of all stake holders on July 1. This meeting will include NDE, Tribal Council, SCS administration and board members, as well as members from ESU 1

#### IV.A.2. Principal

MTSS Trainings 2 days

Amplify Trainings 2days. They will be coming this Fall to assess and assist teachers.

August 2nd. is next meeting.

Behavior Training for new employees. Megan McGlone led the training along with paras and teachers. Resilience Training and will meet again on Thursday and then test on it.

They will take time to train and work with staff.

Summer School- started out with 58 and are currently down to 25 students since the pool opened. Summer school is utilizing Reading Mastery for summer reading support..

There are currently no students attending for credit recovery.

High School kids are coming in lift weights with coaches present.

Special education and title students were sent a letter home encouraging their participation in summer school.

### IV.B. Committee Reports

## V. ACTION ITEMS

### V.A. Patricia Peterson - Special Education Teacher

It was moved by Don Pike and seconded by Rosella Whipple to approve contract.

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

#### V.B. Natalie Grimm - Instructional Coach

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

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

#### V.C. Kami Soukup - Special Education Teacher

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

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

#### V.D. Breann Sweeney - Early Childhood

It was moved by Don Pike and seconded by Dewayne Wabasha to approve.

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

#### V.E. Mr. Hayes' additional contract days

It was moved by Don Pike and seconded by Rosella Whipple to approve up to 4 days in  
addition to the 4 already worked..

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. DISCUSSION ITEMS

## VII. COMING EVENTS

## VIII. ADJOURN

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to adjourn at 6:29pm.

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