

Board of Education Special Board Meeting

Santee Community School Library

Monday, July 29, 2019 @ 12:00 PM Central

## **Santee Community School**

Steve Moose: Present

Don Pike: Present

Lizzie Swalley: Present

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Absent

Present: 5, Absent: 1.

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

DeWayne Wabasha entered at 12:13pm.

### II. PUBLIC COMMENT ON AGENDA ITEMS

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

Jason Folkers addressed the board.

### III. Discussion

#### III.A. Rule 10 update

Received notice from NDE that our Master Calendar and Schedule meet the requirements for Rule 10, correcting the previous violations.

#### III.B. Bond Project Update

They are looking to have the project go to hard bid. Is a General Contractor needed or Manager at Risk Mr. Hayes, is asking for a GMP, at 2.8 million or hard bid and get rid of fees. More information at the Regular Board meeting on August 13th meeting.

Mr. Hayes discussed the preschool and building project. Creating availability, for community daycare in the future. The board asked if the modular would be available.

#### III.C. Staff meals

Mr. Hayes would the board like to offer meals to all staff. Building relationships while eating would be a benefit for all staff.

#### III.D. Cultural teacher

The board has had an on-going interest in implementing culture into our school. Mr. Hayes shared that he has spoke with Redwing Thomas, who is interested in being our Dakota Cultural Teacher, teaching Dakota Language I & II, and Cultural Courses. Starting our mornings with smudging, introducing students to Dakota art, culture, and working with teachers.

#### IV. ACTION ITEMS

##### IV.A. Personnel

It was moved by Cindy Whipple and seconded by Lizzie Swalley to approve Bridge Hively contract for 2019-20.

Roll call vote: Passed

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

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve Jacey Denney and Tia Whipple for classified positions for 2019-20.

Roll call vote: Passed

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

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to approve Redwing Thomas for full-time Dakota Cultural position for 2019-20.

Roll call vote: Passed

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

##### IV.B. Curriculum

We are implementing K-12 Math and K-8 ELA. The plan is to make an implementation process for the remaining contents that is sustainable, and allows fidelity in the implementation process. The idea would be to pilot (Science) this year with a purchase for next year. We also need to continue to look at how we support the implementation of the curriculum.

#### V. ADJOURN

It was moved by Lizzie Swalley and seconded by Cindy Whipple to to adjourn at 12:40pm.

Roll call vote: Passed

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