

Board of Education Regular Meeting

Santee Community School Library

Tuesday, August 13, 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

It was moved by Don Pike and seconded by Lizzie Swalley to call the meeting to order at 5:03 p.m.

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 Rosella Whipple and seconded by Lizzie Swalley to bypass the committee of the whole meeting made at 5:05 p.m..

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

It was moved by Don Pike and seconded by Rosella Whipple to approve all items on the Consent Agenda as presented.

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 July 11 regular board meeting

III.B. Approve minutes of the July 29 regular board meeting

III.C. Treasurer Report

III.D. Outstanding Payables

IV. REPORTS

IV.A. Superintendent: Dual Credit, Enrollment for 2019-2020,

IV.A.1. Progress Plan Update:

Superintendent Goal in Priority Plan: **Provide leadership for Santee Community Schools to better communicate with all stakeholders the positive accomplishments, activities, programs and district improvements which create community awareness and understanding.**

Board of Education Goal in Priority Plan : **Create and follow BOE policy that will help guide Santee Community Schools and develop BOE structures; to provide educational opportunities for all students.**

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Approve CDA: Child Development Associates Credentials- \$1.00/per hour more if holding CDA.

It was moved by Lizzie Swalley and seconded by Rosella Whipple to Motion to approve \$1.00 raise for CDA credentials for Classified 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

V.B. Approve Staff Meals

It was moved by Dewayne Wabasha and seconded by Don Pike to Motion to approve free staff meals while working.

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. approve the Transfer \$139,811.16 from General Fund to Lunch Fund account.

It was moved by Don Pike and seconded by Rosella Whipple to Motion to approve transfer to Lunch fund.

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. Approve Staff Handbooks

It was moved by Don Pike and seconded by Dewayne Wabasha to Motion to approve all three handbooks (Certified Staff, Student and Classified as presented.

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. Approve Student Handbooks

V.F. Approve Classified Staff Handbook

V.G. Approve the use of local substitute Teaching Certificates for 2019-2020.

It was moved by Lizzie Swalley and seconded by Don Pike to Motion to approve the use of local substitute teaching certificates.

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.H. Limit the 2018-2019 General Fund unused budget to \$20,000, excluding the Native American Exclusion Act and the excess money will be put into the Depreciation Fund.

It was moved by Don Pike and seconded by Dewayne Wabasha to Motion to limit the General fund budget excess to \$20k and move excess to Depreciation fund.

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.I. Suspend the second reading and approve the new board policies on the agenda

It was moved by Don Pike and seconded by Rosella Whipple to Motion to waive second reading and approve of board policies.

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.J. Approve Board Policy 1040: Annual Reporting

It was moved by Don Pike and seconded by Rosella Whipple to Motion to approve Board Policy 1040: Annual reporting.

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.K. Approve the updates for Board Policies listed on the agenda

V.K.1. Annual Policy update: Policies #'s- 1120, 3130, 4030, 5001, 5012, 5103, 5104, 5305, 8151, 8153.

It was moved by Don Pike and seconded by Rosella Whipple to Motion to approve all Policy updates as presented.

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.L. Personnel

It was moved by Lizzie Swalley and seconded by Don Pike to Motion to approve the hiring of 2 paraprofessionals.

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.M. To discuss contract negotiations for possible employment of certificated staff member.
Jason Folkers.

It was moved by Don Pike and seconded by Dewayne Wabasha to Motion to discuss
contract negotiations for Jason Folkers.

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 Dewayne Wabasha to Motion to offer
certified teaching contract to to Jason Folkers.

Roll call vote: Passed

Cindy Whipple: Absent, Lizzie Swalley: Nay, Rosella Whipple: Nay, Steve Moose: Yea,
Don Pike: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 2, Absent: 1
Lizzie Swalley: Nay, Rosella Whipple: Nay

V.N. Closed Session (as needed)

It was moved by Rosella Whipple and seconded by Don Pike to Motion to go into closed
session to protect the individual interests.

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 Rosella Whipple and seconded by Don Pike to Motion to come out of
executive session at 6:47 p.m.

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

VI.A. Standing Committee on American Civics

President Moose appointed Rosella Whipple, Don Pike, and Cindy Whipple to committee on American Civics.

VII. COMING EVENTS

VIII. ADJOURN

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to Motion to adjourn at 7:33 p.m.

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