

Santee Community School
Board of Education Regular Meeting
Monday, September 9, 2019

I. **CALL TO ORDER**

II. **Public Comment Sign In Procedure**

III. **CONSENT AGENDA**

III.A. August 13th BOE meeting minutes (Action)

III.B. BOE Special meeting minutes from August 17th at NASB in Lincoln (Action)

III.C. Approve bills (action)

IV. **BOARD DEVELOPMENT AND COMMUNICATION**

IV.A. Board Member Updates

IV.B. Sign and File Conflict of Interests (Action)

V. **SUPERINTENDENT'S REPORT**

V.A. Presentation of Priority School Plan/MTSS plan

V.B. Updated Teacherage leases

V.C. Approve 2019-2020 Budget (Action)

V.D. Approve the final tax resolution for the General Fund set at \$72,798. (Action)

V.E. Approve Resignation of Business Manager: Beau RedOwl (Action)

V.F. Personnel Hires: Approve: Nancy Schieffer, Michaela Pike, Tara Meyer - (Action)

V.G. Add Kristy Mackeprang to ACH for Santee Accounts (assistance to business manager)- (Action)

V.H. Discuss, consider and take all necessary action with regard to a potential amendment to or the termination of the construction manager at risk agreement between the School District and RaDec Construction Co., Inc (Action)

V.I. Approve request for payment of one-half of the 2019/20 State Aid calculated for Santee Community Schools pursuant to the Tax Equity and Educational Opportunities Support Act. This approval was based on a review of the information provided by the district illustrating that the district was suffering a financial hardship and a determination based on historical data that the district's federal funds exceed 25% of its general fund budget of expenditures. (Action)

V.J. Recognizing of Achievement from LEPC Region 7

VI. **STANDARDS BASED SCHOOL IMPROVEMENT**

VII. **POLICY REVIEW**

VII.A. Suspend the second reading and approve the new board policy adoption from KSB Law. (Action)

VII.B. Approve new board policies from KSB Law. (Action)

VII.C. Approve Superintendent job description using the NASB Superintendent Job Description (Action)

VIII. **EXECUTIVE SESSION DISCLOSURE**

IX. **PRE-ADJOURNMENT INFORMATION AND ACTIVITIES**

IX.A. Announcements

IX.A.1. NIEA Conference 10/8-10/12

IX.A.2. NAFIS: 9/21-9/25

IX.A.3. NIISA: 12/8-12/11

IX.A.4. Homecoming Week 9/9-9/13

X. **ADJOURNMENT**