

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, APRIL 11, 2013

MINUTES

The Shannon County School Board held a mid-month meeting on Thursday, April 11, 2013 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:34 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Chuck Conroy
Mike Carlow
Todd O'Bryan

Others present: Coy Sasse, Business Manager/Acting Superintendent
Sharei Ricketts, Director of School Improvement
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Eileen Grinnell, Title I Director
Maggie Ross, Assistant Lakota Studies Director
Brian Wechsler, Batesland Computer Technician

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

2273. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, with the addition of one item for discussion. Motion carried. (Attachment A)
2274. Summer School
The board and administration discussed summer school and the effects of the 6% budget cut, in addition to possible funding sources that would enable the district to offer some type of summer program. The board requested administration to take the matter to the SLT for further discussion, in regard to what level of funding could be obtained from the Title VII program.
2275. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:46 p.m. to discuss personnel. Motion carried
President Eagle Bull declared executive session ended at 7:22 p.m. and reconvened into regular session.

2276. Principal Contracts
Motion by O'Bryan, seconded by C. Conroy to approve renewal of the Virtual High School Principal, Batesland School Principal, Red Shirt School Principal and Rockyford School Lower and Upper Grade Principals. Motion carried.
2277. Alternative School Principal
Motion by O'Bryan, seconded by Carlow to approve renewal of the Alternative School Principal. Motion carried, four voted yes, Eagle Bull abstained.
2278. Wolf Creek Lower Principal
Motion by T. Conroy, seconded by Carlow to non-renew Wolf Creek Lower Grades Principal. Motion carried.
2279. Wolf Creek Upper Principal
Motion by O'Bryan, seconded by T. Conroy to non-renew Wolf Creek Upper Grades Principal. Motion carried.
2280. School Improvement Director
Motion by O'Bryan, seconded by Carlow to non-renew the School Improvement Director. Motion carried.
2281. Title I Director
Motion by O'Bryan, seconded by T. Conroy to non-renew the Title I Director. Motion carried.
2282. Personnel Recommendations
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations as presented, with the exception of recommendation for classified terminations and classified non-renewals. Motion carried, four voted yes, O'Bryan voted no.
2283. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:28 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on April 22, 2013.

Signed _____
Andrea Eagle Bull, President