

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, MAY 28, 2013
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Tuesday, May 28, 2013 at Rockyford School. President Angie Eagle Bull called the meeting to order at 6:13 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent
Ann Red Owl, Human Resources Coordinator
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Maggie Ross, Lakota Studies Asst. Director
Patti Nelson, Administrative Secretary
Gayle Ludens, Rockyford Teacher
Beverly Bertram, SCEA President
Barb Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Cindy Keegan, Special Education Director
Dennis Brewer, Maintenance Supervisor
Julie Ertz, Guest/Future SCSD Superintendent
Darrell Eagle Bull, Alternative School Principal
Yvonne "Tiny" DeCory, B.E.A.R. Program
Sandra Blacksmith, Rockyford Teacher
Sonia Pille, Rockyford Literacy Coach
Steven Chase, Rockyford Teacher
Debra Chase, Visitor/former Rockyford Teacher
Susan Ohrtman, Rockyford Teacher
Denika Boomsma, Rockyford Teacher
Lynette Miller, Rockyford Teacher
Bob Rose, Technical Advisor, S.D. Dept of Education

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

2306. Approval of Agenda
Motion by O'Bryan, seconded by Carlow to approve the agenda, as presented, with additions by board member request. Motion carried. (Attachment A)
2307. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the April 23, 2013 regular meeting and the May 13, 2013 mid-month meeting, Motion carried.
2308. Reports
Board members acknowledged receipt of reports from administrators, with questions and discussion following.
2309. June Board Meetings
The Board will hold the mid-month meeting on Monday, 6/10/13 and the regular meeting on Monday 6/24/13. Both meetings will convene at 5:30 p.m. at Batesland in the conference room.
2310. Wolf Creek Gym
Discussion was held in regard to the request for use of the Wolf Creek gymnasium for a week in August. This request will be considered at the next regular board meeting. (Attachment B)
2311. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:27 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:46 p.m. and reconvened into regular session.
2312. B.E.A.R. Program
Tiny DeCory verbally reported on anti-bullying activities and other structured activities offered during the summer months by the B.E.A.R. Program.
2313. Personnel
Motion by O'Bryan, seconded by Carlow to approve all personnel recommendations, as listed, with the exception of certified teachers and certified support staff positions. Motion carried. (Attachment C)
2314. Wolf Creek Restructure
Motion by Carlow, seconded by C. Conroy to restructure Wolf Creek School administration to consist of one Principal position and one Dean of Students position. Motion carried.

2315. Financials
Motion by C. Conroy, seconded by T. Conroy to approve all financials, as listed.
Motion carried. (Attachment D)
2316. Transportation Request
Motion by O'Bryan, seconded by Carlow to approve purchase of three additional buses to add to the fleet for the 2013-14 school year, with trade-ins. Motion carried.
(Attachment E)
2317. Lakota Studies
Motion by O'Bryan, seconded by Carlow to table action on the Lakota Studies Year 3 Plan until the mid-month meeting in June, 2013. Motion carried. (Attachment F)
2318. Travel Requests
Motion by Carlow, seconded by C. Conroy to approve out-of-state travel requests for request labeled B & C only. (Attachment G)
2319. Financial Request
Motion by O'Bryan seconded by C. Conroy to authorize a \$250.00 contribution to Justina LeBeau, a former Batesland School student, who is requesting financial assistance for her to participate in Down Under Sports Tournament in Australia. Motion carried. (Attachment H)
2320. FY 2014 Preliminary Budget
The Business Manager presented a preliminary budget for fiscal year 2014, which was acknowledge by the school board. Motion by O'Bryan, seconded by Carlow to acknowledge receipt of the preliminary budget. (Attachment I)
2321. B.E.A.R. Program
Motion by O'Bryan, seconded by C. Conroy for administration to meet in regard to implementing the BEAR Program (Be Excited About Reading) in the Shannon County School District. Motion carried, four voted yes, Eagle Bull abstained.
2322. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 8:45 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager