

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, APRIL 23, 2013
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Tuesday, April 23, 2013 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:34 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
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resources Coordinator
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Maggie Ross, Assistant Lakota Studies Director
Patti Nelson, Administrative Secretary
Jodi Weisz, Wolf Creek Teacher/SCEA
Beverly Bertram, SCEA President
Denise Schultz, Batesland Teacher
Richard Kumley, OST Police Officer
Bryan Kehn, Batesland Bus Driver/SCCEA

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

2284. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with the addition of one action item and one discussion item. Motion carried.
(Attachment A)
2285. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the March 25, 2013 regular meeting and the April 11, 2013 mid-month meeting, Motion carried.
2286. Canine Program
Motion by O'Bryan, seconded by Carlow to authorize an amount not to exceed \$2,200 toward the purchase of a canine dog for the OST Public Safety Department, to assist with drug and safety issues in schools and communities. Motion carried.

2287. Reports
Board members acknowledged receipt of reports from administrators and program directors.
2288. May Board Meetings
The Board will hold the mid-month meeting on Monday, 5/13/13 and the regular meeting on Tuesday 5/28/13. Both meetings will convene at 5:30 p.m. at Rockyford School.
2289. Wolf Creek Trailers
Discussion was held in regard to two abandoned mobile homes in the Wolf Creek trailer court. Mr. Sasse will report back to the board on status of the situation.
2290. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:03 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 6:53 p.m. and reconvened into regular session.
2291. Personnel
Motion by Carlow, seconded by O'Bryan to approve all personnel recommendations, as listed, tabling administrators' contracts. Motion carried. (Attachment B)
2292. Financials
Motion by O'Bryan, seconded by C. Conroy to approve all financials, as listed. Motion carried. (Attachment C)
2293. Public School Exemption
Motion by C. Conroy, seconded by Carlow to approve applications for public school exemption for three students, as listed on file. Motion carried. (Attachment D)
2294. Open Enrollment
Motion by Carlow, seconded by O'Bryan to approve an application for open enrollment for one student to the Virtual High School. Motion carried. (Attachment E)
2295. Rockyford Gym Floor
Motion by O'Bryan, seconded by C. Conroy to request the construction committee meet with administration to consider purchase of a floor covering for the Rockyford new gymnasium. Motion carried.
2296. OST Canine Program
Motion by O'Bryan, seconded by Carlow to contribute to the OST Public Safety Canine Program, an amount not to exceed \$2,200, requesting the Business Manager to draw up a contract with details. Motion carried.

2297.

Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:18 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on May 28, 2013.

Signed _____
Andrea Eagle Bull, President