

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, MARCH 25, 2013

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, March 25, 2013 at Batesland, SD. President Eagle Bull called the meeting to order at 5:38 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent
Eileen Grinnell, Title I Director
Darrell Eagle Bull, ISS Student Intervention
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, School Improvement Director
Ardis Iron Cloud, Wolf Creek Pre-K-8 Principal
Theresa Mondoza, Wolf Creek 5-8 Principal
Patti Nelson, Administrative Secretary
Justina One Horn, Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Melvin Sierra, Virtual High School Principal
Maggie Ross, Lakota Studies Assistant Director
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Supervisor
Cindy Keegan, Special Education Director
Barbara Ice, Red Shirt School Principal
Lois Wellnitz, Red Cloud Title I Teacher
Tara Kadlecek, Wolf Creek Teacher
Beverly Bertram, SCEA President/Wolf Creek Teacher
Lynda One Feather, Wolf Creek Counselor
Lucy Vocu, Wolf Creek Teacher
Marilyn Erickson, Wolf Creek Teacher
Cheryl Locke, Wolf Creek Teacher
Curtis Anderson, Wolf Creek School
Evaleen Brave Heart, Wolf Creek School
Velma Kills Back, Wolf Creek School

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

2257. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented, adding one action item. Motion carried. (O'Bryan absent) (Attachment A)
2258. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the February 25, 2013 regular meeting and the March 6th and March 11, 2013 special meetings, with the following correction to the March 6, 2013 minutes: Item #2250: "Motion by Carlow, seconded by Eagle Bull" will be corrected to reflect Item #2250 "Motion by Carlow, seconded by C. Conroy." Motion carried. (O'Bryan absent)
2259. Reports
Reports submitted by program directors and administrators were reviewed and discussed.
2260. April Board Meetings
The Shannon County School Board will hold their April mid-month meeting on 4/08/13 and the regular meeting on 4/22/13. Both meetings will be held at Batesland Conference Room and will begin at 5:30 p.m.
2261. Summer School
Discussion was held in regard to how the summer school program could be improved upon, as well as the budget cuts the district will be facing. Principals will continue the discussion with their school BLT's and be prepared to make a recommendation to the board. Board member T. Conroy stated that budget cuts should be taken seriously, and administrators and school board should seriously consider recommendations set forth by the business manager.
2262. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:33 p.m. President Eagle Bull declared executive session ended at 7:41 p.m. and reconvened into regular session.
2263. Personnel
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as listed. The board will delay administrators' recommendations until the next meeting. Motion carried. (Attachment B)
2264. Financials
Motion by T. Conroy, seconded by Carlow to approve financials and disbursements, as listed. Motion carried. (Attachment C)

2265. Applications for Public School Exemption
Motion by O'Bryan, seconded by C. Conroy to approve applications for public school exemption for students, as listed on file. Motion carried. (Attachment D)
2266. Applications for Open Enrollment
Motion by Carlow, seconded by O'Bryan to approve applications for open enrollment for incoming students to the Virtual High School Program. Motion carried. (Attachment E)
2267. AIMS/WEB
Motion by O'Bryan, seconded by C. Conroy to authorize utilizing AIMS/WEB in all Shannon County Schools for the 2013-14 school year. Motion carried.
2268. Pace-Setting MOU
Motion by O'Bryan, seconded by T. Conroy to approve the district entering into a Memorandum of Agreement for Pace-Setting, with the S.D. Department of Education. Motion carried. (Attachment F)
2269. Teach for America Program
Motion by O'Bryan, seconded by T. Conroy to approve the administrative recommendation in regard to the Teach for America Program. Motion carried.
2270. Proposed 2013-14 School Calendar
Motion by C. Conroy, seconded by O'Bryan to approve Calendar A for the 2013-14 school year. Motion carried.
2271. Cooperative Tuition Agreements
Motion by O'Bryan, seconded by Carlow to authorize FY2011 and FY2012 Impact Aid payments, as recommended by the business manager. Motion carried. (Attachment G)
2272. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:59 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on April. 22, 2013.

Signed _____
Andrea Eagle Bull, President