

(UNOFFICIAL)

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, MAY 13, 2013

MINUTES

The Shannon County School Board held their mid-month meeting on Monday, May 13, 2013 at Rockyford School. President Angie Eagle Bull called the meeting to order at 5:35 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
Ardis Iron Cloud, Wolf Creek Lower Grades Principal
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Darrell Eagle Bull, Alternative School Principal
Beverly Bertram, SCEA President
Monica Whirlwind Horse, Rockyford Upper Grades Principal
Sandra Blacksmith, Rockyford Teacher
Steve Chase, Rockyford Teacher
Gayle Ludens, Rockyford Teacher
Denika Boomsma, Rockyford Teacher

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

2298. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented.
Motion carried. (Attachment A)
2299. Vacant Mobile Homes
Coy Sasse updated the board on the status of the vacant mobile homes located at the Wolf Creek School site; one of the homes will be moved and the area cleaned up within a week.
2300. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 5:46 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 6:52 p.m. and reconvened into regular session.

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2301. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations with the exception of the Rockyford Special Education Teacher, which is tabled until the May 28th regular board meeting. Motion carried. (Attachment B)

2302. Ballot Position
Motion by O'Bryan, seconded by Carlow to verify candidates on the ballot, in the following order, for the Shannon County School Board election, as follows: Russ Cournoyer; Tom Conroy, Seymour Young Dog, Chuck Conroy, Robert "Bob" Pille. Motion carried.

2303. Establish Polling Places
Motion by O'Bryan, seconded by C. Conroy to approve polling places throughout Shannon County for the June 11, 2013 school board election, as listed:

Batesland Precinct: Batesland School (Bill C.Bear Gymnasium)

Cuny Table Precinct: Red Shirt School

Kyle Precinct: Kyle Medicine Root District CAP Office

Manderson Precinct: Wounded Knee District CAP Office

Oglala Precinct: Oglala Recreation & Worship Center

Pine Ridge Precincts

#1, #2 & #3: Pine Ridge CAP Office

Porcupine Precinct: O.L.L. Title I Trailer

Sharps Corner: Rockyford School

Motion carried. (Attachment C)

2304. Public School Exemptions
Motion by Carlow, seconded by O'Bryan to approve applications for public school exemption for two students for the remainder of the 2012-13 school year. Motion carried. (Attachment D)

2305. Superintendent Position
Motion by C. Conroy, seconded by O'Bryan to offer the position of Superintendent to Dr. Julie Ertz. Motion carried, four voted yes, T. Conroy voted no.

2305. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 6:56 p.m.

Signed _____
Coy Sasse, Business Manager/Acting Supt.

Approved by the school board on May 28, 2013.

Signed _____
Andrea Eagle Bull, President

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