

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, JULY 22, 2010
RAPID CITY, SD

MINUTES

The Shannon County School Board held a special meeting on Thursday, July 22, 2010 in Rapid City, South Dakota, for the purpose of interviewing architects for the Batesland Construction Project, discussing the Corrective Action Plan, and establishing the mill levy. Vice-President Tom Conroy called the meeting to order at 5:05 p.m.

Members present: Tom Conroy
Todd O'Bryan
Bryan Brewer

Members absent: Andrea Eagle Bull
Chuck Conroy

Others present: Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Federal Programs Director/Special Services
Vickie Grant, School Improvement Director/Special Education
Terry Albers, Human Resources Director
Jim Scull, Construction Manager
Charles Abourezk, School District Attorney
Patti Nelson, Administrative Secretary

All actions recorded in these minutes were by unanimous vote unless otherwise noted.
Batesland Renovation and Expansion

0062. Approval of Agenda

Motion by O'Bryan, seconded by Brewer to approve amending the agenda to include selection of architectural services for the Batesland Construction Project and consideration of the grant application developed by Pine Ridge Schools. Suicide Prevention Plan

0063. Corrective Action Plan

Board suggestion to rotate teacher representatives on the Building Leadership Teams.
Motion by Brewer, seconded by O'Bryan to approve the recommendation of Shannon County School District's Administrative Team.

0064. Establish Mill Levy

Motion by O'Bryan, seconded by Brewer to establish the maximum allowable mill levy. Motion carried.

0065. Architectural Services

Following interviews with four architectural firms for work on the Batesland School Construction Project: Motion by Brewer, seconded by O'Bryan to select the firm Encompass, with Upper Deck as alternate, based upon cost and schedule being met. Motion carried.

0066. Suicide Prevention

Following review of the Suicide Prevention Plan by the Leadership Team, Dr. Zephier stated the Team's support of the effort to the board. Motion by O'Bryan, seconded by Brewer to approve the Shannon County School District joining efforts with Pine Ridge Schools, at the indirect cost rate (negotiable). Motion carried.

0067. Adjournment

Motion by O'Bryan, seconded by Brewer to adjourn the meeting at 6:05 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 23, 2010.

Signed _____
Tom Conroy, Vice-President