

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, APRIL 27, 2009
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, April 27, 2009 at Batesland, SD. President Eagle Bull called the meeting to order at 5:09 p.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Tom Conroy
Chuck Conroy

Members absent: Barbara Dull Knife

Others present: Dr. Curt Voight, Superintendent
Maurice Twiss, Special Services Director
Vickie Grant, Assessment Coordinator
MaDonna Peterson, Business Manager
Ann Red Owl, Human Resources
Melvin Sierra, Virtual High School Principal
Barbara Ice, Red Shirt Principal
Ted Hanson, Special Education Director
Connie Kaltenbach, Batesland Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Russ Budmayr, Wolf Creek 5-8 Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Jane Hall, Wolf Creek Teacher
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial
Robert Two Crow, Lakota Studies Director
Virginia Lawrence, Wolf Creek Nurse
Dick Prusia, Johnson & Associates
Al Johnson, Johnson & Associates
Charles Abourezk, Attorney

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

9036. Approval of Agenda
Motion by O'Bryan, seconded by T. Conroy to approve the agenda, as presented. Motion carried. (C. Conroy absent) (Attachment A)
9037. Approval of Minutes
Motion by T. Conroy, seconded by O'Bryan to approve minutes of the March 31, 2009 regular meeting and April 2nd and April 14, 2009 special meetings. Motion carried. (C. Conroy absent)
9038. Reports
Reports were reviewed and discussed among board members and administrators.
9039. Insurance Presentation
Representatives of Johnson & Associates were in attendance to quote a cost to the district for providing employee dental, vision, health and life insurance.
9040. May Board Meeting
The May regular monthly meeting will be held on Wednesday, May 27, 2009 at Batesland, beginning at 5:00 p.m.
9041. Bus Purchase
Administration provided the board with trade-in information in regard to the purchase of three buses which the board authorized for the 2009-10 school year. Discussion was also held in regard to asphalt repair at Wolf Creek School. (Attachment B)
9042. Grant Notification
The Board was provided information in regard to the Impact Aid Construction Grant Notification received by the district in the amount of \$351,938.00. (Attachment C)
9043. Early Release
The board authorized a 2:30 p.m. release for all staff on May 5, 2009 in recognition of National Teacher Appreciation Day.
9044. Staff Housing
The board was provided an overview of district-wide staff housing areas and administrative recommendations were given.
9045. Time Accountability Management
The Business Manager informed the board of the new timeclocks which will be utilized district-wide at the beginning of the 2009-10 school year.

9046. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 6:27 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:02 p.m. and reconvened into regular session.
9047. Request for Early Retirement
Motion by O'Bryan, seconded by C. Conroy to approve the early retirement request of Jane Hall, subject to waiver of the negotiated agreement provisions by the Shannon County Education Association. Motion carried.
9048. Personnel
Motion by T. Conroy seconded by C. Conroy to approve all employment recommendations. Motion carried, three voted yes, O'Bryan abstained. (Attach D)
9049. Requests for Open Enrollment
Motion by C. Conroy, seconded by O'Bryan to approve three requests for open enrollment to the Virtual High School. Motion carried. (Attachment E)
9050. District Technology Plan
Motion by O'Bryan, seconded by T. Conroy to approve the school district Technology Plan, as presented. Motion carried. (Attachment F)
9051. Out of District Travel Requests
Motion by T. Conroy, seconded by O'Bryan to approve out-of-district travel requests. Motion carried. (Attachment G)
9052. South Dakota Incentive Signing Bonus
Motion by O'Bryan to authorize administration to implement a \$4,000 sign-on bonus for teachers; \$2,000 upon board approval of contract and \$2,000 upon successful completion of 45 days. O'Bryan withdrew the motion.
9053. Motion to Table
Motion by C. Conroy, seconded by T. Conroy to table the South Dakota Incentive Signing Bonus, pending further information. Motion carried.
9054. Financials
Motion by T. Conroy, seconded by O'Bryan to approve financials, payroll, disbursements and supplemental budgets, as listed. Motion carried. (Attachment H)
9055. School Calendar Make-up Days
Administration provided the board with a district-wide schedule for make-up days due to inclement weather for the 2008-09 school year. (Attachment I)

9056. 2009-2010 School Calendar
Motion by O'Bryan, seconded by C. Conroy to approve the school calendar for the 2009-10 school year, as presented. Motion carried. (Attachment J)
9057. Human Resources Director
Motion by O'Bryan seconded by C. Conroy to advertise for a Human Resources Director, beginning employment July 1, 2009. Motion carried.
9058. Education Technology Grant
Motion by, C. Conroy, seconded by O'Bryan to approve participating in the Education Technology Grant. Motion carried.
9059. Authorize to Bid for Tractor
Motion by O'Bryan, seconded by C. Conroy to authorize administration to purchase a tractor. Motion carried.
9060. Donation
Motion by O'Bryan, seconded by C. Conroy to approve a \$250 donation requested by the On-Trac Program for a pow-wow at Prairie Winds. Motion carried.
9061. South Dakota Incentive Signing Bonus
Motion by O'Bryan, seconded by C. Conroy to authorize administration to implement a \$4,000 sign-on bonus for teachers, following procedures for utilizing funds; \$2,000 be requested when teacher begins the school year and up to \$2,000 upon successful completion of 45 days, provided adequate funding is available. Motion carried.
9062. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 7:44 p.m. Motion carried.

Signed _____
MaDonna Peterson
Business Manager

Approved by the school board on May 27, 2009.

Signed _____
Angie Eagle Bull
President

