

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, AUGUST 27, 2012
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, August 27, 2012 at Red Shirt School. President Angie Eagle Bull called the meeting to order at 5:19 p.m.

Members present: Andrea Eagle Bull, President
Bryan Brewer
Tom Conroy
Todd O'Bryan

Member absent: Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Patti Nelson, Administrative Secretary
Eileen Grinnell, Title I Director
Melvin Sierra, Virtual High School Principal
Beverly Bertram, SCEA President
Cindy Keegan, Special Education Director
Charles Abourezk, School Attorney
Maggie Ross, Lakota Studies Asst. Director
Dennis Brewer, Transportation Director
Justina Setalla-One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Ardis Iron Cloud, Wolf Creek Pre-K-4 Principal
Theresa Mendoza, Wolf Creek 5-8 Principal
Connie Kaltenbach, Batesland Pre-K-8 Principal
Barbara Ice, Red Shirt Pre-K-8 Principal
Melvin Sierra, Virtual High School Principal
Robert Two Crow, Lakota Studies Director
Darrell Eagle Bull, Alternative School Principal
Dana Christensen, Technology Director
Jeanette Emerson, RtI Teacher
Steve Chase, Rockyford Teacher
Gayle Ludens, Rockyford Teacher
Warren Cross, OST Clinical Lab
David White Bull, Lakota Fund

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

2067. Approval of Agenda
Motion by Brewer, seconded by Conroy to approve the agenda, as presented, with the addition of two action items. Motion carried. (Attachment A)
2068. Approval of Minutes
Motion by Conroy, seconded by O'Bryan to approve minutes of the July 23, 2012 regular meeting, the July 31, 2012 special meeting and the August 13, 2012 mid-month meeting. Motion carried.
2069. Lakota Fund
David White Bull, representing the Lakota Fund, provided the school board with information in regard to a savings program for students and parents, and requested approval for establishing this program within the school district. Superintendent Zephier proposed presenting this program to the Senior Leadership Team, as well as parents, during the upcoming PAC Board monthly meetings. (Attach B)
2070. September Board Meetings
The September mid-month school board meeting will be held on Monday, September 10, 2012 at Wolf Creek School, and the regular school board meeting will be held on Monday, September 24, 2012 at Wolf Creek School. Both meetings will begin at 5:00 p.m.
2071. Executive Session
Motion by Conroy, seconded by O'Bryan to go into executive session at 5:45 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 6:35 p.m. and reconvened into regular session.
2072. Personnel Recommendations
Motion by Brewer, seconded by O'Bryan to approve all personnel recommendations, as submitted, with the exception of the seven position requests located at the bottom of page one. Motion carried. (Attachment C)
2073. Surplus Property
Motion by O'Bryan, seconded by Conroy to approve surplus property, as presented by administration, and authorizing it to sell at the September 12, 2012 school district auction . Motion carried. (Attachment D)
2074. Badlands Headstart Program
Motion by Brewer, seconded by Conroy to approve a contract with Badlands Headstart for the 2012-13 school year. Motion carried. (Attachment E)

2075. Financials
Motion by Conroy, seconded by Brewer to approve the financial report, as presented by the Business Manager. Motion carried. (Attachment F)
2076. Out-of-State Travel
Motion by Brewer, seconded by Conroy to approve travel for the NAFIS Fall Conference in Washington, D.C. in September, 2012, as well as the NIEA Conference, Oklahoma City, in October, 2012. Motion carried. (Attachment G)
2077. Virtual High School
Motion by O'Bryan, seconded by Conroy to authorize Virtual High School staff to occupy the office space in the building formerly occupied by Rockyford students. Motion carried.
2078. School Visit
Motion by Brewer, seconded by Conroy to authorize the superintendent to travel to Colorado Springs Public School District to meet with their superintendent, to discuss teaching strategies. Motion carried.
2079. Public School Exemption/Open Enrollment
Motion by O'Bryan, seconded by Brewer to approve applications for public school exemption for four students, as listed on file. Also, to approve applications for open enrollment for two students, as listed on file. Motion carried. (Attachment H)
2080. Facility Use Policy
Motion by Brewer, seconded by Conroy to revise facility use policy for Rockyford School; further, temporarily suspending community use of the Batesland School gymnasium, pending completion of current construction project. Motion carried.
2081. Adjournment
Motion by Conroy, seconded by O'Bryan adjourn the meeting at 7:05 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on September 24, 2012.

Signed _____
Andrea Eagle Bull, President

