

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - May 27, 2014
Rockyford

AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 4/22/14 Regular Meeting; 5/1/14 Special Meeting and 5/13/14 Special Meeting**
- IV. **Citizens**
 1. Request from Nick Hernandez
- V. **Discussion Items**
 1. Rev Robert Two Bulls to discuss south unit at Red Shirt School
 2. Incentive Plan Review
 - a. Climate Survey Review
 - b. Improving staff morale
 - c. Improving communication with stakeholders
 3. Administrative Reports
- VI. **Action Items**
 1. Executive Session (Personnel and Legal Matters)
 2. Personnel
 3. Financials
 4. Supplemental Budget for School Improvement Grant
 5. FY-15 Budget Review
 6. Job Descriptions
 7. Renewal of Property/Liability and Worker's Compensation Insurance
 8. Approve Maintenance Contracts
 - a. Temp-Tech Agreement
 - b. Henriksen Contract for \$21,815 for Architectural and Electrical Design Services Fee for WC Fire Marshal Up-Dates project
 - c. Transportation Purchases – see attached
 9. Approve contract with Building Blocks Therapy for 14-15 for Occupational Therapy Services for \$80,000
 10. Approve contract with Mike Joeben for 14-15 for Physical Therapy Services at the rate of \$34 per fifteen minute unit of time not to exceed \$45,000
 11. Out of state travel for Maurice Twiss and Terrie Jo Gibbons to attend the Native America and Alaska Native Children in School Director's Meeting and Native American Language Summit in Washington, DC and Arlington, VA
 12. Draw for position on ballot for school board election
 13. Authorize Polling Places
- VII. **Adjournment**

Next Meeting: Board Meeting June 24th @ RS 5:30pm