

SHANNON COUNTY SCHOOL BOARD MEETING
April 22, 2014
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, April 22, 2014 at Wolf Creek School. President Andrea Eagle Bull called the meeting to order at 5:35 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy, Vice President
Chuck Conroy
Mike Carlow
Todd O'Bryan

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Ancillary Services
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal
Barbara Ice, Red Shirt School Principal
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President, Rockyford Teacher
Steven Chase SCEA Representative/Rockyford Teacher
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Melvin Sierra, Virtual High School Principal
Patti Nelson, Administrative Secretary
Terri White, Rockyford Teacher
Sonia Pille, Rockyford Teacher
Sandra Blacksmith, Rockyford Teacher
Poncho Paul Torres, Hot Springs Literacy Council
Lois Emery, Hot Springs Literacy Council
Pat Coffield, Hot Springs Literacy Council
Veda Cass, Hot Springs Literacy Council

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

0251. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, adding one student to the list of applications for public school exemption. Motion carried unanimously. (Attachment A)
0252. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the April 8, 2014 mid-month meeting. Motion carried unanimously.
0253. Adult Literacy Class
Audrey White and Sage Pourier, seniors in social work at Oglala Lakota College, delivered a presentation to the board in regard to establishing an adult literacy program on the reservation. They requested support from the board by providing them access to one classroom, alternating school sites to serve each site one day per week.
0254. Climate Survey
Administration presented the board with a price quote from a consultant to conduct a post-climate survey district-wide among staff, in follow-up to the climate survey taken in the spring of 2012-13 school year.
0255. Contract Language Update
The Board acknowledged the revised contract forms, noting the spelling correction to the administrator and teacher contract forms. (Attachment B)
0256. Administrative Reports
Board members held discussion on the board reports recently submitted by administrators.
0257. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 6:25 p.m. to discuss personnel and negotiations. Motion carried unanimously. President Eagle Bull declared executive session ended at 8:34 p.m. and reconvened into regular session.
0258. Personnel
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as listed, with the exception of the intent to offer administrators contracts and the classified non-renewal recommendations. Motion carried unanimously. (Attachment C)
0259. Personnel (Classified)
Motion by O'Bryan, seconded by C. Conroy to table the administrative intent to offer contracts and the non-renewals of three classified staff members. Motion carried, four voted yes, Eagle Bull voted no.

0260. Settlement
Motion by C. Conroy, seconded by Carlow to authorize settlement in Civil Case #11-5020, pursuant to agreement reached by the parties. Further, that board approval is contingent upon signature of all parties. Motion carried unanimously.
0261. Ratification of SCEA Agreement
Motion by O'Bryan, seconded by C. Conroy to ratify the 2014-2016 Certified Staff Negotiated Agreement with Shannon County Education Association. Motion carried unanimously.
0262. Financials
Motion by Carlow, seconded by O'Bryan to approve the financial report as submitted by the Business Manager, as well as disbursements, as listed. Motion carried unanimously. (Attachment D)
0263. Supplemental Budget
Motion by T. Conroy, seconded by Carlow to approve the supplemental budget for the School Improvement Grant. Motion carried unanimously. (Attachment E)
0264. Pilot Program
Motion by Carlow, seconded by T. Conroy to approve a pilot program for Batesland School, implementing K-12 Live Curriculum for 2014-15, and to continue the program at Wolf Creek Alternative Building, which began in February, 2014. Motion carried unanimously.
0265. Student Request
Motion by O'Bryan, seconded by Carlow to approve a \$250.00 contribution to Breea Black Bull, a former Rockyford graduate, for her high school class trip to Europe with Explorica Educational Tours. Motion carried unanimously.
0266. Policies
Superintendent Ertz presented Sections D, I, and J, as revised by the Policy Committee, for the first reading.
0267. Property Liability/Worker's Compensation
Motion by T. Conroy, seconded by O'Bryan to approve renewal of a Property Liability/Worker's Compensation Insurance policy with Associated School Boards of South Dakota. Motion carried unanimously.
0268. Job Descriptions
Motion by O'Bryan, seconded by Carlow to table approval of revised job descriptions until feedback has been completed in all areas. Motion carried unanimously.

0269. Facility Use
Motion by T. Conroy, seconded by O'Bryan to approve the request from Team Effort to use the Rockyford School kitchen facilities, showers, and gymnasium in the old school, from June 8th through August 2nd, 2014. Team Effort agrees to compensate the school district in the amount of \$6,500 for use of these facilities. Motion carried, four voted yes, C. Conroy voted no. (Attachment F)
0270. Open Enrollment
Motion by Carlow, seconded by C. Conroy to approve applications for open enrollment for OE 13-14 #022 and #023, as listed on file. Motion carried unanimously. (Attachment G)
0271. Public School Exemption
Motion by T. Conroy, seconded by Carlow to approve applications for public school exemption for PSE 13-14 #041, #042 and #043, as listed on file. Motion carried unanimously. (Attachment H)
0272. Extension for Policy Revisions
Motion by O'Bryan, seconded by C. Conroy to approve an extension for policy revisions until June 1, 2014. Motion carried unanimously.
0273. Snow Days
Motion by O'Bryan, seconded by C. Conroy to approve two days administrative leave for the 2013-14 school year due to inclement weather. Motion carried unanimously.
0274. Post-Climate Survey
Motion by Carlow, seconded by O'Bryan to approve a special service agreement to Dr. Margo Heinert to conduct a post-climate survey district-wide in May, 2014, not to exceed five days at \$600 per day. Motion carried unanimously.
0275. Literacy Program
Motion by O'Bryan, seconded by Carlow to support the Adult Literacy Program through the Oglala Lakota College. Motion carried unanimously.
0276. Special Board Meeting
The board will hold a special board meeting on Tuesday, April 29, 2014 beginning at 5:00 pm at Rockyford School to discuss contracts and personnel. Motion carried unanimously.
0277. May Board Meeting
The School Board will hold the regular monthly meeting on Tuesday, May 27, 2014, at Rockyford School beginning at 5:30 p.m.

0278.

Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 9:42 p.m.
Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on May 27, 2014.

Signed _____
Andrea Eagle Bull, President