MINUTES

The Shannon County School Board held their regular meeting on Wednesday, April 25, 2012 at Batesland, SD. Vice-President T. Conroy called the meeting to order at 5:59 p.m.

Members present:  Tom Conroy  
Bryan Brewer  
Chuck Conroy  
Mike Carlow

Member absent:  Andrea Eagle Bull

Others present:  Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
John Lefler, Attorney  
Darrell Eagle Bull, ISS Student Intervention  
Ann Red Owl, Human Resources Facilitator  
Sharei Ricketts, School Improvement Director  
Melvin Sierra, Virtual High School Principal  
Steve Chase, SCEA President  
Dana Christensen, Technology Director  
Connie Kaltenbach, Batesland Principal  
Maggie Ross, Lakota Studies Asst. Director  
Patti Nelson, Administrative Secretary  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Barbara Ice, Red Shirt School Principal  
Melvin Sierra, Virtual High School Principal  
Robert Two Crow, Lakota Studies Director  
Maggie Ross, Asst. Lakota Studies Director  
Dennis Brewer, Transportation & Custodial Supervisor  
Cindy Keegan, Special Education Director  
Meralle E. Grinnell, Title I Director  
Richard White Eyes, Maintenance/Custodial Director  
Sharon Two Crow, grandparent  
Saunie Wilson, OST Judge  
Lynn Rapp, Presenter  
Steve Manlove, Consultant  
Dr. Sandra Oguneremi
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

2048. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)

2049. Approval of Minutes
Motion by Brewer, seconded by Carlow to approve minutes of the March 26, 2012 regular meeting and April 12, 2012 special meeting. Motion carried.

2050. Reports
Reports were received and discussed among board members and administration.

2051. May Board Meetings
The Shannon County School Board will hold their May mid-month meeting on Monday, 5/14/12 and the regular meeting on Tuesday, 5/29/12. Both meetings will be held at Batesland, beginning at 5:00 p.m.

2052. Facility Request
Saunie Wilson and Lynn Rapp addressed the board with a request for possible use of school facilities to develop a home-based, as well as residential, facility to aide in a plan to improve the future for children of the reservation. They are currently in the process of writing a grant for a program which would be culturally-based and also contain an educational component. The board will propose the concept to the construction committee for consideration. (Attachment B)

2053. Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session at 6:35 p.m. to discuss personnel. Motion carried. Vice-President T. Conroy declared executive session ended at 8:07 p.m. and reconvened into regular session.

2054. Personnel
Motion by Carlow, seconded by C. Conroy to accept the recommendation for termination from administration, making it effective immediately. Motion carried, three voted yes, Brewer abstained. (Attachment C)

2055. Resignation
Motion by Brewer, seconded by Carlow to accept the resignation submitted by Paula Brown, Rockyford teacher, effective end of school year. Motion carried. (Attachment D)

2056. Travel Requests
Motion by Brewer, seconded by C. Conroy to approve out-of-state travel requests for staff, as follows:
  Maggie Ross, June 3-6 Immersion Essentials for Language Conference, Tucson AZ
2057. **Title VII/Title III Programs**
Motion by Carlow, seconded by Conroy to approve submission of the Title VII grant application; and accept the Title III performance report. Motion carried.

2058. **Application for Public School Exemption**
Motion by Brewer, seconded by Carlow to approve an application for public school exemption for one student, as listed on file. Motion carried. (Attachment E)

2059. **Colorado State University**
Motion by Carlow, seconded by C. Conroy to table the request for support received from Colorado State University in regard to the Tri-Ethnic Survey. Motion carried. (Attachment F)

2060. **Financials**
Motion by Brewer, seconded by Carlow to approve financials and disbursements, as listed, (Attachment G)

2061. **School Calendar**
Motion by C. Conroy, seconded by Brewer to approve the 2012-13 school calendar submitted by administration, as adjusted. Motion carried. (Attachment H)

2062. **Technology Plan**
Motion by Brewer, seconded by Carlow to approve the district’s technology plan, as submitted. Motion carried. (Attachment I)

2063. **Incentive Pay**
Motion by Brewer, seconded by Carlow to provide an incentive award for Mr. Coy Sasse, Business Manager. Motion carried.

2064. **Adjournment**
Motion by Carlow, seconded by Brewer to adjourn the meeting at 8:16 p.m. Motion carried.

Signed ________________________________
Coy Sasse, Business Manager

Approved by the school board on May 29, 2012.

Signed ________________________________
Andrea Eagle Bull, President