

SHANNON COUNTY SCHOOL BOARD MEETING
WEDNESDAY, APRIL 25, 2012

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 aid 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

Mike Carlow, June 25-26 Language Pal Workshop, Las Vegas, NV
Dana Christensen, Brian Wechsler, Ryan Speed, ISTE Conference
June 23-28, San Diego, CA

Motion carried.

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