

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, APRIL 26, 2010
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, April 26, 2010 at Red Shirt School. President Eagle Bull called the meeting to order at 5:23 p.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Tom Conroy
Barb Dull Knife
Chuck Conroy

Others present: Dan Elwood, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Terry Albers, Human Resources Director
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Melvin Sierra, Virtual High School Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Russ Budmayr, Wolf Creek 5-8 Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Connie Kaltenbach, Batesland Principal
Darrell Eagle Bull, Student Intervention
Barbara Ice, Red Shirt Principal
Robert Two Crow, Lakota Studies Director
Candi Foltz-Hall, Pre-School Coordinator
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial
Charles Abourezk, School District Attorney
Maggie Ross, Lakota Studies Instructor
Rev. Robert Two Bulls, Red Shirt Community

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

0230. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0231. Approval of Minutes
Motion by T. Conroy, seconded by O'Bryan to approve minutes of the April 8, 2010 and April 13th special meetings and the March 22 regular meeting. Motion carried.
0232. Student Welcome
Students of the Red Shirt School welcomed the School Board and guests by singing the Lakota Flag Song.
0233. Reports
Reports were reviewed and discussed among board members and administrators.
0234. Red Shirt Community
Motion by O'Bryan, seconded by C. Conroy to approve a request from the Red Shirt elderly of the community to construct a handicap-accessible ramp onto the entrance of the old Red Shirt School kitchen and install an air conditioner, which will be at no cost to the school district. Motion carried.
0235. May Board Meeting
The May 24, 2010 regular board meeting will be held on Monday, May 24, 2010 at Batesland, beginning at 5:00 p.m.
0236. Policy
The Shannon County School District Emergency Response to Suicide Plan Policy was presented for the first reading. (Attachment B)
0237. Rockyford Housing
The Board requested administration to make a recommendation in regard to housing at the Rockyford School site at the May board meeting.
0238. Personnel
Motion by C. Conroy seconded by T. Conroy to approve all personnel recommendations, as presented. Motion carried, O'Bryan voted no. (Attachment C)
0239. Financials
Motion by O'Bryan, seconded by Dull Knife to approve financials and disbursements, as listed. Motion carried. (Attachment D)
0240. SCEA Negotiations
Motion by O'Bryan, seconded by T. Conroy to approve the 2010-2012 Negotiated Agreement between the Shannon County Education Association and the Shannon County School Board. Motion carried.

0241. Memorandum of Understanding
Motion by T. Conroy, seconded by Dull Knife to approve a Memorandum of Understanding with the Wounded Knee District School for rental of a house for a Shannon County Virtual High School site. The agreement will be in effect for the 2009-10 and 2010-11 school year for a monthly fee of \$250.00, including utilities. Motion carried. (Attachment E)
0242. Staff Appreciation
Motion by O'Bryan, seconded by Dull Knife to allow administration to proceed with expenditures for the Staff Appreciation dinner and awards which is tentatively scheduled for June, 2010.
0243. Out-of -State Travel
Motion by O'Bryan, seconded by C. Conroy to approve out-of-state travel for Connie Kaltenbach, Batesland Principal, and Barbara Ice, Red Shirt Principal, to attend the Association of Supervision and Curriculum Development in Orlando, Florida, June 21-24, 2010. Motion carried.
0244. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:53 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:18 p.m. and reconvened into regular session.
0245. Personnel Contracts
Motion by O'Bryan, seconded by Dull Knife to clarify the previous vote on approval of personnel as follows: With regard to relatives and spouses of board members included within that previous motion, the vote shall reflect that each related board member shall be indicated in the minutes as "not voting" only with regard to his or her relative included within the motion, but not regarding the remaining personnel. Motion carried.
0246. Graduation Dates
Principals invited board members to attend graduations at the following times: Batesland 5/21/10 (kindergarten at 10:00 a.m., 8th grade at 1:00 p.m.); Wolf Creek 5/21/10, (kindergarten at 10:0 a.m., 8th grade at 1:30 p.m.); Rockyford 5/19/10, (kindergarten at 10:00 a.m. , 8th grade at 5:00 p.m.); Red Shirt 5/19/10, (kindergarten and 8th grade at 10:30 a.m.)
0247. Adjournment
Motion by O'Bryan, seconded by Dull Knife to adjourn the meeting at 7:25 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on May 24, 2010.

Signed _____
Andrea Eagle Bull, President