The Shannon County School Board held a special meeting on April 6, 2011 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:06 p.m.

Members present: Tom Conroy, Vice-President Chuck Conroy Todd O’Bryan Bryan Brewer Andrea Eagle Bull

Others present: Richard Zephier, Ph.D., MBA, Supt. Coy Sasse, Business Manager Vickie Grant, Dir. Special Ed/Assessment Patti Nelson, Administrative Secretary Lois Wellnitz, SCEA Representative Lucy Vocu, Wolf Creek Teacher Evaleen Brave Heart, Wolf Creek Teacher

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

0195. Approval of Agenda
Motion by C. Conroy, seconded by Brewer to approve the agenda. Motion carried. (Attachment A)

0196. Budget Update
The business manager provided the board with an update on the budget.
0197. **Designate Polling Places**
Motion by Brewer, seconded by C. Conroy to designate polling places for the May 20, 2011 school board election, as listed:

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batesland Precinct:</td>
<td>Batesland Fire Hall</td>
</tr>
<tr>
<td>Cuny Table Precinct:</td>
<td>Red Shirt School</td>
</tr>
<tr>
<td>Kyle Precinct:</td>
<td>Medicine Root/Kyle CAP Office</td>
</tr>
<tr>
<td>Manderson Precinct:</td>
<td>Wounded Knee CAP Office</td>
</tr>
<tr>
<td>Oglala Precinct:</td>
<td>Oglala CAP Office</td>
</tr>
<tr>
<td>Porcupine Precinct:</td>
<td>Porcupine College Center</td>
</tr>
<tr>
<td>Sharps Corner Precinct:</td>
<td>Rockyford School</td>
</tr>
</tbody>
</table>

Motion carried.

0198. **Ballot Position**
The Business Manager drew names of official school board candidates for positioning on the ballot, as follows:
1) Mike Carlow  2) Barbara Dull Knife  3) Todd O’Bryan
Motion by C. Conroy, seconded by T. Conroy to approve position on the ballot for the May 10, 2011 school board election. Motion carried.

0199. **School Improvement Grant**
Motion by T. Conroy, seconded by Brewer to approve the School Improvement Grant applications for 2010-11. Motion carried.

0200. **Scull Invoice**
Motion by O’Bryan, seconded by T. Conroy to approve an invoice payment to Scull Construction in the amount of $483,622.50. Motion carried. (Attachment B)

0201. **OLC Payment**
Motion by Brewer, seconded by T. Conroy to authorize payment to Oglala Lakota College in the amount of $3,012.00. Motion carried.
0201. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:58 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 6:38 p.m. and reconvened into regular session.

0202. Non-Renewal
Motion by T. Conroy, seconded by Brewer to accept the superintendent’s recommendation to non-renew the Human Resources Director position. Motion carried, three votes yes, O'Bryan and Eagle Bull voted no.

0203. Adjournment
Motion by Brewer, seconded by T. Conroy to adjourn the meeting at 6:44 p.m. Motion carried.

Signed
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Coy Sasse, Business Manager

Approved by the school board on the 28\textsuperscript{th} day of April, 2011.

Signed
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Andrea Eagle Bull, President