

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
APRIL 6, 2011**

MINUTES

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.

Batesland Precinct:	Batesland Fire Hall
Cuny Table Precinct:	Red Shirt School
Kyle Precinct:	Medicine Root/Kyle CAP Office
Manderson Precinct:	Wounded Knee CAP Office
Oglala Precinct:	Oglala CAP Office
Pine Ridge Precincts:	Pine Ridge CAP Office
Porcupine Precinct:	Porcupine College Center
Sharps Corner Precinct:	Rockyford School

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

Coy Sasse, Business Manager

Approved by the school board on the 28th day of April, 2011.

Signed

Andrea Eagle Bull, President