

SHANNON COUNTY SCHOOL BOARD MEETING  
THURSDAY, APRIL 28, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Thursday, April 28, 2011 at Rockyford School. President Eagle Bull called the meeting to order at 5:33 p.m.

Members present: Andrea Eagle Bull, President  
Chuck Conroy  
Todd O'Bryan  
Bryan Brewer  
Tom Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Vickie Grant, Dir of Special Ed/School Improvement  
Melvin Sierra, Virtual High School Principal  
Steve Selchert, Wolf Creek 5-8 Principal  
Connie Kaltenbach, Batesland Principal  
Darrell Eagle Bull, Principal, WC Alternative School  
Barbara Ice, Red Shirt Principal  
Bob Hall, Rockyford PreK-4 Principal  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President  
Dana Christensen, Technology Director  
Ann Red Owl, Human Services Facilitator  
Robert Two Crow, Lakota Studies Director  
Dennis Brewer, Transportation Supervisor  
Maggie Ross, Lakota Language Coach  
Norma Cummings, Rockyford Teacher  
Charles Abourezk, School District Attorney  
Sonya Pille, Rockyford Teacher  
Tim Villa, Rockyford Physical Education/Health Teacher  
Dorothy Thunder Bull, Rockyford PAC Board  
Tammy Steele, Rockyford PAC Board

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

0204. Approval of Agenda

Motion by Brewer, seconded by C. Conroy to approve the agenda, as presented.  
Motion carried. (Attachment A)

0205. Approval of Minutes  
Motion by T. Conroy, seconded by Brewer to approve minutes of the 3/28/11 regular meeting and the 4/06/11 special meeting. Motion carried.
0206. Reports  
Board members acknowledged receipt of reports from administrators and building principals.
0207. Lakota Studies Integration Presentation  
Maggie Ross, Rockyford Lakota Coach, along with several Rockyford teachers, shared demonstrations of how Lakota language and culture has been integrated in classrooms at Rockyford School.
0208. Rockyford 8<sup>th</sup> Grade Class  
Officers of the Rockyford PAC Board were in attendance to request the board approve funding for the 8<sup>th</sup> graders' end-of-year trip.
0209. May Board Meeting  
The May board meeting will be held on Monday, May 23, 2011 at Red Shirt School, beginning at 5:00 p.m.
0210. Summer School  
Administration and principals informed the board of planning for summer school and the summer camps, which Mr. Twiss acknowledged would be funded entirely by the Title I Program.
0211. Organizational Chart  
Dr. Zephier presented a model of a school district organizational chart, for informational purposes. He requested input and comments from administration, the board, and staff, in hopes that the school district will present a finalized organizational chart that will benefit the school district by the end of 2011.  
(Attachment B)
0212. Review of Strategic Plan  
The board was presented with a draft of the district's strategic plan. Superintendent Zephier requested the school board review the plan and provide him with their comments. (Attachment C)
0213. 2011-12 Calendar  
Administration presented the board with a proposed calendar for adoption for the 2011-12 school year. The board will review the documents and consider adoption at the next meeting. (Attachment D)

0214. Proposed High School  
The board and administration discussed the possibility of a high school in the future of the Shannon County School District. (Attachment E)
0215. Executive Session  
Motion by O'Bryan, seconded by Brewer to go into executive session at 7:21 p.m. to discuss personnel. Motion carried.  
President Eagle Bull declared executive session ended at 9:39 p.m. and reconvened into regular session.
0216. Correction to Minutes  
Motion by T. Conroy, seconded by Brewer to make the following correction to Item #0202 of the April 6, 2011 special school board meeting minutes, as follows: Item #0202: Non-Renewal: Motion by T. Conroy, seconded by Brewer to accept the superintendent's recommendation to non-renew the Human Resources Director. Motion carried, three voted yes, O'Bryan and Eagle Bull voted no." (striking the word "position") Motion carried, four voted yes, O'Bryan voted no.
0217. Personnel Recommendations  
Motion by C. Conroy seconded by Brewer to approve personnel recommendations, as listed. Motion carried. Four voted yes, O'Bryan voted no. (Attachment F)
0218. Financial Report & Disbursements  
Motion by O'Bryan, seconded by C. Conroy to approve the financial report and disbursements, as listed. Motion carried. (Attachment G)
0219. Staff Recognition Banquet  
Motion by T. Conroy, seconded by O'Bryan to authorize administration to reschedule the annual staff recognition banquet from May 11<sup>th</sup> to June 2<sup>nd</sup>, 2011. Motion carried.
0220. Oelrichs School Pick-up Points  
Motion by O'Bryan, seconded by Brewer to approve pick-up points for Oelrichs School to pick up Shannon County students approved for open enrollment. Motion carried. (Attachment H)
0221. Professional Development Plan  
Motion by T. Conroy, seconded by O'Bryan to approve the professional development plan, as presented. Motion carried. (Attachment I)
0222. Out-of-State Travel  
Motion by C. Conroy, seconded by Brewer to approve out-of-state travel for a member of the teaching staff to attend a math conference in Michigan, as requested by administration. Motion carried. (Attachment J)

0223. Creating Sacred Places  
Motion by O'Bryan, seconded by Brewer to approve travel for two members of the certified Lakota Studies teaching staff who speak Lakota to attend training in North Dakota, and to approve implementation travel. Motion carried.
0224. Summer School Expenses  
Motion by O'Bryan, seconded by Brewer to approve summer school expenses, as submitted by administration. Motion carried.
0225. Computer Lease  
Motion by O'Bryan, seconded by C. Conroy to approve a four-year technology lease with Apple. Motion carried, four voted yes, T. Conroy voted no.
0226. Audit Engagement Letter  
Motion by O'Bryan, seconded by C. Conroy to acknowledge receipt of an audit engagement letter and authorize the Business Manager to proceed with securing the audit team for 2010-11. Motion carried.
0227. Adjournment  
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 10:05 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse  
Business Manager

Approved by the school board on May 23, 2011.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President