

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, APRIL 28, 2015
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, April 28, 2015 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:36 p.m.

Members present: Angie Eagle Bull, President
Tom Conroy, Vice-President
Mike Carlow
Todd O'Bryan
Chuck Conroy

Others present: Coy Sasse, Business Manager/Acting Superintendent
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Cindy Keegan, Special Education Director
Barb White, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 School Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Dana Christensen, Director of Technology
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Lucy Vocu, SCEA Representative/Wolf Creek Teacher
Anthony Fairbanks

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

0208. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented, with the addition of two action items: 1) SCCEA Negotiated Agreement; 2) District Make-up Days. Motion carried unanimously. (Attachment A)
0209. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of the 3/24/15 regular meeting. Motion carried unanimously.

0210. Administrative Reports
The board reviewed and discussed reports submitted by administrators and department directors.
0211. May Board Meeting
The School Board will hold the next regular meeting on Tuesday, May 19, 2015, rescheduled from May 26, 2015. The meeting will be held at Batesland and will begin at 5:30 p.m.
0212. Policy Reading
The following policies: 1) Inventories; 2) Fixed Asset Capitalization Criteria; 3) Governmental Accounting Standards Board Policies; 4) Change Management Procedures for Accounting Software; and 5) School Volunteers, were presented for the 2nd reading.
0213. Student Advisory Council
Mr. Sasse apprised the Board that the Governor of South Dakota has appointed Maurice Twiss to the National Native American Student Achievement Advisory Council until May, 2016.
0214. County Name Change
The School Board and Administration will begin transition of the county name change at the beginning of the new fiscal year, July 1, 2015.
0215. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:25 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 8:12 p.m. and reconvened into regular session.
0216. Personnel
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, as listed, with the addition of position requests; further, to table transfer of Rockyford 3rd grade teacher to Wolf Creek. Motion carried unanimously. (Attachment B)
0217. Financials
Motion by O'Bryan, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment C)
0218. Requests for Open Enrollment
Motion by O'Bryan, seconded by C. Conroy to table request for open enrollment #035. Motion carried unanimously. (Attachment D)
0219. Travel Requests
Motion by Carlow, seconded by C. Conroy approve the requests for out-of-state travel submitted, as follows:
Connie Kaltenbach, Jeannine Metzger, NAESP Conference, June 29-July 3, 2015

Maurice Twiss, NAFIS Conference, Browning, Montana, July 7-10, 2015
Maurice Twiss, NIISA Conference, South Carolina, July 14-18, 2015
Motion carried, four voted yes, O'Bryan voted no.

0220. SCCEA Negotiated Agreement
Motion by T. Conroy, seconded by Carlow to approve the 2015-2017 Shannon County Classified Education Association Negotiated Agreement. Motion carried unanimously.
0221. Make-Up Days
Motion by Carlow, seconded by C. Conroy to excuse two district make-up days at during 2014-15, due to weather. Motion carried unanimously.
0222. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 8:33 p.m. Motion carried.

Next regular meeting is Tuesday, May 19, 2015, 5:30 p.m. at Batesland.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on May 19, 2015.

Signed _____
Angie Eagle Bull, President