

SHANNON COUNTY SCHOOL BOARD  
SPECIAL MEETING  
MINUTES

APRIL 5, 2014

The Shannon County School Board held a special meeting on Saturday, April 5, 2014 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 10:07 a.m.

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

Member absent:       Chuck Conroy

Others present:       Dr. Julie Ertz, Superintendent  
                              Coy Sasse, Business Manager

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

0236.     Approval of Agenda

Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented. Motion carried unanimously. (Attachment A)

0237.     Budget Discussion

The board was presented with an updated financial forecast for fiscal years 2015-2017. Extensive discussion in regard to budget reduction was held among administration and the board. The following areas were agreed upon by the board for budget recommendations:

1. Custodian/Maintenance contracts amended to 220 days
2. Secretary contracts amended to 205 days
3. Do not replace Lakota Studies Director position
4. Add Director of Curriculum/Instruction/Assessment and Building AD duties to Red Shirt Principal position
5. Reduce board meetings from twice monthly to monthly
6. Freeze salaries for building Principals, Special Education Director, Ancillary Director, Federal Programs Assistant, Speech Therapist and Speech Pathologist
7. Eliminate LNEC Conference
8. Reduce professional development activities and parent activities except for requirements under Title I
9. Change temporary Groundskeeper at Batesland and Part-time Food Service position at Red Shirt to permanent positions

10. Change Food Service Director from classified to administrative position from 245 to 230 days
11. Continue to work toward efficiencies in the area of transportation

0238. Executive Session

Motion by O'Bryan, seconded by Carlow to go into executive session at 1:34 p.m. to discuss personnel and the budget. President Eagle Bull declared executive session ended at 2:32 p.m. and reconvened into regular session.

0239. Adjournment

President Eagle Bull adjourned the meeting at 2:37 p.m.

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

Approved by the school board on April 8, 2014.

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