

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, AUGUST 13, 2012

MINUTES

The Shannon County School Board held their mid-month meeting on Monday, August 13, 2012 at Red Shirt School. President Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Andrea Eagle Bull, President
Bryan Brewer, Vice President
Todd O'Bryan

Members absent: Tom Conroy
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Patti Nelson, Administrative Secretary
Ardis Iron Cloud, Wolf Creek Pre-K-4 Principal
Theresa Mendoza, Wolf Creek 5-8 Principal
Cindy Keegan, Special Education Director
Justina Setalla-One Horn, Wolf Creek 5-8 Principal

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

2056. Approval of Agenda
Motion by O'Bryan, seconded by Brewer to approve the agenda, as presented.
Motion carried. (Attachment A)
2057. August Regular Board Meeting
The August regular school board meeting will be held on Monday, August 27, 2012 at Red Shirt School, beginning at 5:00 p.m.
2058. Executive Session
Motion by O'Bryan to go into executive session at 5:47 p.m. Motion died, due to lack of a second.
2059. Personnel Recommendations
Motion by Brewer, seconded by O'Bryan to approve all personnel recommendations, as listed. Motion carried. (Attachment B)

2060. Out-of-State Travel
Motion by Brewer, seconded by O'Bryan to approve travel for designated staff to attend the WIDA Conference, Sept. 20 & 21, 2012 in Denver, CO (S. Ricketts R. Kaiser, E. Brave Heart, D. Anderson, S. Pille, L. Miller, M. Bohlender, M. Ross); also, to approve staff to attend the ISTE Conference, Indianapolis, IN, Oct. 21-23, 2012 (C. Kaltenbach, D. Christensen, B. Wechsler, M. Grinnell, B. Ice, R. Speed, A. Iron Cloud, M. Ross, J. Bowman, J. One-Horn, M. Sierra, D. Eagle Bull). Motion carried.
2061. Inservice Contract
Motion by O'Bryan, seconded by Brewer to approve a contract with Running Horse-Livingston to conduct an inservice training at Rockyford School on August 27, 2012, for the amount of \$1,700.00. Motion carried. (Attachment C)
2062. Northwest Education Contract
Motion by O'Bryan, seconded by Brewer to approve a contract with Northwest Education Association/MAP to include Wolf Creek, Rockyford, Batesland and Red Shirt Schools, as well as the Virtual High School; approval pending review and recommendation by the school district attorney. Motion carried. (Attachment D)
2063. Olweus Bullying Training
Motion by Brewer, seconded by O'Bryan to approve a contract with Olweus Bully Prevention Program. Motion carried. (Attachment E)
2064. 2012-13 Student Handbook
Motion by O'Bryan, seconded by Brewer to approve revisions to the district-wide student handbook, as presented. Motion carried. (Attachment F)
2065. Staff Discussion
Board members held discussion with Theresa Mendoza and Ardis Iron Cloud, Wolf Creek Principals, and Justina One Horn, Rockyford Lower Principal.
2066. Adjournment
Motion by O'Bryan, seconded by Brewer to adjourn the meeting at 8:55 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 27, 2012.

Signed _____
Andrea Eagle Bull, President

