

SHANNON COUNTY SCHOOL BOARD MEETING  
MONDAY, AUGUST 23, 2010

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, August 23, 2010 at Red Shirt School. President Eagle Bull called the meeting to order at 5:22 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Terry Albers, Human Resources Director  
Vickie Grant, Dir of Special Ed/Assessment Coordinator  
Melvin Sierra, Virtual High School Principal  
Larry Larson, Wolf Creek Pre-K-4 Principal  
Steve Selchert, Wolf Creek 5-8 Principal  
Ann Red Owl, Human Resources  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Connie Kaltenbach, Batesland Principal  
Darrell Eagle Bull, Student Intervention  
Barbara Ice, Red Shirt Principal  
Candi Foltz-Hall, Pre-School Coordinator  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President  
Dana Christensen, Technology Director  
Dennis Brewer, Transportation & Custodial Supervisor  
Charles Abourezk, School District Attorney  
Lyle Hendrickson, Architect  
Lorraine Swallow, Teacher  
Amy Kuxhaus, Teacher  
Cindy Keegan, Inclusion Mentor  
Brandon Moore, Scull Construction  
Alberto Solomon, Solomon Sanitation  
Donna Solomon, Solomon Sanitation

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

0068. Approval of Agenda

Motion by Brewer, seconded by O'Bryan to approve the agenda, as presented. Motion carried. (Attachment A)

0069. Approval of Minutes

Motion by O'Bryan, seconded by C. Conroy to approve minutes of the July 14<sup>th</sup> annual meeting; July 19<sup>th</sup> regular meeting, and the July 22, 2010 special meeting. Motion carried.

0070. Reports

Board members acknowledged receipt of reports from administrators and building principals.

0071. September Board Meeting

The September regular board meeting will be held at Rockyford School on Monday, 9/27/10 beginning at 5:00 p.m.

0072. Organizational Chart

Superintendent Zephier presented the board with a copy of the existing organizational structure of the school district. It will be presented for the 2<sup>nd</sup> reading at the next board meeting. (Attachment B)

0073. Consolidated Application

Administration provided the board with an update regarding the pending consolidated application.

0074. Rockyford Construction Update

Lyle Hendrickson, architect, presented a layout of the Rockyford School construction addition to the school and bus barn. Brandon Moore, of Scull Construction Company, updated the board on the status of bid letting for the Rockyford School construction project.

Motion by T. Conroy, seconded by O'Bryan to approve the floor plan for the Rockyford School Construction project. Motion carried.

0075. Propane Bids

The school district advertised and received bids for the purchase of propane to fill the small tanks throughout the school district, as follows:

Westco: \$1.49.8 per gallon (firm bid)

Motion by O'Bryan seconded by C. Conroy to accept the bid submitted by Westco from 9/01/10 through 8/31/11. Motion carried. (Attachment C)

0076. Fuel & Gasoline Bids

The school district advertised and received bids for the purchase of #1 & #2 diesel fuel, as follows:

Westco:

<u>Floating Prices:</u>	#2 Diesel: 2.6675	#1 Diesel: 2.7975	Gasoline:\$2.5237
<u>Fixed Prices:</u>	#2 Diesel: 2.5950	#1 Diesel: 3.0630	Gasoline: \$2.6380

Pine Ridge Oil:

<u>Floating Prices:</u>	#2 diesel: \$2.5441	#1 diesel: \$2.6441	Gasoline: \$2.488
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Motion by C. Conroy, seconded by O'Bryan to accept the bid submitted by Pine Ridge Oil to supply gasoline and diesel fuel from 9/01/10 through 8/31/11. Motion carried. (Attachment D)

0077. Garbage Collection Bids

The school district advertised and received bids for the collection and disposal of garbage from the four school sites, as follows:

Solomon Sanitation's monthly service charge, with pick-up as per bid:

Batesland School: \$1,560.00	Wolf Creek School: \$1,780.00
Rockyford School: \$1,560.00	Red Shirt School: \$540.00

Motion by C. Conroy, seconded by O'Bryan to accept the bid submitted by Solomon Sanitation, as per bid, from 9/01/10 through 8/31/11. Motion carried. (Attachment E)

0078. Milk Bids

The school district advertised for bids for the purchase of milk, and received as follows:

Land O'Lakes: ½ pt. white: .251    ½ pt. choc.: .263    yogurt: 4 oz: .3200

Motion by O'Bryan, seconded by Brewer to accept the bid submitted by Land O'Lakes, as per bid, from 9/01/10 through 8/31/11. Motion carried. (Attach F)

0079. Personnel

Motion by Brewer, seconded by C. Conroy to approve personnel recommendations, as recommended by administration. Motion carried. (Attachment G)

0080. Surplus Property

Motion by O'Bryan, seconded by Brewer to table surplus listing until a later date, when the list is complete. Motion carried.

0081. Financials  
Motion by O'Bryan, seconded by Brewer to approve disbursements and supplemental budgets, as listed. Motion carried. (Attachment H)
0082. Applications for Public School Exemption  
Motion by Brewer, seconded by C. Conroy to approve applications for public school exemption, as listed on file. Motion carried. (Attachment I)
0083. Out-of-State Travel  
Motion by O'Bryan, seconded by T. Conroy to approve out of state travel for Dr. Zephier, Maurice Twiss, Coy Sasse, and any board member who wishes to attend the Impact Aid Conference in Washington, D.C. in September, 2010. Motion carried.
0084. Adjournment  
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 7:52 p.m. Motion carried.

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

Approved by the school board on September 27, 2010.

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