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 14th annual meeting; July 19th 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 2nd 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)
Fuel & Gasoline Bids
The school district advertised and received bids for the purchase of #1 & #2 diesel fuel, as follows:

Westco:
- Floating Prices: #2 Diesel: 2.6675 #1 Diesel: 2.7975 Gasoline:$2.5237
- Fixed Prices: #2 Diesel: 2.5950 #1 Diesel: 3.0630 Gasoline: $2.6380

Pine Ridge Oil:
- Floating Prices: #2 diesel: $2.5441 #1 diesel: $2.6441 Gasoline: $2.488

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)

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)

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


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)

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

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