

SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING

MINUTES

AUGUST 11, 2014

The Shannon County School Board held a special meeting on Monday, August 11, 2014 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:36 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher

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

0035. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0036. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of the July 15, 2014 annual meeting. Motion carried unanimously.
0037. Board Planning Retreat
Dr. Ertz provided the board with a tentative agenda for the September 12 & 13th school board/administration retreat.
0038. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 5:50 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session over at 6:43 p.m. and reconvened into regular session.
0039. Personnel
Motion by T. Conroy, seconded by Carlow to approve all recommendations, with the exception of Batesland 6-8th grade Science Teacher. Motion carried, four voted yes, O'Bryan voted no. (Attachment B)

0040. Salary Schedule
Motion by O'Bryan, seconded by C. Conroy to table the proposed 2014-15 extra-duty salary schedule. Motion carried, three voted yes, Eagle Bull and Carlow voted no. (Attachment C)
0041. Handbooks
Motion by T. Conroy, seconded by Carlow to approve the following handbooks for the 2014-15 school year, with amendments, as noted; Pre-School; Staff; Extra-Curricular, and Virtual High School. Motion carried unanimously.
0042. Emergency Declaration
Motion by Carlow, seconded by O'Bryan to declare Batesland School and the Administrative Office a public emergency for insurance repairs, due to hail damage. Motion carried unanimously.
0043. Open Enrollment
Motion by T. Conroy, seconded by Carlow to approve OE 14-15 #001 effective 8-20-14 for Rockyford School. Motion carried, four voted yes, C. Conroy voted no. (Attachment D)
0044. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 26, 2014.

Signed _____
Andrea Eagle Bull, President