

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, AUGUST 13, 2013
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their mid-month meeting on Tuesday, August 13, 2013 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:57 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Darrell Eagle Bull, Wolf Creek Alternative/6-8 Principal
Beverly Bertram, Wolf Creek Teacher
Sonia Pille, SCEA Vice-President/Rockyford Teacher
Patti Nelson, Administrative Secretary
Lucy Vocu, Wolf Creek Teacher

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

0036. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with the addition of one discussion item of staff workday as a new policy and one action item, to approve T.I.E. Contract. Motion carried unanimously. (Attachment A)
0037. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the July 22, 2013 annual meeting. Motion carried unanimously.
0038. Board Planning/Retreat
The Superintendent presented possible dates and locations for a planning meeting/retreat, and the board designated October 4th & 5th, 2013 at Deadwood Lodge, provided accommodations are available.

0039. Lakota Nation Education Conference
Administration presented cost figures to the board in regard to the former year's revenue vs. cost to the district. Administration will review and discuss on Sept. 20th with all staff and bring a recommendation back to the board.
0040. Mileage/Meal Reimbursement
The Board requested Mr. Sasse to request the school attorney to check into the possibility of the legality of increasing the mileage reimbursement rate from the state rate of .37 per mile.
0041. Board Policies
Superintendent Ertz informed the board that there is a need for board policies to be developed, and she would like to begin the process for work sessions to begin in the near future. The board will be represented by members of the Policy Committee.
0042. Curriculum Review & Adoption
The superintendent informed the board that the district does not have a curriculum review policy in place and stated the need for it to be developed.
0043. Staff Work Day
Discussion was held in regard to the need for the board to put policy in place to address staff workdays.
0044. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:29 p.m. to discuss personnel. Motion carried unanimously.
- President Eagle Bull declared executive session ended at 7:44 p.m. and reconvened into regular session.
0045. Wolf Creek Administration
The Board requested input from Darrell Eagle Bull, who was recently appointed as Wolf Creek 6-8 Principal, in addition to his current position as Wolf Creek Alternative Principal, and Jeanine Metzger, who will serve as Wolf Creek Pre-K-5 Principal.
0046. Personnel
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, with the exception of one Rockyford Aide, which will be re-advertised. Further, to direct administration to ensure that a complete reference check is conducted on every applicant. Motion carried unanimously.
0047. Go Teach South Dakota
Motion by C. Conroy, seconded by O'Bryan to approve the recommendation from the Superintendent for the district's involvement with continuation of project, which will expire at the conclusion of September, 2014. Motion carried unanimously.

0048. Board Committees
Motion by Carlow, seconded by C. Conroy to add board member Angie Eagle Bull to the Negotiations Committee; board member Mike Carlow to the Finance & Budget Committee; and Board Member Todd O'Bryan to the Construction Committee. Motion carried unanimously.
0049. Maintenance Review
Motion by O'Bryan, seconded by C. Conroy to table all maintenance projects that were submitted with price quotes, pending a maintenance review to determine which projects can be carried out by district maintenance personnel currently on staff. The Board also requested a feasibility study on getting maintenance projects completed.
0050. Pre-K-8 Handbook
Motion by T. Conroy, seconded by O'Bryan to accept recommendations by administration for proposed additions and deletions to the 2013-14 district-wide student handbook. Motion carried unanimously.
0051. Virtual High School Handbook
Motion by T. Conroy, seconded by Carlow to accept recommendations by administration for proposed additions and deletions to the 2013-14 Virtual High School student handbook. Motion carried unanimously.
0052. Revised School District Calendar
Motion by C. Conroy, seconded by T. Conroy to approve the revised school calendar for the 2013-14 school year, as presented by administration. Motion carried unanimously.
0053. Alternative School Handbook
Motion by C. Conroy, seconded by O'Bryan to approve the 2013-14 Alternative School Handbook. Motion carried unanimously.
0054. Policies/First Reading
Motion by O'Bryan, seconded by Carlow to acknowledge three policies for the first reading: Community Use of Facilities; Cellular and Air Card Usage; and the Student Bullying Policy. Motion carried unanimously.
0055. Organizational Structure
Motion by T. Conroy, seconded by O'Bryan to approve and adopt the amended school district Organizational Structure Chart, as presented by Superintendent Ertz, Motion carried unanimously.

0056. Housing Policy
Motion by T. Conroy, seconded by Carlow to approve and adopt the revised housing policy. Motion carried unanimously.
0057. T.I.E. Contract
Motion by O'Bryan, seconded by Carlow to enter into a contract with Technology Innovations in Education (T.I.E.) for them to provide two data retreat days, as required by the South Dakota Department of Education, in the amount of \$7,000 for two days. Motion carried unanimously.
0058. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:26 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 26, 2013.

Signed _____
Andrea Eagle Bull, President