

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, AUGUST 15, 2011

MINUTES

The Shannon County School Board held their mid-month meeting on Monday, August 15, 2011 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:19pm.

Members present: Andrea Eagle Bull, President
Bryan Brewer
Mike Carlow

Members absent: Chuck Conroy
Tom Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Batesland Principal
Mechelle Iron Cloud, Lakota Coach
Ann Red Owl, Human Resources Facilitator
Diana Lessert, Accounting Assistant
Dennis Brewer, Transportation & Custodial Supervisor
Larry Larson, Wolf Creek Pre K-4 Principal
Barb Ice, Red Shirt K-8 Principal
Jon Lefler,
Bob Rose,
Sandy Gaspar,
Justina One Horn, Wolf Creek Pre K-4 Principal

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

2058. Approval of Agenda
Motion by Carlow, seconded by Brewer to approve the agenda, as presented. Motion carried (C. Conroy & T. Conroy absent)
2059. Reports
Board members acknowledged that Administrative Reports will be presented at the regular board meeting Monday, August 22, 2011
2060. August Regular Board Meeting
The August regular board meeting will be held on Monday, August 22, 2011 at Wolf Creek School at 5:00pm.
2061. SDI Plus
Administration provided board members with SDI program feedback, as well as history debriefing by Sandra Gaspar. Motioned to table by Carlow, seconded by Brewer,

tabled in order to give other board members time to review. Motion carried.

2062. Construction Project Update

Administration provided the board with an update and project completion date of August 2012 for both Rockyford and Batesland projects.

2063. Executive Session

Motion by Carlow, seconded by Brewer to break into executive session at 6:40pm to discuss personnel actions. Motion carried.

President Eagle Bull declared executive session ended at 8:15pm and reconvened into regular session.

2064. Personnel Recommendations

Motion by Carlow, seconded by Brewer to approve all personnel recommendations, with the exemption of the Red Shirt School librarian request.

Further, board authorized language revisions prior to readvertisement of the Lakota Coach positions. Motion carried.

2065. VHS Handbook

Modifications accepted, Motion by Brewer, seconded by Carlow, VHS handbook approved. Motion carried.

2066. District Wide Student Handbook

Modifications accepted, Motion by Brewer, seconded by Carlow, District Wide handbook approved. Motion carried.

2067. M.O.U

Motion by Brewer, seconded by Carlow to table approval of the memorandums of understanding submitted by MARC (addiction recovery program) and the OLC Early Head Start Program, to further inquire transportation, screening & insurance issues. Motion carried.

2068. Negotiation Agreement

Administration discussed changes and modifications were approved, motion by Carlow seconded by Brewer, Motion carried.

2069. Adjournment

Motion by Carlow, seconded by Brewer to adjourn the meeting at 8:15pm. Motion carried.

Signed _____

Coy Sasse, Business Manager

Approved by the school board on August 22,2011

Signed _____

Andrea Eagle Bull, President