

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, AUGUST 22, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, August 22, 2011 at Batesland, SD. President Eagle Bull called the meeting to order at 5:22 p.m.

Members present: Andrea Eagle Bull, President
Chuck Conroy
Tom Conroy
Mike Carlow

Member absent: Bryan Brewer

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director/Federal Programs
Connie Kaltenbach, Batesland Principal
Ann Red Owl, Human Resources Coordinator
Darrell Eagle Bull, WC Alternative School Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Justina One Horn, Wolf Creek 5-8 Principal
Dennis Brewer, Transportation & Custodial Supervisor
Steve Chase, SCEA President
Jon Bon Fleur, Abourezk Law Firm
Larry Larson, Wolf Creek Pre-K-5 Principal
Melvin Sierra, Virtual High School Principal

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

2070. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
2071. Approval of Minutes
Motion by T. Conroy, seconded by C. Conroy to approve minutes of the 7/25/11 regular meeting and the 8/15/11 mid-month meeting. Motion carried

2072. Reports
Board members acknowledged receipt of reports from administrators and building principals and held discussion regarding the same.
2073. September Meeting Dates
The board will hold their mid-month meeting on Monday, 9/12/11 at Rockyford School and their regular monthly meeting on Monday, 9/26/11 at Rockyford School. Both meetings will begin at 5:00 p.m.
2074. Scope of Work
The board reviewed a scope of work presented by the superintendent in regard to a future high school. (Attachment B)
2075. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 5:56 p.m. to discuss personnel. President Eagle Bull declared executive session ended at 6:32 p.m. and reconvened into regular session.
2076. Personnel Recommendations
Motion by T. Conroy, seconded by Carlow to approve all personnel recommendations, as presented. Motion carried. (Attachment C)
2077. Revised Vacancy Announcement
Motion by Carlow, seconded by C. Conroy to approve the revised vacancy announcement for two Lakota Studies Coach positions, to allow for three different levels of preference which candidates may meet. Motion carried. (Attachment D)
2078. Gas & Diesel Bids
Bids were received in the administrative office until August 19, 2011 for gasoline and #1 and #2 diesel fuels for the 2011-12 school year, effective September 1, 2011 through August 31, 2012, as follows:
Gasoline:
Pine Ridge Oil: Batesland, Rockyford and Wolf Creek locations: 3.326 per gallon
Red Shirt location: 3.376 per gallon
Westco: Batesland, Rockyford, Wolf Creek and Red Shirt locations: 3.412 per gallon.
- Diesel Fuel
Pine Ridge Oil: Diesel Fuel #1
Batesland, Rockyford and Wolf Creek locations: 4.017 per gallon
Red Shirt location: 4.067 per gallon
- Pine Ridge Oil: Diesel Fuel #2*
Batesland, Rockyford and Wolf Creek locations: 3.517 per gallon

Red Shirt location: 3.567 per gallon

Westco: Diesel Fuel #1 and #2

Batesland, Rockyford, Wolf Creek and Red Shirt locations: 3.428

Motion by C. Conroy, seconded by Carlow to accept the low bid submitted by Pine Ridge Oil for gasoline; and from Westco for #1 and #2 diesel fuel from Westco, as per bids. Motion carried. (Attachment E)

2079. Propane Bids

Bids were received in the administrative office until August 19, 2011 for propane to be delivered to the small tanks throughout the district effective September 1, 2011 through August 31, 2012.

Motion by Carlow, seconded by T. Conroy to accept the one bid received for propane, submitted by Westco, in the amount of 1.729 per gallon, delivered to Batesland, Rockyford, Wolf Creek and Red Shirt locations; a firm bid price. Motion carried. (Attachment F)

2080. Milk Bids

Bids were received in the administrative office until August 19, 2011 for milk to be delivered to Batesland, Rockyford, Wolf Creek and Red Shirt Schools effective September 1, 2011 through August 31, 2012.

Motion by T. Conroy, seconded by Carlow to accept the one bid received for milk, submitted by Land O' Lakes. (Attachment G)

2081. Garbage Collection Bids

Bids were received in the administrative office until August 19, 2011 for garbage collection provided to Batesland, Rockyford, Wolf Creek and Red Shirt, effective September 1, 2011 through August 31, 2012.

Motion by Carlow, seconded by C. Conroy to accept the bid submitted by Solomon Sanitation in the amount of \$5,600 per month, as per bid. Motion carried. (Attachment H)

2082. KILI Radio Contract

Motion by T. Conroy, seconded by Carlow to approve the contract for KILI Radio Station, deleting the portion of the proposed document which pertains to the four daily spots per day for 365 days per year, which will result in a change in the annual cost. Motion carried. (Attachment I)

2083. Financial Report & Disbursements

Motion by T. Conroy, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried. (Attachment J)

2084. Out-of-State Travel

Motion by C. Conroy, seconded by T. Conroy to approve out of state travel for the NAFIS Conference, Washington, D.C. for the Superintendent and Special Services Director Oct. 2-4, 2011; as well as travel to the Title III Conference, Washington,

D.C. for Special Services Director, Superintendent, and Federal Programs Assistant
Sept. 28-Oct. 3, 2011. Motion carried, three voted yes, Carlow not voting.

2085. Abourezk Law Firm
Motion by T. Conroy, seconded by Carlow to approve a change in attorney fee in
the amount of \$25.00 per hour. Motion carried. (Attachment K)
2086. Organizational Chart
Motion by Carlow, seconded by T. Conroy to table the proposed organizational
chart, pending clarification. Motion carried. (Attachment L)
2087. Adjournment
Motion by Carlow, 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 26, 2011.

Signed _____
Andrea Eagle Bull, President