

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY, AUGUST 26, 2014  
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, August 26, 2014 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:39 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  
Melvin Sierra, Virtual High School Principal  
Maurice Twiss, Ancillary Services  
Ann Red Owl, Human Resource Facilitator  
Connie Kaltenbach, Batesland Principal  
Barbara White, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal  
Jeannine Metzger, Wolf Creek Pre-K-4 Principal  
Cindy Keegan, Special Education Director  
Shawn Callanan, Director of Curriculum/Instruction/Assessment  
Terrie Jo Gibbons, Project Assistant  
Dana Christensen, Technology Director  
Evaleen Brave Heart, Red Shirt Principal/Sp Ed Teacher  
Patti Nelson, Administrative Secretary  
Amanda Hill, Nurse Midwife, IHS  
Steve Red Owl, Rockyford School Resource Officer  
Melvin Young Bear, Lakota Coach  
Beverly Bertram, SCEA President  
Donna Solomon, Solomon Sanitation  
Alberto Solomon, Solomon Sanitation

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

0045. Approval of Agenda  
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented.  
Motion carried unanimously. (Attachment A)

0046. Community Health  
Amanda Hill, Nurse Midwife for Indian Health Service, requested support for a program through Indian Health Service which would allow her to present to junior high students once monthly, on aspects of wellness, using Sacred Beginnings cultural component. related to AIDS prevention, healthy hygiene, and planned parenthood once per month, Trained staff would also be available for counseling on the mobile unit. Motion by C. Conroy, seconded by O'Bryan to support Motion carried unanimously.
0047. PBIS Presentation  
Melvin Young Bear and Steve Red Owl, members of the Rockyford School staff, also representing the school district's Positive Behavior Instructional Team, provided an overview of PBIS, how it is being implemented in the schools, and the positive impact they are experiencing at their respective school.
0048. ELL Presentation  
Motion by Carlow, seconded by O'Bryan to authorize administration to pursue hiring for the purpose of screening/testing for English Language Learning (ELL) students, preferably utilizing existing staff. Such provider must be a teacher with a current teaching certificate. Motion carried unanimously.
0049. ASBSD/SASD Joint Convention  
Board member Chuck Conroy reported on his recent attendance at the Associated School Boards/School Administrators of South Dakota Convention in Sioux Falls.
0050. 1003a Grants  
Administration noted that the district will be pursuing another round of School Improvement Grants. Principals will keep the school board informed in this regard.
0051. FY 2014 Financial Review  
The Business Manager provided the school board with a financial review of FY 2014. (Attachment B)
0052. Time Clock System  
The Business Manager presented price quotes to the board for replacing the current time management system. Following discussion, the board requested Mr. Sasse to work out details of the quotes and report back.
0053. Executive Session  
Motion by Carlow, seconded by T. Conroy to go into executive session at 7:23 p.m. to discuss personnel. Motion carried unanimously.  
President Eagle Bull declared executive session ended at 7:48 p.m. and reconvened into regular session.

0054. Personnel  
Motion by C. Conroy, seconded by T. Conroy to accept personnel recommendations, waiving the penalty for the two classified employees . Motion carried unanimously. (Attachment C)
0055. KILI Radio Contract  
Motion by T. Conroy, seconded by O'Bryan to approve a one-year contract with KILI Radio in the amount of \$7,500.00, broadcast services to be provided as specified in contract. Motion carried unanimously. (Attachment D)
0056. Policy Adoption  
Motion by Carlow, seconded by O'Bryan to table action on the proposed policy adoption of Sections A-L. Motion carried unanimously. A special board meeting will be scheduled to review the policy book in detail.
0057. Extra-Curricular Salary Schedule  
Motion by C. Conroy, seconded by T. Conroy to accept the extra-curricular salary schedule for 2014-15 school year. Motion carried, four voted yes, O'Bryan voted no. (Attachment E)
0058. Extra-Curricular Job Descriptions  
Motion by T. Conroy, seconded by Carlow to approve extra-curricular job descriptions. Motion carried unanimously. (Attachment F)
0059. Public School Exemptions  
Motion by Carlow, seconded by C. Conroy to approve student applications #PSE 14-15 #001 through PSE 14-15 #005 for public school exemption for the 2014-15 school year. Motion carried. (Attachment G)
0060. Open Enrollment  
Motion by Carlow, seconded by T. Conroy to approve student applications #OE 2014-15 #002 through OE 2014-15 #013 for open enrollment for the 2014-15 school year. Motion carried. (Attachment H)
0061. Out of State Travel  
Motion by T. Conroy, seconded by C. Conroy to approve out-of-state travel for Maurice Twiss to attend NAFIS meeting in Washington, DC, Sept 21-24, 2014; Maurice Twiss, Coy Sasse, and Ann Red Owl to attend NIISA Conference, Las Vegas, Nevada, Dec. 7-12, 2014; Melvin Sierra to attend the Infinite Campus Training Level II in Blaine, MN, Oct 26-31, 2014,; and Mike Carlow to attend Language Pal Workshop in Las Vegas, NV, Nov 11-13, 2014. Motion carried, three voted yes, Carlow not voting; O'Bryan voted no.
0062. Speech and Language Contract  
Motion by C. Conroy, seconded by T. Conroy to approve a contract for speech and language services provided to Red Shirt School at the rate of \$22.50 per 15 minute

unit of therapy time for the 2014-15 school year. Motion carried, four voted yes, O'Bryan voted no. (Attachment I)

0063. Propane Bid

Bids were received until 1:00 p.m., August 25, 2014 for propane to be provided to the school district (small tanks only), as listed:

Westco, 1.587 per gallon, firm bid

Motion by Carlow, seconded by O'Bryan to accept the bid from Westco. Motion carried unanimously. (Attachment J)

0064. Gasoline & Fuel Bid

Bids were received until 1:00 p.m., August 25, 2014 for gasoline, #1 & #2 diesel fuel to be provided to the school district for the 2014-15 school year, as listed:

Gasoline: Pine Ridge Oil, 3.286 per gal (not firm)

Diesel #1: Pine Ridge Oil, 3.7238 per gal (not firm)

Diesel #2: Pine Ridge Oil, 3.3850 per gal (not firm)

Gasoline: Westco, 3.320 per gal (firm)

Diesel #1: Westco, 3.970 per gal (firm)

Diesel #2: Westco, 3.610 per gal (firm)

Motion by C. Conroy, seconded by O'Bryan to accept the firm bid submitted by Westco. Motion carried. (Attachment K)

0065. Garbage Collection Bid

Bids were received until 1:00 p.m., August 25, 2014 garbage collection and disposal to be provided to the school district for the 2014-15 school year, as listed:

Solomon Sanitation, \$6,010.00 (pick-up as specified in bid)

Motion by T. Conroy, seconded by Carlow to accept the bid submitted by Solomon Sanitation in the amount of \$6,010.00 per month for garbage collection at all four school sites for the 2014-15 school year. Motion carried unanimously.

0066. Milk Bid

Motion by Carlow, seconded by T. Conroy

Bids were received until 1:00 p.m., August 25, 2014 for gasoline, #1 & #2 diesel fuel to be provided to the school district for the 2014-15 school year, as listed:

½ pint 1% fat white milk: Dean Foods, 0.2711

½ pint 1% fat chocolate milk: Dean Foods, 0.2941

½ pint skim chocolate milk: Dean Foods, 0.2928

Motion by Carlow, seconded by T. Conroy to accept the bid from Dean Foods for the 2014-15 school year. Motion carried. (Attachment M)

0067. Financials

Motion by Carlow, seconded by T. Conroy to approve financial report and disbursements, as listed. Motion carried, four voted yes, O'Bryan voted no. (Attachment N)

0068. Adjournment

Motion by Carlow, seconded by T. Conroy to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on Sept. 23, 2014.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President