

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, AUGUST 27, 2013
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, August 27, 2013 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:40 p.m.

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

Member absent: Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager/Acting Superintendent
Maurice Twiss, Director of Maintenance
Ann Red Owl, Human Resources Coordinator
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Patti Nelson, Administrative Secretary
Lucy Vocu, Wolf Creek Teacher
Marilyn Ericksen, Wolf Creek Teacher
Gayle Ludens, SCEA President
Barb Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Cindy Keegan, Special Education Director
Darrell Eagle Bull, Wolf Creek Alternative/6-8 Principal
Jeanine Metzger, Wolf Creek Pre-K-5 Principal
Steven Chase, Rockyford Teacher
Lynda One Feather, Wolf Creek Counselor
Donna Solomon, Solomon Sanitation
Alberto Solomon, Solomon Sanitation

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

0059. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with additions to include an item for discussion: #8 Big Foot Conference; and to correct #11 under action items to read "2012-13 Year-End Operating Transfers." Motion carried unanimously. (Attachment A)
0060. Approval of Minutes
Motion by Carlow, seconded by O'Bryan to approve minutes of the August 13, 2013 mid-month meeting, Motion carried unanimously.
0061. Board Planning Retreat
The board and administration planning retreat has confirmed for October 4th & 5th, 2013 at The Lodge in Deadwood, SD. Planning session will be held from 7:00 p.m. until 9:00 p.m. Friday and 8:00 a.m. - 4:00 p.m. on Saturday.
0062. Mileage/Meal Reimbursement
As a result of legal consultation, the business manager informed the board that the Shannon County School District is required to adhere to state rates for mileage and meal reimbursement, as was established by the Shannon County School Board at the July 22, 2013 annual meeting.
0063. Administrative Reports
Board members acknowledged receipt of reports from administrators and held discussion.
0064. School Screenings
Assistant Professor of Nursing at South Dakota State University offered services to conduct health screenings for students district-wide, free of charge, as they have done in the past for Red Shirt students.
0065. NIEA Convention
The board received and acknowledged a request from Oglala Sioux Education Coalition to make a monetary contribution to help fund the National Indian Education Association Conference, which will be hosted in Rapid City in November, 2013. They requested administration to bring a recommendation back at the next board meeting.
0066. Review D-STEP Report Card
The superintendent shared results of the state of South Dakota's D- STEP Report Card with the board and administration.
0067. District Climate Survey
The Superintendent presented results of the staff climate survey conducted in May, 2013, in addition to the recent results of the survey conducted among all staff at the district-wide in-service in August, 2013. Results will be further analyzed by the

administrative leadership team, who will then put together a plan of action to address the areas of concern.

0068. Big Foot Conference

Athletic Directors on staff have indicated they would like the school district to be involved in the "Officials Project", which makes available trained officials for the purpose of officiating student athletic events. Discussion was held that Shannon County School District would not be part of the Big Foot Conference, in accordance with board action during the 2012-13 school year.

0069. Executive Session

Motion by O'Bryan, seconded by Carlow to go into executive session at 6:36 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:10 p.m. and reconvened into regular session.

0070. Personnel

Motion by T. Conroy, seconded by Carlow to approve all personnel recommendations, as listed. Motion carried unanimously.

0071. Maintenance Review

The Superintendent reported that it has been determined, with input from the construction committee and administration, that there are a number of pending maintenance projects that can be completed by existing staff.

Motion by O'Bryan, seconded by Carlow to approve the request from administration to authorize a temporary six-week placement of one additional person to assist in completing these projects. Motion carried unanimously.

0072. Milk Bid

Bids were accepted until 1:00 p.m., August 26, 2013 for milk to be supplied to the Shannon County School District for the 2013-14 school year, as follows:

Dean's Foods, Sioux Falls, SD (firm bid)

½ pt. white milk: .2345

½ pt. chocolate: .2587

½ pt. skim chocolate: .2587

Motion by Carlow, seconded by O'Bryan to accept the low bid submitted by Dean's Foods. Motion carried unanimously.

0073. Gasoline & Diesel Fuel Bid

Bids were accepted until 1:00 p.m., August 26, 2013 for gasoline and diesel fuel to be supplied to the Shannon County School District for the 2013-14 school year, as follows:

Pine Ridge Oil (gasoline, not firm bid): 3.4539 per gallon

Pine Ridge Oil (#1 diesel, not firm bid) 3.7549 per gallon

Pine Ridge Oil (#2) diesel, not firm bid) 3.3994 per gallon

Motion by Carlow, seconded by O'Bryan to accept the low bid submitted by Pine Ridge Oil for gasoline, #1 diesel fuel and #2 diesel fuel. Motion carried unanimously.

0074. Propane Bid

Bids were accepted until 1:00 p.m., August 26, 2013 for propane delivered to specified sites (not bulk) to be supplied to the Shannon County School District for the 2013-14 school year, as follows:

Westco, Gordon, NE: 1.397 per gallon (firm price)

Motion by O'Bryan, seconded by Carlow to accept the low bid submitted by Westco for propane to designated sites. Motion carried unanimously.

0075. Garbage Pick-up Bid

Bids were accepted until 1:00 p.m., August 26, 2013 for garbage pick-up provided for the Shannon County School District for the 2013-14 school year, as follows:

OST Solid Waste, Pine Ridge, SD (firm bid) \$18,040/month

Solomon Sanitation, Pine Ridge, SD (firm bid) \$ 5,850/month

Motion by O'Bryan, seconded by Carlow to accept the low bid submitted by Solomon Sanitation. Motion carried.

0076. Public School Exemptions

Motion by Carlow, seconded by O'Bryan to approve applications for public school exemption for students #001 through #006 for the 2013-14 school year, as listed on file. Motion carried unanimously.

0077. Open Enrollment

Motion by Carlow, seconded by T. Conroy to approve applications for open enrollment for students #001 through #004, as listed on file. Motion carried unanimously.

0078. Negotiated Agreement Amendment

Motion by O'Bryan, seconded by Carlow to approve the amendment, as presented, with the certified master contract. Motion carried unanimously.

0079. Operating Transfers

Motion by Carlow, seconded by O'Bryan to approve the amendment, as presented, with the certified master contract. 2012-13 Year End Operating Transfers, as proposed by the Business Manager. Motion carried unanimously.

0080. Surplus Property

Motion by Carlow, seconded by O'Bryan to approve surplus property, as listed, and prepare for the school district auction scheduled for Sept. 11, 2013 at Batesland, South Dakota. Motion carried unanimously.

0081. Out-of-State Travel

Motion by T. Conroy, seconded by O'Bryan to approve out-of-state travel for Maurice Twiss to travel to Washington, D.C. Sept. 21-25, 2013 to attend the NIISA Fall Conference. Motion carried unanimously.

0082. Facility Use Policy Revisions

Motion by T. Conroy to approve and adopt the Facility Use Policy revisions, as presented. Motion died, due to lack of a second.

Motion by Carlow, seconded by O'Bryan to table the Facility Use Policy revisions, as presented. Motion carried, three voted yes, T. Conroy voted no.

0083. Cell Phone Usage Policy

The Cell Phone Policy was presented for the third and final reading. Motion by T. Conroy, seconded by Carlow to adopt the cell phone policy Motion carried unanimously.

0084. Bullying Policy

The Bullying Policy was presented for the third and final reading.

Motion by O'Bryan, seconded by Carlow to adopt the policy, as presented. Motion carried unanimously.

0086. Financials

Motion by O'Bryan, seconded by Carlow to approve financials and disbursements, as listed. Motion carried.

0087. Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:53 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on the 24th day of September, 2013.

Signed _____
Andrea Eagle Bull, President