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 Vucu, 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