

SHANNON COUNTY SCHOOL BOARD MEETING
DECEMBER 22, 2008
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, December 22, 2008. President Angie Eagle Bull called the meeting to order at 5:11 p.m.

Members present: Angie Eagle Bull
 Todd O'Bryan
 Tom Conroy
 Barbara Dull Knife
 Chuck Conroy

Others present: Dr. Curt Voight, Superintendent
 Maurice Twiss, Special Services Director
 MaDonna Peterson, Business Manager
 Vickie Grant, Assessment Coordinator
 Robert Two Crow, Lakota Studies Director
 Melvin Sierra, High School Principal
 Dennis Brewer, Transportation Director
 Connie Kaltenbach, Batesland Principal
 Bob Hall, Rockyford Pre-K-4 Principal
 Monica Whirlwind Horse, Rockyford 5-8 Principal
 Barbara Ice, Red Shirt School Principal
 Dana Christensen, Technology Director
 Ann Red Owl, Human Resources
 Ted Hanson, Special Education Director
 Darrell Eagle Bull, Student Intervention
 Carol Reitz, Food Service Director
 Patti Nelson, Administrative Secretary
 Sean Reinhart

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

9146. Approval of Agenda
 Motion by Dull Knife, seconded by O'Bryan, to approve the agenda, as presented.
 Motion carried. (T. Conroy absent) (Attachment A)
9147. Approval of Minutes
 Motion by Dull Knife, seconded by O'Bryan to approve minutes of the November 24, 2008 regular meeting with the following correction: Item #9141: Dull Knife was excused from the remainder of the meeting. Also, Dull Knife excused from the December 4, 2008 special meeting. Motion carried. (T. Conroy absent)

9148. Reports
School district directors and administrators presented written reports and discussion was held.
9149. January Board Meeting
The January regular board meeting will be held on Monday, January 26, 2009, 5:00 p.m. at Red Shirt School. Possible special meeting on December 30, 2008, 10:00 a.m. via telephone conference, for approval of disbursements.
9150. Advanced Placement Incentive Program
The board was informed of this program, a three-year grant, designed to train staff to prepare students to succeed in high school. The Superintendent recommended sending staff to the TIE conference in spring, 2009 to obtain additional information.
9151. District Crisis Plan
Superintendent Voight recommended forming a committee to develop a school district crisis plan; such committee would include at least one board member. Board Chairman Angie Eagle Bull was designated to represent the board on the committee.
9152. Youth Build Grant
Superintendent requested permission to proceed with application for grant which would affect students ages 16-24. Students would have the opportunity to train students in a number of areas, including carpentry. The application will be presented to the board prior to submission. (Attachment B)
9153. Personnel
Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, as listed. Motion carried, four voted yes, O'Bryan abstained. (Attachment C)
9154. Policy Revision
Motion by O'Bryan, seconded by C. Conroy to adopt the revised Head Lice Policy and letter to parent(s)/guardian(s), at attached. Motion carried. (Attachment D)
9155. Financials
Motion by Dull Knife, seconded by O'Bryan to approve all financial reports and payroll expense, as listed. Motion carried. (Attachment E)
9156. Request for Public School Exemption
Motion by O'Bryan, seconded by Dull Knife to approve the application for public school exemption for two students, as listed on file. Motion carried. (Attachment F)
9157. Rockyford School Construction Project
Motion by O'Bryan, seconded by T. Conroy to approve an expenditure of \$17,650 for Phase I, Presign & Programming for the Rockyford School Construction Project. Motion carried. (Attachment G)

9158. Executive Session
Motion by O'Bryan, seconded by Dull Knife to go into executive session at 6:01 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 6:42 p.m. and reconvened into regular session.

9159. Adjournment
Motion by T. Conroy, seconded by Dull Knife to adjourn the meeting at 6:48 p.m. Motion carried.

Signed _____
MaDonna Peterson
Business Manager

Approved by the school board on January 26, 2009.

Signed _____
Andrea Eagle Bull
President