

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
DECEMBER 30, 2010**

MINUTES

The Shannon County School Board held a special meeting on December 30, 2010, via telephone conference, for the purpose of reviewing monthly disbursements and to converse with the school district attorney. President Eagle Bull called the meeting to order at 12:05 p.m.

**Members present: Angie Eagle Bull, President
Tom Conroy, Vice President
Chuck Conroy
Todd O'Bryan
Bryan Brewer**

**Others present: Dr. Richard Zephier, Ph.D., MBA
Coy Sasse, Business Manager
Charles Abourezk, Attorney
Patti Nelson, Administrative Secretary**

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

- 0184. Approval of Agenda
Motion by T. Conroy, seconded by Brewer to approve the agenda. Motion carried.**
- 0185. Financials
Motion by O'Bryan, seconded by C. Conroy to approve the monthly disbursements, as listed. Motion carried.
(Attachment A)**

0186.

Board Authorization

Motion by Brewer, seconded by T. Conroy to authorize the school district attorney, Charles Abourezk, to negotiate the TERO fee with Oglala Sioux Tribal officials, on behalf of the Shannon County School District. Motion carried, O'Bryan voted no.

0187.

Adjournment

Motion by T. Conroy, seconded by Brewer to adjourn the meeting at 12:43 p.m. Motion carried.

Signed

Coy Sasse, Business Manager

Approved by the school board on the 24th day of January, 2011.

Signed

Andrea Eagle Bull, President