

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, DECEMBER 12, 2011
RAPID CITY, SOUTH DAKOTA

MINUTES

The Shannon County School Board held a special meeting on Monday, December 12, 2011 at Rapid City Ramkota Conference Room. President Eagle Bull called the meeting to order at 5:23 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Bryan Brewer
Chuck Conroy

Member absent: Tom Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Maurice Twiss, Special Services Director/Federal Programs
Barbara Ice, Red Shirt Principal
Justina One Horn, Wolf Creek Upper Grades Principal
Darrell Eagle Bull, ISS Student Intervention
M. Eileen Grinnell, Title I Director
Patti Nelson, Administrative Secretary
Mike Charnholm, Scull Construction
Brandon Moore, Scull Construction

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

2160. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
2161. Red Shirt Construction
Motion by Carlow, seconded by Brewer to authorize construction to proceed on the upper grades classroom project at Red Shirt School, while students are on Christmas break, when learning time will be uninterrupted. Motion carried.
2162. Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session at 5:35 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 6:19 p.m. and reconvened into regular session.

2163. Assistant Lakota Studies Director
Motion by Carlow, seconded by Brewer to reopen the job advertisement for seven additional days, with a correction to conform the advertisement to the position description. Motion carried. (Attachment B)
2164. Wellness Policy
The school district wellness policy was presented for the third reading. Motion by C. Conroy, seconded by Carlow to table the policy for further consideration. Motion carried. (Attachment C)
2165. Lakota Nations Educational Conference
The board was provided an update on the presenters and sessions that will be offered at the LNI Conference, Dec. 14-17, 2011. (Attachment D)
- Executive Session
2166. Motion by Brewer, seconded by Carlow to go into executive session at 6:30 p.m. to discuss personnel issues. Motion carried. President Eagle Bull declared executive session ended at 6: 50 p.m. and reconvened into regular session.
2167. Recess
The board recessed the meeting while conducting staff interviews with Ms. Justina One Horn, Wolf Creek Upper Grades Principal, Mr. Darrell Eagle Bull, Director of ISS Student Intervention, and Ms. M. Eileen Grinnell, Title I Director. Recess was concluded at 8:44 p.m. and President Eagle Bull reconvened into regular session.
2168. Adjournment
Motion by Carlow. seconded by Conroy, to adjourn the meeting at 8:50 p.m.

Signed _____
Patti Nelson, Administrative Secretary

Approved by the school board on December 28, 2011.

Signed _____
Andrea Eagle Bull, President