

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, DECEMBER 16, 2014
BATESLAND

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, December 16, 2014 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Barbara White, Rockyford Pre-K-4 Principal
Dana Christensen, Technology Director
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Cindy Keegan, Special Education Director
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher

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

0150. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, adding one discussion item. Motion carried unanimously. (Attachment A)
0151. Approval of Minutes
Motion by Carlow, seconded by T. Conroy to approve minutes of the 11/25/14 regular meeting. Motion carried unanimously.
0152. Administrative Reports
Reports submitted by administrators and department directors were reviewed and discussed.
0153. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:54 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared

executive session ended at 6:42 p.m. and reconvened into regular session.

0154. Personnel
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, tabling one addition to personnel list presented to the board on December 16th. Motion carried unanimously. (Attachment B)
0155. Financials
Motion by O'Bryan, seconded by T. Conroy to approve the November financial report, as presented by the Business Manager. Motion carried unanimously. (Attachment C)
0156. Debt Service Payments
Motion by O'Bryan, seconded by Carlow to authorize debt service payments to Citi Bank and Grow South Dakota for a total of \$ 2,741,128.29. These payments will satisfy this year's annual payment on Batesland and Rockyford building projects. Motion carried unanimously.
0157. Public School Exemption
Motion by O'Bryan, seconded by Carlow to approve application for public school exemption for student #044, as listed on file. Motion carried unanimously. (Attachment D)
0158. Open Enrollment
Motion by O'Bryan, seconded by Carlow to approve application for open enrollment for student #032, as listed on file. Motion carried unanimously. (Attachment E)
0159. Out-of-State Travel
Motion by O'Bryan, seconded by T. Conroy to approve out-of-state travel for Maurice Twiss to Washington, DC, Jan 13-16, 2015, and Dana Christensen and Ryan Speed, Technology Department, to Cupertino, CA, to Apple Executive Briefing, Feb 3-5, 2015. Further, to table the request for Title I Staff to attend the National Title I Conference, Feb 5-8, 2015 in Salt Lake City, Utah. The board requested the business manager to gather additional information in regard to funding and present at the next board meeting. Motion carried unanimously. (Attachment F)
0160. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 6:55 p.m. Next regular meeting January 27, 2015, 5:30 p.m., Batesland, SD. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on January 27, 2015.

Signed _____
Andrea Eagle Bull, President