The Shannon County School Board held a special meeting on Tuesday, December 16, 2014 at Rockyford School, for the purpose of conducting an employee hearing. President Angie Eagle Bull called the meeting to order at 1:00 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Todd O’Bryan

Members absent: Tom Conroy
Chuck Conroy

Others present: Coy Sasse, Business Manager/Acting Superintendent
Vincent Brewer, Jr.
Loren Paul
Charlie Abourezk

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

0161. Approval of Agenda
Motion by Carlow, seconded by O’Bryan to approve the agenda consisting of one item: Grievance hearing requested by Vincent Brewer, Jr. represented by Loren Paul, before the Shannon County School Board. Motion carried unanimously.

0162. Uphold Termination
Motion by Carlow, seconded by O’Bryan to uphold the termination of Vincent Brewer, Jr. The termination was required by operation of South Dakota law and was required in order for the school district to retain its accreditation. However, the School Board does authorize the school attorney in same motion to explore the possibility of settlement with Mr. Brewer in order to avoid the costs of further litigation or appeals, as long as such resolution does not violate any state or federal laws and does not affect the school district’s accreditation or standing with the South Dakota Department of Education. Motion carried unanimously.

0163. Adjournment
Motion by Carlow, seconded by O’Bryan to adjourn the meeting at 2:55 p.m. Motion carried unanimously.

Signed ________________________________
Coy Sasse, Business Manager
Approved by the school board on January 27, 2015.

Signed ______________________________________
Andrea Eagle Bull, President