

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, DECEMBER 17, 2013
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, December 17, 2013 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:36 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Barbara Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Darrell Eagle Bull, Wolf Creek 6-8/Alternative Principal
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President/Rockyford Teacher
Steve Chase, SCEA Rep/Rockyford Teacher
Dana Christensen, Technology Director
Lynda One Feather, Wolf Creek Counselor
Patti Nelson, Administrative Secretary
Dayna Brave Eagle, OST Education Office
Tammy Lafferty, OST Education Office
Mikayla Mitzel, OST Education Office
Sandra Blacksmith, Rockyford Teacher/Parent
Charles Abourezk, School Attorney

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

0179. Approval of Agenda
Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)

0180. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of the November 26, 2013 regular meeting. Motion carried unanimously.
0181. Administrative Reports
The Board held discussion with administrators in regard to administrative staff reports recently submitted.
0182. OST Education Office
Dana Brave Eagle, in addition to two staff members from the Oglala Sioux Tribal Education Office, were in attendance to present the school board with the Oglala Sioux Tribal Draft Education Code and to offer their services to the school district.
0183. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 6:00 p.m. to discuss personnel and student issues. Motion carried unanimously. President Eagle Bull declared executive session ended at 8:15 p.m. and reconvened into regular session.
0184. Personnel
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment B)
0185. Finance Committee
Superintendent Ertz shared recommendations from the Finance Committee meeting in regard to proposed cuts in the amount of \$1,000,000 for the 2014-15 budget. The board directed administration to take recommendations to principals and the administrative team.
0186. Construction Debt Service
Motion by O'Bryan, seconded by Carlow to authorize the Business Manager to make disbursements to cover construction debt service for the year in the amount of \$2,417,150.93. Motion carried unanimously. (Attachment C)
0187. Financials
Motion by Carlow, seconded by O'Bryan to approve financials and disbursements, including \$2,000 for the B.E.A.R. Project for services to be rendered at the Lakota Nation Education Conference. Motion carried unanimously. (Attachment D)
0188. Alternative School Curriculum
Motion by Carlow, seconded by O'Bryan to approve a contract with K-12 Live in the amount of \$26,300 for an on-line curriculum program. The Alternative School will conduct a pilot program to begin January 16, 2014. Motion carried unanimously.

0189. Western Region Director
Motion by O'Bryan, seconded by Carlow to support Mr. Orson Ward for Western Region Director for ASBSD. Motion carried unanimously (Attachment E)
0190. Out-of-State Travel
Motion by T. Conroy, seconded by Carlow to approve out-of-state travel for Darrell Eagle Bull, Velma Kills Back and Terry Porter to attend the National Title I Conference in San Diego February 1-5, 2014. Motion carried unanimously.
0191. Requests for Public School Exemption
Motion by Carlow, seconded by O'Bryan to approve the applications for public school exemption for PSE 13-14 #034 - PSE 13-14 035 #, as listed on file. Motion carried unanimously. (Attachment F)
0192. Requests for Open Enrollment
Motion by Carlow, seconded by O'Bryan to approve applications for open enrollment for OE 13-14 #019, as listed on file. Motion carried unanimously. (Attachment G)
0193. January Board Meetings
The School Board will hold the January mid-month meeting on Tuesday, 1/14/14 and the regular monthly meeting on Tuesday, 1/28/14. Both meetings will begin at 5:30 p.m. at Rockyford School.
0194. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on January 14, 2014.

Signed _____
Andrea Eagle Bull, President