The Shannon County School Board held their regular monthly meeting on Monday, December 20, 2010 at Batesland, SD. President Eagle Bull called the meeting to order at 5:12 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D., MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Vickie Grant, Director of Special Ed/School Improvement
Melvin Sierra, Virtual High School Principal
Larry Larson, Wolf Creek Pre-K-4 Principal
Steve Selchert, Wolf Creek 5-8 Principal
Darrell Eagle Bull, Alternative School Principal
Richard White Eyes, Maintenance Director
Monica Whirlwind Horse, Rockyford 5-8 Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Jodi Weisz, SCEA Representative
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Supervisor
Charles Abourezk, School District Attorney

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

0070. Approval of Agenda
Motion by C. Conroy seconded by O'Bryan to approve the agenda, as presented. Motion carried. (Attachment A)

0171. Approval of Minutes
Motion by Brewer, seconded by C. Conroy to approve minutes of the 11/30/10 regular meeting. Motion carried.
Reports
Board members acknowledged receipt of reports from administrators and building principals and had questions and comments for discussion.

January Regular Board Meeting
The board will hold their next regular meeting on Monday, January 24, 2011 at Batesland, beginning at 5:00 p.m.

School Board Retreat
The School Board will hold a retreat in Rapid City January 14, 15 & 16, 2011.

Lakota Studies Program
Robert Two Crow presented a Lakota Studies standard focused on possible revisions and additions to the instructional materials and resources for implementation for the 2011-2012 school year and a serious need to develop an effective program for learning/teaching the Lakota language.

Board Member Orientation
The Human Resources Director gave board members a synopsis of the hiring procedures for the school district.

Teach for America
Terry Albers presented information in regard to the teacher recruiting tool “Teach for America” Program.

Bus Routes
Motion by T. Conroy, seconded by Brewer to refer the bus route request back to administration for their consideration. Motion carried.

Application for Public School Exemption
Motion by C. Conroy, seconded by O’Bryan to approve the application for public school exemption for one student, as listed on file. Motion carried. (Attachment B)

Out-of-State Travel Request
Motion by C. Conroy, seconded by Brewer to approve the out-of-state travel request for Darrell Eagle Bull to attend the National Association of Bilingual Education Conference in February, 2011. Motion carried.

Executive Session
Motion by Brewer, seconded by T. Conroy to go into executive session at 7:01 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 8:24 p.m. and reconvened into regular session.

Personnel
Motion by O’Bryan, seconded by C. Conroy to approve personnel recommendations, as listed, with the exception of the two requests for new positions. Also, the board
requests a qualified alternate be listed, if there is one available. Motion carried.
(Attachment B)

0183. **Adjournment**
Motion by O’Bryan, seconded by C. Conroy to adjourn at 8:36 p.m.

Signed ____________________________
Coy Sasse
Business Manager

Approved by the school board on January 24, 2011.

Signed ____________________________
Andrea Eagle Bull, President