

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, DECEMBER 27, 2012

MINUTES

The Shannon County School Board held a meeting on Thursday, December 27, 2012 at Batesland, South Dakota, via conference call. President Angie Eagle Bull called the meeting to order at 12:13 p.m.

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

Member absent: Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Patti Nelson, Administrative Secretary

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

2098. Approval of Agenda
Motion by Conroy, seconded by O'Bryan to approve the agenda, as presented.
Motion carried. (Brewer absent) (Attachment A)
2099. Financials
Motion by O'Bryan, seconded by Conroy to approve all financials, with the exception of any expenditures for Title I National Conference which were not pre-approved.
Motion carried.
2100. Resignation
Board Member Bryan Brewer, Sr. indicated that he will be submitting a formal resignation from his position as school board member; further indicating that this will be his last meeting.
2101. Recommendation
Board Member Bryan Brewer, Sr. requested that the Board allow him to respectfully recommend former Board Member, Clarence "Chuck" Conroy to complete the remainder of his term, which will expire in July, 2013. The Board President indicated the Board will take the matter under consideration.

2102. Accept Resignation
Motion by O'Bryan, seconded by Conroy to accept the verbal resignation of Board Member Bryan Brewer, Sr., with the understanding that a written resignation will be received. The Board conveyed their appreciation for the service and dedication to students Mr. Brewer has provided, and requested administration to acknowledge this appreciation with a plaque, to be presented to Bryan Brewer, Sr. on behalf of the School Board. Motion carried.

2103. Adjournment
Motion by O'Bryan, seconded by Conroy to adjourn the meeting at 12:31 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on January 28, 2013.

Signed _____
Andrea Eagle Bull, President