

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, DECEMBER 29, 2015
(Conference Call)

MINUTES

The Shannon County School Board held a special meeting on Tuesday, December 29, 2015 via conference call, for the purpose of reviewing disbursements, consideration of a travel request, and personnel actions. President Angie Eagle Bull called the meeting to order at: 12:06 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Richard Zephier
Tom Conroy
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Patti Nelson, Administrative Secretary

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

0154. Approval of Agenda
Motion by Carlow, seconded by T. Conroy to approve the agenda. Motion carried unanimously. (Attachment A)
0155. Disbursements
Motion by T. Conroy, seconded by Carlow to approve December disbursements, as submitted. Motion carried unanimously.
0156. Out-of-State Travel
Motion by Zephier, seconded by C. Conroy to deny the request for travel from Maurice Twiss to Phoenix, Arizona. Motion carried unanimously.
0157. Resignation
Motion by T. Conroy, seconded by Carlow to approve a resignation submitted by Imogene Roy, Batesland School Lakota Coach, effective January 4, 2015. Motion carried unanimously. (Attachment B)
0158. Wolf Creek Groundskeeper
Motion by Carlow, seconded by Zephier to approve Aaron Miller as Wolf Creek Groundskeeper, with Jeffrey Hagen as alternate. Motion carried unanimously.

0159.

Adjournment

Motion by T. Conroy, seconded by Zephier to adjourn the meeting at p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on January 26, 2015.

Signed _____
Andrea Eagle Bull, President