

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 22 2010
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, February 22, 2010 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:22 p.m.

Members present: Angie Eagle Bull, President
Tom Conroy
Barb Dull Knife

Members absent: Chuck Conroy
Todd O'Bryan

Others present: Dan Elwood, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Terry Albers, Human Resources Director
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Loretta Giago, Wolf Creek Pre-K-4 Principal
Russ Budmayr, Wolf Creek 5-8 Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt Principal
Robert Two Crow, Lakota Studies Director
Candi Foltz-Hall, Pre-School Coordinator
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Dennis Brewer, Director of Transportation & Custodial
Darrell Eagle Bull, Director of Student Intervention
Mike Carlow, Lakota Language Instructor
Lucy Vocu, Wolf Creek Teacher
Natalie Hand, Parent/Parent Council Rep
Michael Curran, Wolf Creek Aide
Evaleen Brave Heart, Wolf Creek Teacher

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

0180. Approval of Agenda
Motion by Dull Knife, seconded by T. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)
0181. Approval of Minutes
Motion by Dull Knife, seconded by T. Conroy to approve minutes of the January 25, 2010 regular meeting and the February 8, 2010 special meeting with the following amendment: Board Member Barbara Dull Knife "excused" from meeting attendance, striking "absent" from meeting. Motion carried.
0182. Reports
Reports were reviewed and discussed among board members and administrators. Board Member Conroy requested principals include a schedule of gym usage with their monthly reports.
0183. Wolf Creek PAC
Natalie Hand spoke to the board on behalf of the Wolf Creek Parent Advisory Council in regard to several issues of concern: Lakota Culture & Language Instruction; the school district's School Improvement Plan; and the Facilities Usage Policy.
0184. March Board Meeting
The March regular board meeting will be held on Monday, March 22, 2010 at Rockyford School, beginning at 5:00 p.m.
0185. Teach for America
Terry Albers, Human Resources Director, provided the board with information in regard to the Teach for America Program. (Attachment B)
0186. Special Meeting
The school board will hold a special meeting on Friday, March 12, 2010 at Batesland, beginning at 5:00 p.m.
0187. Personnel
Motion by Dull Knife, seconded by T. Conroy to approve all personnel recommendations, with the exception of the new teacher hire incentives. Motion carried. (Attachment C)
0188. Financials
Motion by T. Conroy, seconded by Dull Knife to approve financials and disbursements, as listed. Motion carried. (Attachment D)
0189. Colordado State Drug & Alcohol Survey
Motion by T. Conroy, seconded by Dull Knife to authorize the Colorado State University to proceed with the Colorado State University Student Drug & Alcohol Survey. Motion carried.

0190. Out-of-State Travel
Motion by T. Conroy, seconded by Dull Knife to approve out-of-state travel for staff, as requested. Motion carried. (Attachment E)
0191. Application for Public School Exemption
Motion by T. Conroy, seconded by Dull Knife to approve the application for public school exemption for one student, as listed on file. Motion carried. (Attachment F)
0192. Application for Open Enrollment
Motion by Dull Knife, seconded by T. Conroy to approve the application for open enrollment for one student, as listed on file. Motion carried. (Attachment G)
0193. Executive Session
Motion by Dull Knife, seconded by T. Conroy to go into executive session at 6:15 p.m. to discuss personnel. Motion carried.
- President Eagle Bull declared executive session ended at 7:14 p.m. and reconvened into regular session.
0194. Incentive Pay
Motion by T. Conroy, seconded by Dull Knife to deny new teacher hire incentive for three employees hired mid-term/second semester. Motion carried. (Attachment H)
0195. Adjournment
Motion by Dull Knife, seconded by T. Conroy to adjourn the meeting at 7:18 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on March 22, 2010.

Signed _____
Andrea Eagle Bull, President