

SHANNON COUNTY SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2012

MINUTES

The Shannon County School Board held a special meeting conference call on February 22, 2012. President Eagle Bull called the meeting to order at 12:06 p.m.

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

Member absent: Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Sharei Ricketts, Director of School Improvement
Terrie Jo Gibbons, Federal Programs Project Assistant
Patti Nelson, Administrative Secretary

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

2229. Approval of Agenda

Motion by Brewer, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (T. Conroy absent) (Attachment A)

2184. 21st Century Grants Proposal

Discussion was held in regard to five-year grant proposals for the four Shannon County School District schools. Motion by C. Conroy, seconded by Brewer to approve administration to submit the proposals, which become effective June 30, 2012.
Motion carried.

2185. Adjournment

Motion by T. Conroy, seconded by Brewer to adjourn the meeting at 12:20 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 27, 2012.

Signed _____
Andrea Eagle Bull, President