

SHANNON COUNTY SCHOOL BOARD MEETING
FEBRUARY 23, 2009
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, February 23, 2009. President Angie Eagle Bull called the meeting to order at 5:15 p.m.

Members present: Angie Eagle Bull
Todd O'Bryan
Tom Conroy
Barbara Dull Knife
Chuck Conroy

Others present: Dr. Curt Voight, Superintendent
Maurice Twiss, Special Services Director
MaDonna Peterson, Business Manager
Vickie Grant, Assessment Coordinator
Robert Two Crow, Lakota Studies Director
Ted Hanson, Special Education Director
Dennis Brewer, Transportation Director
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Dana Christensen, Technology Director
Russell Budmayr, Wolf Creek 5-8 Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Darrell Eagle Bull, Student Intervention
Ann Red Owl, Human Resources
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Beverly Bertram, Wolf Creek Teacher, SCEA
Jan Voight
Patty Conroy
Charles Abourezk
Josephine Fast Wolf
Ida Fast Wolf
Donna Helper family

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

9184. Approval of Agenda
Motion by O'Bryan, seconded by T. Conroy to approve the agenda, as presented. Motion carried. (C. Conroy absent) (Attachment A)

9185. Approval of Minutes
Motion by T. Conroy, seconded by O'Bryan to approve minutes of the January 26, 2009 regular meeting. Motion carried.
9186. Reports
School district directors and administrators delivered written and verbal reports and provided information requested by the board.
9187. March School Board Meeting
The March regular school board meeting will be held on Monday, March 23, 2009 at Wolf Creek School, beginning at 5:00 p.m.
9188. Special Meetings
The board will hold a special meeting on Monday, March 16, 2009 at Rockyford School to discuss construction and March 6, 2009 at Batesland to conduct superintendent evaluation. Both special meetings will begin at 5:00 p.m.
9189. Executive Session
Motion by O'Bryan, seconded by Dull Knife to go into executive session at 6:00 p.m. to discuss personnel. President Eagle Bull declared executive session ended at 6:45 p.m. and reconvened into regular session. (O'Bryan excused from remainder of the meeting)
9190. Personnel
Motion by Dull Knife, seconded by T. Conroy to approve personnel recommendations, with exception of one Wolf Creek special education aide. (Attachment B)
9191. Motion to Table
Motion by C. Conroy, seconded by Dull Knife to table the recommendation for one Wolf Creek special education aide. Motion carried.
9192. Rescind Board Action
Motion by T. Conroy, seconded by Dull Knife to rescind previous board action regarding approval of requests for early retirement for two certified employees, as follows:
October 27, 2008 meeting, Item #9107
November 24, 2008 meeting, Item #9132
Motion carried. (Attachment C)
9193. Motion to Establish Position
Motion by Dull Knife, seconded by C. Conroy to authorize establishing and advertising for a full-time special education teacher at Red Shirt School. Motion carried.
9194. Occupational Therapist
Motion by Dull Knife, seconded by T. Conroy to approve the proposed contract for occupational therapy services, pending receipt of credentials. Motion carried. (Attach D)

9195. Grant Submission
Motion by T. Conroy, seconded by Dull Knife to authorize submission of the Safe Schools & Healthy Students Grant, which would provide \$750,000 for a three-year period. Motion carried.
9196. SCCEA Negotiations
Motion by Dull Knife, seconded by T. Conroy to appoint board members Angie Eagle Bull and Chuck Conroy as board representatives for the Shannon County Classified Education Association negotiations for 2009-10. Motion carried.
9197. Financials
Motion by Dull Knife, seconded by T. Conroy to approve the financial report, payroll report (including extra payroll checks), disbursements, and supplemental budgets, as listed. Motion carried. (Attachment E)
9198. Payroll Consideration
Motion by T. Conroy, seconded by Dull Knife to authorize the business office to include any additional pay for employees in their regular paycheck, unless amount exceeds \$100.00, which would constitute a separate paycheck. Motion carried.
9199. Porcupine School Building
Discussion was held in regard to the vacated Porcupine School building. Motion by Dull Knife, seconded by T. Conroy to table this issue. Motion carried.
9200. Out-of-State Travel Requests
Motion by T. Conroy, seconded by Dull Knife to approve requests for out-of-state travel, as submitted; in addition, authorizing parent participation at the Parent Workshop in Rapid City, March 1-3, 2009. Motion carried. (Attachment F)
9201. Adjournment
Motion by T. Conroy, seconded by Dull Knife to adjourn the meeting at 7:34 p.m. Motion carried.

Signed _____
MaDonna Peterson
Business Manager

Approved by the school board on March 23, 2009.

Signed _____
Andrea Eagle Bull, President