

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 23, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, February 23, 2011 at Batesland, SD. President Eagle Bull called the meeting to order at 5:08 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Vickie Grant, Dir of Special Ed/School Improvement
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Office
Steve Selchert, Wolf Creek 5-8 Principal
Darrell Eagle Bull, WC Alternative School Principal
Barb Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Robert Two Crow, Lakota Studies Director
Sharon Two Crow, Grandparent
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Supervisor
Melvin Sierra, VHS Principal
Natalie Hand, Wolf Creek PAC/Parent
Arlene Jones, Parent

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

0216. Approval of Agenda

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

0217. Approval of Minutes
Motion by C. Conroy, seconded by Brewer to approve minutes of the 1/24/11 regular meeting. Motion carried.
0218. Reports
Board members acknowledged receipt of reports from administrators and building principals and the floor was open for questions and comments for discussion.
0219. Wolf Creek PAC
Natalie Hand was in attendance to represent the Wolf Creek Parent Council, and provided the Superintendent with a written list of comments and concerns from the PAC Board. (Attachment B)
0220. SES Requirements
Vickie Grant provided the Board with information regarding the planning process for the Supplemental Education Service/Tutoring Program.
0221. Special Education Mileage
The Special Education Director provided the board with information in regard to mileage payments for parents of special education students.
0222. Leadership Team/School Board Retreat
The district Leadership Team and School Board will meet for a work session on March 18 and 19, 2011 in Rapid City, SD.
0223. Special Meeting
The school board will hold a special meeting, via conference call, on March 1, 2011, at 1:00 p.m. for the purpose of review and approval of monthly disbursements.
Motion carried.
0224. Executive Session
Motion by C. Conroy, seconded by Brewer to go into executive session at 6:05 p.m.
Motion carried.
President Eagle Bull declared executive session ended at 7:30 p.m. and reconvened into regular session.
0225. Personnel
Motion by T. Conroy, seconded by C. Conroy to approve personnel recommendations, as listed. Motion carried. (Attachment C)
0226. Organizational Chart
Motion by T. Conroy, seconded by Brewer to approve the organizational chart, as presented by administration. Motion carried. (Attachment D)

0227. Batesland School
Motion by Brewer, seconded by C. Conroy to approve the plan for make-up days for Batesland School for the 2010-11 school year, as presented by the principal. Motion carried. (Attachment E)
0228. Red Shirt School
Motion by O'Bryan seconded by T. Conroy to approve the plan for make-up days for Red Shirt School for the 2010-11 school year, as presented by the principal. Motion carried. (Attachment F)
0229. Rockyford School
Motion by O'Bryan, seconded by Brewer to approve the plan for make-up days for Rockyford School for the 2010-11 school year, as presented by the principal. Motion carried. (Attachment G)
0230. Wolf Creek School
Motion by O'Bryan, seconded by Brewer to approve the plan for make-up days for Wolf Creek School for the 2010-11 school year, as presented by the principal. Motion carried. (Attachment H)
0231. School Improvement Plan
Motion by Brewer, seconded by O'Bryan to approve the district-wide School Improvement Plan, as presented. Motion carried,
0232. Applications for Open Enrollment
Motion by C. Conroy, seconded by O'Bryan to approve applications for open enrollment for out-of-district students, as listed on file. Motion carried. (Attach I)
0233. Applications for Public School Exemption
Motion by O'Bryan, seconded by C. Conroy to approve the application for public school exemption submitted by one student, as listed on file. Motion carried. (Attach J)
0234. Out-of-State Travel Requests
Motion by C. Conroy, seconded by O'Bryan to approve requests for out-of-state travel, as listed on file. Motion carried. (Attachment K)
0235. Parent Workshop
Motion by T. Conroy, seconded by O'Bryan to approve all expenditures for the Parent Conference, with the exception of the \$100.00 consulting fees. Motion carried. (Attachment L)
0136. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 8:08 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on March 28, 2011.

Signed _____
Andrea Eagle Bull, President