SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 27, 2012

MINUTES

The Shannon County School Board held their regular meeting on Monday, February 27, 2012 at Rockyford School. President Eagle Bull called the meeting to order at 4:59 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Charles Abourezk, Attorney
Darrell Eagle Bull, ISS Student Intervention
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, School Improvement Director
Steve Chase, SCEA President
Dana Christensen, Technology Director
Larry Larson, Wolf Creek Pre-K-4 Principal
Maggie Ross, Lakota Studies Asst. Director
Patti Nelson, Administrative Secretary
Robert Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt School Principal
Melvin Sierra, Virtual High School Principal
Robert Two Crow, Lakota Studies Director
Dennis Brewer, Transportation Supervisor
Meralle E. Grinnell, Title I Director

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

2186. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)

2187. Approval of Minutes
Reports from administrators/directors were received and discussed among board members.

March Board Meetings
The Shannon County School Board will hold their March mid-month meeting on 3/12/12 and the regular meeting on 3/26/12. Both meetings will be held at Wolf Creek School and will begin at 5:00 p.m.

Custodian Contracts
The business manager provided information in regard to extending custodian contracts during the summer months.

Groundskeeping Duties
In regard to the board’s inquiry in regard to groundskeeping duties at Batesland and Red Shirt Schools, the business manager reported that discussion will be ongoing and a recommendation will be brought to the board at the next meeting.

Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session to discuss personnel at 5:20 p.m. Motion carried.

President Eagle Bull declared executive session ended at 6:16 p.m. and reconvened into regular session.

Personnel Recommendations
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as listed, adding resignations submitted by Larry Larson, Wolf Creek Principal, and Robert Hall, Rockyford Principal, effective end of 2011-12 contract. Also, to offer administrative contracts, as listed, with the exception of the superintendent, whose contract will be considered at a later date. Motion carried, four voted yes, Brewer voted no. (Attachment B)

Financials
Motion by C. Conroy, seconded by T. Conroy to approve financials and disbursements, as listed, (Attachment C)

Application for Open Enrollment
Motion by C. Conroy, seconded by Brewer to approve one application for open enrollment to the virtual high school. Motion carried. (Attachment D)

Art Contest
Motion by C. Conroy, seconded by Carlow to accept an invitation by the Rapid City Rotary Club for the four Shannon County Schools to enter an art contest sponsored by the club, if they so choose. Motion carried. (Attachment E)
2197. **Midshipman Service**  
Motion by T. Conroy, seconded by Brewer to approve up to seven midshipman from the U.S. Naval Academy to volunteer in Shannon County Schools the week of March 12-16, 2012. Motion carried. (Attachment F)

2198. **ONEC Membership**  
Motion by T. Conroy, seconded by Carlow to table considering the district’s membership in ONEC. Further, the board requested the superintendent to invite board members of the Oglala Nation Education Consortium to attend a school board meeting to discuss the issue. Motion carried, four voted yes, Brewer opposed.

2199. **PRILL Grant**  
Motion by Carlow, seconded by C. Conroy to table discussion of this matter and request representatives in support of the Partnership for Improvement in Rural Leadership & Learning present this matter to the school board at the next meeting. Motion carried. (Attachment G)

2200. **Student Teacher Reporting System**  
Motion by Brewer, seconded by C. Conroy to request Superintendent Zephier to meet with Tom Shortbull, President, Oglala Lakota College, in regard to the proposed MOU between the SD Department of Education and the school district, in regard to student teachers. Motion carried. (Attachment H)

2201. **Motion to Rescind**  
Motion by Brewer, seconded by Carlow to rescind Item #2193 "Personnel Recommendations" previously acted upon on 2/27/12. Motion carried.

2202. **Personnel Recommendations**  
Motion by Carlow, seconded by T. Conroy to approve personnel recommendations, as listed, adding resignations submitted by Larry Larson, Wolf Creek Principal, and Robert Hall, Rockyford Principal, effective end of 2011-12 contract. Also, to offer administrative contracts, as listed, with the exception of the superintendent, whose contract will be considered at a later date. Motion carried, three voted yes, Brewer voted no and Eagle Bull abstained. (Attachment B)

2203. **Adjournment**  
Motion by Brewer, seconded by T. Conroy to adjourn the meeting at 6:42 p.m.

Signed  
Coy Sasse, Business Manager

Approved by the school board on March 26, 2012.

Signed  
Andrea Eagle Bull, President