

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  
Motion by Brewer, seconded by Carlow to approve minutes of the Feb. 13, 2012 and Feb. 22, 2012 special meetings and the Jan. 23, 2012 regular meeting. Motion carried.

2188. Reports  
Reports from administrators/directors were received and discussed among board members.
2189. 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.
2190. Custodian Contracts  
The business manager provided information in regard to extending custodian contracts during the summer months.
2191. 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.
2192. 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.
2193. 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)
2194. Financials  
Motion by C. Conroy, seconded by T. Conroy to approve financials and disbursements, as listed, (Attachment C)
2195. 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)
2196. 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