

SHANNON COUNTY SCHOOL BOARD
MID MONTH MEETING
MINUTES

FEBRUARY 11, 2014

The Shannon County School Board held their mid-month meeting on Tuesday, February 11, 2014 at Red Shirt School. Vice-President T. Conroy called the meeting to order at 5:40 p.m.

Members present: Tom Conroy, Vice President
Todd O'Bryan
Mike Carlow
Chuck Conroy

Member absent: Andrea Eagle Bull, President

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Ancillary Services Director
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Barbara Ice, Red Shirt Principal
Gayle Ludens, SCEA President/Teacher
Steve Chase, SCEA Officer/Teacher

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

0179. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0180. Approval of Minutes
Motion by O'Bryan, seconded by Carlow to approve minutes of the January 28, 2014 regular meeting. Motion carried unanimously.
0181. NSBA Conference
The board was informed of the dates for the National School Board Association Annual Conference, which will take place in New Orleans, April 5-7, 2014.
0182. Annual Audit Report
The Business Manager presented the final audit findings and updated the Board on the plan to be implemented to address compliance issues within the business office. Motion by O'Bryan, seconded by C. Conroy to accept the audit report. Motion carried unanimously. (Attachment B)

0183. Roofing Update
Motion by O'Bryan, seconded by Carlow to contact the South Dakota Insurance Commission, requesting their assistance in settlement of the claim for hail damage to the Rockyford School roof. Motion carried unanimously.
0184. Policy
Superintendent Ertz informed the board that she is working with the board appointed policy committee members to review the existing school district policy manual. Target date for completion of policy manual is April 1, 2014, therefore, the committee will begin editing and presenting sections for review by the entire school board during the February and March board meetings.
0185. Grant Money
Board member O'Bryan inquired of administration's awareness of possible grant applications the district could pursue, The Board also requested the Business Manager to report on Title VII program balances and to identify dollars being spent on student activities.
0186. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:30 p.m. to discuss personnel and negotiations. Motion carried. Vice President T. Conroy declared executive session ended at 6:55 p.m. and reconvened into regular session.
0187. Personnel
Motion by C. Conroy, seconded by Carlow to approve all personnel recommendations, as listed, Motion carried. (Attachment C)
0188. Emergency Response Booklet
Motion by O'Bryan seconded by T. Conroy to acknowledge receipt of the revised Emergency Response Manual, and table for further review. Motion carried unanimously. (Attachment D)
0189. Policy Adoption
Motion by Carlow, seconded by C. Conroy to adopt a Revenues from Investments Policy, Fiscal Accounting and Reporting Policy, Inventories Policy, and the Fixed Asset Capitalization Criteria Policy, as recommended, providing compliance with the audit action plan. Motion carried unanimously. (Attachment E)
0190. Out-of -State Travel
Motion by O'Bryan, seconded by Carlow to authorize out-of-state travel for nine individual staff members to attend the NSBA Education Technology Conference at Minnetonka Public Schools in Minnesota, April 30-May 2, 2014. Attendees will be comprised of one principal, two technology coordinators, and six classroom teachers. Individual names will be presented to the board at the time of determination. In addition,

to approve travel for Maurice Twiss to attend the Impact Aid Conference in Washington, D.C. March 15-19, 2014. Motion carried unanimously.

0191. CAMSE

Motion by O'Bryan, seconded by Carlow to approve a contract with CAMSE (Center for Advancement of Mathematics and Science Education), to provide 36 days of professional development for teachers by three trainers, at a total cost of \$500 per day, not to exceed \$18,000.00. Motion carried unanimously. (Attachment F)

0192. Slideshow

The Red Shirt Principal presented a slideshow of 7 & 8th grade students during their trip to the Capitol Building in Pierre, SD, in addition to a video filmed at Red Shirt School of teacher/student interaction during a Lakota Studies class.

0193. Adjournment

Motion by OBryan, seconded by Carlow to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 25, 2014.

Signed _____
Tom Conroy, Vice-President