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 O'Bryan, 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