

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 24, 2015
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, February 24, 2015 at Red Shirt School. President Angie Eagle Bull called the meeting to order at 5:45 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent
Maurice Twiss, Ancillary Services
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Dana Christensen, Director of Technology
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Bob Rose, Technical Advisor, DOE
Patty Conroy, Community Member
Monica Knuppe, Red Shirt Teacher
Amanda DiMaria, Red Shirt Teacher
Marilyn Erickson, Wolf Creek Teacher
Lovey Two Bulls, Community Member
Andrea Two Bulls, Community Member

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

0177.

Approval of Agenda

Motion by Carlow, seconded by O'Bryan to approve the agenda, with the addition of three items: 1) Presentation by Red Shirt School; 2) Action Item: Parent Skills Training Workshop in Rapid City; and 3) Discussion Item: Possible Grants. Motion carried unanimously. (Attachment A)

0178. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the 1/27/15 regular meeting; Motion carried unanimously.
0179. Administrative Reports
Reports submitted by administrators and department directors were reviewed and discussed.
0180. Red Shirt Presentation
Monica Knuppe and Amanda DiMaria, Red Shirt Teachers, demonstrated improved and effective ways to use promethean boards in the classroom.
0181. Title I Quarterly Report
Mr. Bob Rose, Technical Advisor for the Department of Education, reported on the Title Programs, and noted that there once again were no findings in the audit. (Attachment B)
0182. Grants
The board discussed Shannon County School District taking the lead in searching for and securing grants to fund programs targeting suicide prevention. Further, the board requested Maurice Twiss to present an overall plan of how the district should pursue this goal, at the next monthly school board meeting.
0183. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:24 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:50 p.m. and reconvened into regular session.
0184. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, as presented. Motion carried unanimously. (Attachment C)
0185. Superintendent Contract Offer
Motion by C. Conroy, seconded by O'Bryan to hire Dr. Anthony Fairbanks for the position of Superintendent. Motion carried, three voted yes, T. Conroy voted no, Carlow not voting.
0186. Public School Exemption
Motion by Carlow, seconded by C. Conroy to approve an application for Public School Exemption for one student, #045, as listed on file. Motion carried unanimously. (Attachment D)
0187. Financials
Motion by T. Conroy, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment E)

0188. Parent Skills Training
Coy Sasse presented a plan and budget for the Parent Training Conference which will be totally funded under the Title I Program. Motion by O'Bryan, seconded by Carlow to approve the plan and budget, and proceed with conference planning. Motion carried. (Attachment F)
0189. Promethean Boards
Motion by O'Bryan, seconded by Carlow to request administration to bring a plan to the board at the next meeting in regard to updating promethean boards in classrooms. Motion carried unanimously.
0190. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:58 p.m. Motion carried. Next regular meeting, March 24, 2015, p.m. at Rockyford School.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on March 24, 2015.

Signed _____
Andrea Eagle Bull, President