

SHANNON COUNTY SCHOOL BOARD MEETING
February 26, 2014
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Wednesday, February 26, 2014 at Red Shirt School. President Andrea Eagle Bull called the meeting to order at 5:40 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Ancillary Services
Ann Red Owl, Human Resource Facilitator
Maurice Twiss, Ancillary Services Director
Dana Christensen, Technology Director
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal
Barbara Ice, Red Shirt School Principal
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President, Rockyford Teacher
Steven Chase SCEA Representative/Rockyford Teacher
Dana Christensen, Technology Director
Melvin Sierra, Virtual High School Principal
Patti Nelson, Administrative Secretary
Kelly Knudson, Red Shirt Parent
Mary Swallow, Red Shirt Parent/Custodian
James Knudson, Red Shirt Coach
Patty Conroy, Community Member

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

0194. Approval of Agenda
Motion by O'Bryan, seconded by T. Conroy to approve the agenda, as presented, moving the roofing report to executive session because of personnel issues. Motion carried unanimously. (Carlow absent)
(Attachment A)
0195. Approval of Minutes
Motion by C. Conroy, seconded by T. Conroy to approve minutes of the February 11, 2014 mid-month meeting. Motion carried unanimously. (Carlow absent)
0196. Administrative Reports
Board members held discussion on the board reports recently submitted by administrators.
0197. Policy Introduction
Superintendent Ertz presented twelve sections for an introduction to a new board policy format with detailed policies in Section B "School Board Governance" of the existing policy manual, with suggested edits from the board policy committee. Sections of the policy manual will be reviewed, edited, and presented to the entire school board in the upcoming months for introduction, review and at the final reading, adoption. (Attachment B)
0198. LNEC Review
Superintendent Ertz provided the board with results of a survey conducted among staff and parents, wherein they evaluated the inservice sessions offered at the Lakota Nation Educational Conference. Following compilation of survey results, the administrative team is recommending to continue hosting the annual conference held in Rapid City for instructional staff and/or parents. Discussion among administration will be ongoing in regard to LNEC 2014.
(Attachment C)
0199. Title VII Budget
Information on the financial status of the Title VII budget was provided, as per board request, which reflected remaining funds that can be used for student activities. The Board requested administration to provide them with a plan on how remaining Title VII funds will be allocated at the next meeting.
0200. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 6:25 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 8:04 p.m. and reconvened into regular session.

0201. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment D)
0202. Financials
Motion by Carlow, seconded by O'Bryan to approve financials and disbursements, as listed. Motion carried unanimously. (Attachment E)
0203. Open Enrollment
Motion by Carlow, seconded by C. Conroy to approve an application for open enrollment for OE 13-14 #021, as listed on file. Motion carried unanimously. (Attachment F)
0204. Public School Exemption
Motion by T. Conroy, seconded by Carlow to approve applications for public school exemption for PSE 13-14 #036 and #037. Motion carried unanimously. (Attachment G)
0205. March Board Meetings
The School Board will hold the mid-month meeting on Tuesday, March 11, 2014, and the regular monthly meeting on Tuesday, March 25, 2014. Both meetings will begin at 5:30 p.m. at the conference room in Batesland.
0206. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:23 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on March 11, 2014.

Signed _____
Andrea Eagle Bull, President