The Shannon County School Board held a special meeting on January 20, 2011. President Eagle Bull called the meeting to order at 5:11 p.m.

Members present: Angie Eagle Bull, President
Chuck Conroy
Todd O’Bryan
Bryan Brewer
Chuck Conroy

Others present: Dr. Richard Zephier, Ph.D., MBA
Coy Sasse, Business Manager
Chad Blotsky, Consultant
Patti Nelson, Administrative Secretary

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

0091. Approval of Agenda
Motion by Brewer, seconded by O’Bryan to approve the agenda. Motion carried. (Attachment A)
(C. Conroy and T. Conroy absent)

0189. Temporary Employment Contracts
Motion by O’Bryan, seconded by Brewer to approve advertising for one Case Manager and one part-time Project Manager on 6 month temporary employment assignment, with the condition that contracts not exceed the Suicide Prevention Grant amount. Motion carried. (Attachment B)
(C. Conroy and T. Conroy absent)
0190. Consultant Update
Mr. Chad Blotsky provided the board with recommendations regarding the school district budget.

0191. Organizational Chart
A draft of the revised school district organization chart was presented for review, and will be presented for approval by the board at the next board meeting, with possible revisions.

0192. TERO Fees
The board and administration discussed the Tribal Employment Rights Ordinance as it pertains to the construction projects.

0193. Adjournment
Motion by O’Bryan, seconded by C. Conroy to adjourn the meeting at 6:45 p.m. Motion carried.

Signed ______________________________
Coy Sasse, Business Manager

Approved by the school board on the 24th day of January, 2011.

Signed ______________________________
Andrea Eagle Bull, President