

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
JANUARY 20, 2011**

MINUTES

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