

SHANNON COUNTY SCHOOL BOARD MEETING  
MONDAY, JANUARY 24, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, January 24, 2011 at Batesland, SD. President Eagle Bull called the meeting to order at 5:08 p.m.

Members present: Andrea Eagle Bull, President  
Chuck Conroy  
Todd O'Bryan  
Bryan Brewer

Member absent: Tom Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Vickie Grant, Dir of Special Ed/School Improvement  
Melvin Sierra, Virtual High School Principal  
Terry Albers, Human Resource Director  
Larry Larson, Wolf Creek Pre-K-4 Principal  
Steve Selchert, Wolf Creek 5-8 Principal  
Darrell Eagle Bull, WC Alternative School Principal  
Barb Ice, Red Shirt Principal  
Bob Hall, Rockyford PreK-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President  
Dana Christensen, Technology Director  
Dennis Brewer, Transportation & Custodial Supervisor  
Arlene Jones  
Natalie Hand, Wolf Creek PTAC  
Leah White Bear Claws, Wolf Creek PAC Board  
Babe Poor Bear  
Arlie Broken Nose, Wolf Creek PAC Board  
Winona Ross, Batesland PAC Board  
Tammy Steele, Rockyford PAC Board

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

0194.

Approval of Agenda

Motion by C. Conroy, seconded by Brewer to approve the agenda, as presented.  
Motion carried. (Attachment A)

0195. Approval of Minutes  
Motion by Brewer, seconded by C. Conroy to approve minutes of the 12/20/10 regular meeting and the 12/30/10 special meeting; 1/13/11 special meeting and the 1/20/11 special meeting. Motion carried.
0196. Reports  
Board members acknowledged receipt of reports from administrators and building principals.
0197. Joint PTAC  
Ms. Natalie Hand was in attendance to represent the Joint Parent Council Committees. A letter of concern was presented to board members and the Superintendent. The board requested Dr. Zephier to meet with the Joint PAC Board and to keep the board apprised of the outcome. (Attachment B)
0198. OST Liberation Day  
Babe Poor Bear was in attendance to request support by the school board of an Ordinance passed by the Oglala Sioux Tribe in support of the Oglala Sioux Tribal Liberation Day Protest Walk. Ms. Poor Bear requested 7<sup>th</sup> & 8<sup>th</sup> grade students' participation and will begin at Wounded Knee on Feb 27, 2011.
0199. February Board Meeting  
The February regular board meeting will be held on Monday, February 28, 2011 at Wolf Creek School beginning at 5:00 p.m.
0200. Response to Intervention Project  
Motion by Brewer, seconded by C. Conroy to support administration in declining the Shannon County School District being designated as the state's pilot project in the Response to Intervention Program. Motion carried.
0201. Hiring Recommendation  
Motion by C. Conroy, seconded by Brewer to approve administration's recommendation to meet and hold discussion prior to making recommendation to fill vacated positions. Administration anticipates that this practice will be in effect until mid-year 2011-12 school term. Motion carried.
0202. Personnel Recommendations  
Motion by O'Bryan, seconded by Brewer to approve personnel recommendations, as listed, with the exception of three requests for positions, as listed on file. All others approved on the condition that they meet with administration's approval. Motion carried. (Attachment C)
0203. Financial Report & Disbursements

Motion by O'Bryan, seconded by Brewer to approve the financial report and disbursements, as listed. Motion carried. (Attachment D)

0204. Restructuring

Motion by Brewer, seconded by C. Conroy to restructure all Parent Advisory Boards and reorganize, requesting Mr. Twiss, Federal Programs Director, and Superintendent Zephier to work with parents in this endeavor.

Brewer rescinded the motion. C. Conroy rescinded the second to the motion. Superintendent Zephier will report back to the board in two weeks following a joint meeting of the PAC Boards. A special board meeting may be scheduled at that time.

0205. Purchase Order Process

Motion by Brewer, seconded by O'Bryan to approve the district's Purchase Order Process as presented by the Business Manager. The board acknowledged the fact that administration met previously and discussed the process. The board also acknowledged an implementation date of the purchase order process of Monday, January 31, 2011. Motion carried. (Attachment E)

0206. Lakota Curriculum

Motion by O'Bryan, seconded by C. Conroy to approve and accept the Lakota Curriculum which will be implemented throughout the Shannon County School District as soon as possible, during the 2010-11 school year. Motion carried.

0207. School Improvement Plans

Motion by O'Bryan, seconded by Brewer to table the School Improvement Plans for the 2010-11 school year until the February meeting. Motion carried.

0208. Annual School Board Election

Motion by Brewer, seconded by C. Conroy to table establishment of school board election date until a later date. Motion carried.

0209. Public Complaint Policy

The Public Complaint Policy was acknowledged by the board. Motion by O'Bryan, seconded by Brewer to accept and approve the policy. (Attachment F)

0210. Homeless Policy

The Elimination of Barriers for the Homeless Policy was acknowledged by the board. Motion by O'Bryan, seconded by Brewer to accept and approve the policy. (Attach G)

0211. Open Enrollment

Motion by C. Conroy, seconded by O'Bryan to approve applications for open enrollment to the Virtual High School, as listed on file. Motion carried. (Attach H)

0212. Travel Request

Motion by C. Conroy, seconded by Brewer to review staff travel requests as submitted, and to consider administrative recommendations in regard to travel on a case-by-case basis. Motion carried.

0213. Shannon County School Board Election

Motion by Brewer, seconded by C. Conroy to set the date for the annual school board election on the 2<sup>nd</sup> Tuesday in May, which will be May 10, 2011. Motion carried.

0214. Organizational Chart

Motion by O'Bryan, seconded by C. Conroy to table the organizational chart presented by administration., pending further review. The board requested administration to prepare an outline from the Human Resource department indicating all paid employees, including part-time, substitutes and individuals on special service agreements. Motion carried.

0215. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 8:06 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse  
Business Manager

Approved by the school board on February 28, 2011.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President