

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JANUARY 23, 2012

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, January 23, 2012 at Batesland, SD. President Eagle Bull called the meeting to order at 5:09 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Charles Abourezk, Attorney
Darrell Eagle Bull, ISS Student Intervention
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, School Improvement Director
Terrie Jo Gibbons, Federal Programs Project Assistant
Steve Chase, SCEA President
Larry Larson, Wolf Creek Pre-K-4 Principal
Justina Setalla One Horn, Wolf Creek 5-8 Principal
Patti Nelson, Administrative Secretary
Robert Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Melvin Sierra, Virtual High School Principal
Robert Two Crow, Lakota Studies Director
Richard White Eyes, Maintenance Director
Dennis Brewer, Transportation & Custodial Supervisor
Dayna Brave Eagle, Tribal Education Office
Sharon Two Crow, grandparent
Tom Casey, KILI Radio
Mary Isaacson, Augustana College
Stephanie Carlow, Wolf Creek Teacher
DelRae LaRoche, Rockyford Teacher

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

2196. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
2197. KILI Radio
Motion by Brewer, seconded by C. Conroy to accept the request submitted by Tom Casey on behalf of KILI Radio, to accept the proposed agreement and pay the amount of \$4,380.00 for the remainder of the contract period, 2011-12. Motion carried. (Attachment B)
2198. Tribal Education Office
Dayna Brave Eagle, Tribal Education Office, addressed the board and administration in regard to impact aid payments for schools affected by an existing cooperative school tuition agreement with Shannon County School District.. (Attachment C)
2199. Reports
Reports submitted by program directors and administrators were reviewed and discussed.
2200. February Board Meetings
The Shannon County School Board will hold their February mid-month meeting on 2/13/12 and the regular meeting on 2/27/12. Both meetings will be held at Rockyford School and will begin at 5:00 p.m.
2201. Internships
The superintendent requested this issue be tabled for additional information.
2202. Augustana College
Mary Isaacson, Assistant Professor of Nursing, Augustana College, Sioux Falls, SD, in conjunction with Sanford School of Medicine, University of South Dakota, expressed interest in applying for a two-year grant for community empowerment titled "Helping Children Flourish." This program would be implemented in the Red Shirt Community. Motion by T. Conroy, seconded by Brewer to provide a letter of support on the condition that the school district be notified, and consent given, prior to any of the information being shared or publicized. Motion carried. (Attachment D)
2203. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried. (Attachment E)
2204. Financials
Motion by Carlow, seconded by T. Conroy to approve financials and disbursements, as listed, including the payment to AT&T and KILI Radio. Motion carried. (Attachment F)
2205. Speech/Language Pathology Bids

Bids were received until 1/09/12 for speech and language services to students at Red Shirt and Rockyford Schools until June, 2012, as follows:

Red Shirt: Therapy Solutions, Amanda Neisner, MS, 6 days per month, as per bid

Rockyford: Ashley Strand, MS, 6 days per month, as per bid.

Motion by Brewer, seconded by C. Conroy to accept the bid submitted by Therapy Solutions for speech/language services for Red Shirt School and Ashley Strand, MS, for speech/language services at Rockyford School. Motion carried. (Attachment G)

2206. Early Release

Motion by C. Conroy, seconded by Carlow to authorize one half-day per month early dismissal for students at each of the four district-wide schools, as per administrative recommendation, to allow for staff meetings and trainings. Motion carried. (Attachment H)

2207. Heating Equipment at Rockyford

Motion by Carlow, seconded by C. Conroy to table this matter until a later date, when more information is available. Motion carried.

2208. Applications for Open Enrollment

Motion by C. Conroy, seconded by Carlow to approve applications for open enrollment for incoming students to the Virtual High School, as listed on file. Motion carried. (Attachment I)

2209. Applications for Public School Exemption

Motion by T. Conroy, seconded by C. Conroy to approve applications for public school exemption for students, as listed on file. Motion carried. (Attachment J)

2210 School Board Election

Motion by Brewer, seconded by Carlow to set the annual school board election for the second Tuesday in May; May 8, 2012. Motion carried.

2211. Travel Requests

Motion by Carlow, seconded by T. Conroy to approve an out-of-state travel request for Sharei Ricketts, Director of School Improvement, to attend the CORE Leadership Summit. Motion carried. (Attachment K)

2212. Student Internships

Motion by C. Conroy, seconded by Carlow to authorize internships for SCSD staff pursuing administrative degrees through OLC, provided they remain under contract with the district for two years upon completion of their degree, in the event they apply and are offered an administrative position. Motion carried. (Attachment L)

2213. Research

Motion by Carlow, seconded by Brewer to authorize two Oglala Lakota College students to conduct the requested research projects, in connection with their studies, on the condition they are approved by the Oglala Sioux Tribal Research &

Review Board also. Shannon County Schools also requires assurance that prior to release of any results, the individual will obtain the consent and provide a copy of the results to the school board. Motion carried. (Attachment M)

2214. Title III Bilingual Education

Robert Two Crow and Terrie Jo Gibbons updated the board on Title III Bilingual Education project.

2215. Executive Session

Motion by C. Conroy, seconded by Carlow to go into executive session at 6:40 p.m. Motion carried. President Eagle Bull declared executive session ended at and reconvened into regular session at 6:48 p.m.

2216. Adjournment

Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 6:52 p.m.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on Feb. 27, 2012.

Signed _____
Andrea Eagle Bull, President