

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JANUARY 9, 2012

MINUTES

The Shannon County School Board held their mid-month meeting on Monday, January 9, 2012 at Batesland, SD. President Eagle Bull called the meeting to order at 5:04 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Bryan Brewer
Mike Carlow
Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D., MBA, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, School Improvement Director
Bob Rose, Consultant
Sandra Gaspar, Consultant
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Richard White Eyes, Maintenance Director
Dennis Brewer, Transportation Supervisor
Sharon Two Crow, grandparent

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

2183. Approval of Agenda
Motion by T. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (C. Conroy absent) (Attachment A)
2184. Corrective Action Plan
Mr. Bob Rose and Dr. Sandra Gaspar were in attendance to make their second quarterly report in regard to the corrective action plan (attachment B).
Recommendation was given in regard to establishing additional math and reading coach positions for the 2012-13 school year.
2185. Title III Grant
Robert Two Crow updated the board on target areas of this four-year grant which is in effect for 2011-12 through 2014-2015 school years. Bilingual Trainees will be

working toward implementing Creating Sacred Places and Lakota Studies curriculum in the classrooms. Mr. Two Crow will develop a detailed report to present at the next board meeting.

2186. Facilities and Maintenance Program
Superintendent Zephier informed the board that assessment of facilities is being conducted at each school site. The board will be presented with a report at the next board meeting.
2187. 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.
2188. Audit Review
The board will meet on Wednesday, January 11, 2012 to hold an audit review of 2011.
2189. Recess
President Eagle Bull recessed the meeting at 6:05 p.m. to meet with administrative staff in the technology, maintenance, and transportation departments. Meeting was reconvened at 7:39 p.m.
2190. Executive Session
Motion by Brewer, seconded by Carlow to go into executive session at 7:41 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 8:20 p.m. and reconvened into regular session.
2191. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried. (Attachment C)
2192. Impact Aid Payments
Motion by Brewer, seconded by C. Conroy to process Impact Aid payments on a staggered schedule. Motion carried.
2193. Travel Requests
Motion by Carlow, seconded by C. Conroy to approve out-of-state travel requests for Joni Sasse to attend the National Math Conference, Philadelphia, PA, and Dana Christensen, Jiles Bowman and Shawna Bauer to attend the MAC I.T. World Conference, San Francisco, CA. Motion carried. (Attachment D)
2194. Title VII Grant
Motion by Brewer, seconded by C. Conroy to authorize administration to submit the Title VII grant application. Superintendent Zephier will keep the board apprised of the status. Motion carried.

2195. Adjournment
Motion by Carlow, seconded by C. Conroy to adjourn the meeting at 8:26 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on January 23, 2012.

Signed _____
Andrea Eagle Bull, President