

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JANUARY 25, 2010
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, January 25, 2010 at Red Shirt School. President Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Tom Conroy
Barb Dull Knife
Chuck Conroy

Others present: Dan Elwood, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Terry Albers, Human Resources Director
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Melvin Sierra, Virtual High School Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Russ Budmayr, Wolf Creek 5-8 Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt Principal
Robert Two Crow, Lakota Studies Director
Candi Foltz-Hall, Pre-School Coordinator
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial
Charles Abourezk
Terry Hinn
Jeanette Emerson

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

0155. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Dull Knife absent) (Attachment A)
0156. Approval of Minutes

Motion by T. Conroy, seconded by C. Conroy to approve minutes of the December 30, 2009 regular meeting. Motion carried.

0157. Reports

Reports were reviewed and discussed among board members and administrators. Robert Two Crow, Lakota Studies Director, informed the board of his interest in reassigning job duties of the Lakota Coaches. Mr. Two Crow received positive feedback from members of the school board.

0158. February Board Meeting

The February regular board meeting will be held on Monday, February 22, 2010 at Wolf Creek School, beginning at 5:00 p.m.

0159. Wolf Creek Gymnasium

Discussion was held in regard to concerns over use of the Wolf Creek School gymnasium. President Eagle Bull requested administration to designate a meeting time when principals can gather input and establish a policy.

0160. Classroom Buildings

Bids were received in the administrative office until 4:00 p.m. January 20, 2010 for eight classroom buildings. One bid was received, including a bid bond from Hinn's Mobile Homes: Eight classroom buildings, as per bid specifications, with three trade-ins: \$798,487.00
Motion by O'Bryan, seconded by Dull Knife to accept the bid. Motion carried, four voted yes, T. Conroy voted no.

0160. Personnel

Motion by O'Bryan, seconded by C. Conroy to approve all personnel recommendations, with the exception of District-wide Maintenance Director. Motion carried. (Attachment B)

0161. Financials

Motion by T. Conroy, seconded by O'Bryan to approve financials and disbursements, as listed. Motion carried. (Attachment C)

0162. Set Date for School Board Election

Motion by C. Conroy, seconded by O'Bryan to set the date for the annual school board election for Tuesday, June 15, 2010. Motion carried.

0163. Batesland Water System

Motion by O'Bryan, seconded by Dull Knife to adopt a resolution assigning water rights to the Oglala Sioux Tribe. Motion carried. (Attachment D)

0164. Request for Bus Purchase

Motion by C. Conroy, seconded by Dull Knife to authorize administration to purchase a 77 passenger school bus from Foreman Bus Sales for Wolf Creek School in the amount of \$67,000. Motion carried.

0165. ASBSD Trust Agreement

Motion by T. Conroy, seconded by O'Bryan to approve changes to the Protective Trust Agreement with the Associated School Boards of South Dakota. Motion carried. (Attachment E)

0166. School Improvement Plans

Motion by T. Conroy, seconded by C. Conroy to approve School Improvement Plans, as presented. Motion carried. (Attachment F)

0167. Out-of-State Travel

Motion by O'Bryan, seconded by Dull Knife to approve out-of-state travel for four Lakota Coaches to attend NABE in Denver, CO., Feb. 3-6, 2010; and Dana Christensen and Brian Wechsler, Technology Department, to attend technology training March 1-5, 2010, in San Jose, CA. Motion carried.

0168. School Calendar

Motion by O'Bryan, seconded by C. Conroy to adjust the 2009-10 school calendar, as presented by administration, for make-up days. Motion carried. (Attachment G)

0169. Executive Session

Motion by O'Bryan, seconded by Dull Knife to go into executive session at 7:43 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 9:18 p.m. and reconvened into regular session.

0170. Lakota Studies Program

Motion by O'Bryan, seconded by Dull Knife to support the Lakota Studies Director working with administration in reassigning personnel of the Lakota Studies Program. Motion carried.

0171. Maintenance Coordinator

Motion by O'Bryan, seconded by C. Conroy to recommend Richard White Eyes for the position of Maintenance Supervisor, with Richard Herrera as alternate. Motion carried, four voted yes, T. Conroy voted no.

0172. Superintendent's Contract

Motion by O'Bryan, seconded by C. Conroy to give Mr. Elwood ten days to decide if he will accept the position of Superintendent for the 2010-11 year. Motion carried.

0173. Lakota Language Consortium

Will Maya was in attendance on behalf of the Lakota Language Consortium, requesting the board's support Provide assessment for Lakota Language services,

materials, would like to continue to assist teachers in raising Lakota language test scores.

0174.

Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 9:39 p.m.

Motion carried.

Signed _____

Coy Sasse

Business Manager

Approved by the school board on February 22, 2010.

Signed _____

Andrea Eagle Bull, President