

SHANNON COUNTY SCHOOL BOARD  
MID MONTH MEETING

JANUARY 14, 2014

The Shannon County School Board held a mid-month meeting on Tuesday, January 14, 2014 at Rockyford School. President Eagle Bull called the meeting to order at 5:36 p.m.

Members present: Angie Eagle Bull  
Tom Conroy  
Todd O'Bryan  
Mike Carlow  
Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent  
Coy Sasse, Business Manager  
Ann Red Owl, Human Resource Facilitator  
Patti Nelson, Administrative Secretary  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Justina One-Horn, Rockyford Pre-K-4 Principal  
Charles Abourezk, School Attorney  
Bob Pille, Community Member  
Sonia Pille, Rockyford Teacher

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

0195. Approval of Agenda  
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0196. Approval of Minutes  
Motion by T. Conroy, seconded by C. Conroy to approve minutes of the December 17, 2013 regular meeting. Motion carried unanimously.
0197. School Board Recognition  
Superintendent Ertz presented each board member with a Certification of Appreciation for their contribution to education, recognizing them during National School Board Recognition Week.
0198. Review of Annual Audit Report  
The Business Manager shared information from the audit review that was completed prior to the board meeting with the auditor, Superintendent and Finance Committee. An action plan is being developed to address the four audit findings. It is anticipated that the full audit report will be back by the January 28, 2014 regular board meeting. The Business Manager will provide copies of the audit review to the entire board, as requested.

0199. Roofing Report  
Business Manager Sasse shared assessment reports in regard to claims the school district submitted for hail damage occurring in June 2013, at Rockyford and Red Shirt Schools. Board member O'Bryan requested that the district maintenance man assess the damage prior to any settlement of the claim. Administration will obtain Mr. White's assessment and present the board at the January 28th regular board meeting.
0200. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:56 p.m. to discuss personnel and negotiations. Motion carried. President Eagle Bull declared executive session ended at 6:27 p.m. and reconvened into regular session.
0201. Personnel  
Motion by O'Bryan, seconded by C. Conroy to approve all personnel recommendations, as listed, and to waive the \$200 assessment fee for classified staff. Motion carried.  
(Attachment B)
0202. Out-of -State Travel  
Motion by C. Conroy, seconded by O'Bryan to authorize out-of-state travel for Maurice Twiss to attend the National Association of Federally Impacted Schools Conference in Miami, Florida, Jan. 14-18, 2014. Further, to approve travel for Marilyn Erickson and Jeannine Metzger to attend the Northwest Educational Association Workshop in Portland, Oregon. This approval is contingent upon receiving the 1003a grant for Wolf Creek School, resulting in no cost to the district. Motion carried unanimously.
0203. Maintenance Review  
The maintenance committee recommended the board place a hold on the two quotes received for roof repair at Rockyford, pending review from the maintenance man.
0204. School Board Election  
Motion by O'Bryan, seconded by T. Conroy to schedule the date for the annual Shannon County School Board Election for Tuesday, June 17, 2014. Motion carried unanimously.
0205. Adjournment  
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

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

Approved by the school board on January 28, 2014.

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