

SHANNON COUNTY SCHOOL BOARD MEETING  
WEDNESDAY, JANUARY 16, 2013

MINUTES

The Shannon County School Board held their mid-month meeting on Wednesday, January 16, 2013 at Red Shirt School. President Angie Eagle Bull called the meeting to order at 5:38 p.m.

Members present: Andrea Eagle Bull, President  
Tom Conroy  
Todd O'Bryan  
Mike Carlow

Member absent: Bryan Brewer

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
John LaFleur, School Attorney  
Ann Red Owl, Human Resources Coordinator  
Sharei Ricketts, Director of School Improvement  
Connie Kaltenbach, Batesland School Principal  
Patti Nelson, Administrative Secretary  
Eileen Grinnell, Title I Director  
Melvin Sierra, Virtual High School Principal  
Monica Whirlwind Horse, Rf 5-8 Principal  
Darrell Eagle Bull, Alternative School Principal  
Travis Benson, Batesland Athletic Director  
Kelly Knudson, Red Shirt Parent  
Mary Swallow, Red Shirt Parent  
David Brings Plenty, Red Shirt Parent  
Gene Swallow, V.H.S. Red Shirt School  
Susan Two Bulls, Grandparent  
Ben Good Buffalo, Grandparent  
Arlene Jones, Grandparent

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

2104. Approval of Agenda  
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with one addition. Motion carried. (Attachment A)
2105. Personnel  
Motion by O'Bryan, seconded by Carlow to approve all personnel recommendations, as listed. Motion carried. (Attachment B)

2106. 21<sup>st</sup> Century Grant Application  
Motion by O'Bryan, seconded by Carlow to authorize administration to proceed with submitting a grant application for 21<sup>st</sup> Century Program. Motion carried.
2107. Sports Tournaments  
Discussion was held among parents, school administration and school board members in regard to sports tournaments and the fact that the Shannon County School District is no longer a member of the Big Foot Conference. Motion b O'Bryan, seconded by Carlow to sponsor two proposed tournaments, possibly three, at a cost to the district not exceeding \$6,000 total. Motion carried.
2108. Silver Gloves Boxing  
Motion by Carlow, seconded by O'Bryan to authorize a funding request submitted by Rick Gray Grass on behalf of Devonte Hollow Horn, who qualified for the Silver Gloves Boxing Tournament, Jan. 30, 2013, in Missouri. Funding amount shall be as provided in the past, for students of the Shannon County School District. Motion carried.
2109. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:36 p.m. to hold staff discussions. Motion carried.  
President Eagle Bull declared executive session ended at 8:48 p.m. and reconvened into regular session.
2110. Board Position Vacancy  
Motion by Carlow, seconded by Conroy to approve the recommendation of Bryan Brewer, to appoint Mr. Clarence "Chuck" Conroy to complete the vacancy as a result of resignation of Board Member Bryan Brewer; said position to expire in July, 2013. Motion carried, two voted yes, Conroy abstained, O'Bryan voted no. O'Bryan stated, due to the fact that Mr. Conroy did not receive next highest vote at 2012 school board election.
2111. Adjournment  
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:56 p.m. Motion carried.

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

Approved by the school board on January 28, 2013.

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