

SHANNON COUNTY SCHOOL BOARD MEETING  
JANUARY 26, 2009  
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, January 26, 2009. President Angie Eagle Bull called the meeting to order at 5:15 p.m.

Members present: Angie Eagle Bull  
Todd O'Bryan  
Tom Conroy  
Barbara Dull Knife  
Chuck Conroy

Others present: Dr. Curt Voight, Superintendent  
Maurice Twiss, Special Services Director  
MaDonna Peterson, Business Manager  
Vickie Grant, Director of Assessment  
Robert Two Crow, Lakota Studies Director  
Melvin Sierra, High School Principal  
Dennis Brewer, Transportation Director  
Connie Kaltenbach, Batesland Principal  
Bob Hall, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Dana Christensen, Technology Director  
Russell Budmayr, Wolf Creek 5-8 Principal  
Loretta Giago, Wolf Creek Pre-K-4 Principal  
Darrell Eagle Bull, Director of Student Services  
Ann Red Owl, Human Resources  
Carol Reitz, Food Service Director  
Patti Nelson, Administrative Secretary  
Beverly Bertram, Wolf Creek Teacher, SCEA  
Sharon Two Crow, Grandparent

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

9163. Approval of Agenda  
Motion by C. Conroy, seconded by O'Bryan agenda, as presented. Motion carried.  
(Attachment A)
9164. Approval of Minutes  
Motion by C. Conroy, seconded by O'Bryan to approve minutes of the December 22, 2008 regular meeting and January 8, 2009 special meeting. Motion carried.

9165. Reports  
School district directors and administrators delivered written and verbal reports and provided information requested by the board.
9166. February School Board Meeting  
The next regular school board meeting will be held on Monday, February 23, 2009 at Red Shirt School, beginning at 5:00 p.m.
9167. Hands-On Partnership  
Administration reported that Batesland, Rockyford and Red Shirt Schools will be participating in a partnership with South Dakota State Library.
9168. Batesland School Competitive Grant Award  
Batesland Principal reported on the 1003G Competitive Grant which has been awarded to Batesland School in the amount of \$95,465.00. Grant money will be used to purchase promethean boards for each classroom at Batesland.
9169. Home School Student Activity Eligibility  
The board directed administration to develop a policy in regard to home schooled students participating in extra-curricular activities within the school district. Administration will consult the school board attorney, and subsequently, present it to the board for the first reading.
9170. Superintendent Evaluation  
The board requested administration to provide a superintendent evaluation instrument for their review.
9171. Executive Session  
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:45 p.m. to discuss personnel issues. Motion carried. President Eagle Bull declared executive session ended at 7:52 p.m. and reconvened into regular session.
9172. Special Service Agreement  
Motion by C. Conroy, seconded by Dull Knife to approve a special service agreement for Mitch Richter as lobbyist for the school district. Motion carried, four voted yes, T. Conroy voted no. (Attachment B)
9173. School Buildings  
Motion by O'Bryan, seconded by Dull Knife to direct administration to work with school district legal counsel to consider possibilities for the Porcupine School buildings which are no longer in use. Motion carried.
9174. Personnel  
Motion by T. Conroy, seconded by Dull Knife to approve all personnel recommendations, as listed. Motion carried. (Attachment C)

9175. School Board Election  
Motion by O'Bryan, seconded by T. Conroy to set the date for the annual school board election on Tuesday, June 9, 2009. Motion carried.
9176. Financials  
Motion by C. Conroy, seconded by O'Bryan to approve the financial report, payroll report and disbursements, as well as out-of-state travel requests, as listed. Motion carried. (Attachment D)
9177. Applications for Open Enrollment  
Motion by O'Bryan, seconded by C. Conroy to approve applications for open enrollment to the Virtual High School, as listed on file. Motion carried. (Attachment E)
9178. Applications for Public School Exemption  
Motion by O'Bryan, seconded by C. Conroy to approve applications for public school exemption, as listed on file. Motion carried. (Attachment F)
9179. District & Building School Improvement Plan  
Motion by C. Conroy, seconded by O'Bryan to approve the School Improvement Plans for Red Shirt and Batesland Schools, as well as one for the school district. Motion carried.
9180. Grant Submission  
Motion by T. Conroy, seconded by O'Bryan to table approval of the Safe Schools & Healthy Students Grant until the February board meeting. Motion carried.
9181. Math Counts Grant  
Motion by C. Conroy, seconded by Dull Knife to allow the district to participate in the Math Counts Grant. Motion carried. (Attachment G)
9182. Surplus Property  
Motion by O'Bryan, seconded by Dull Knife to declare computer equipment as surplus, offering for sale to community members and staff at quoted price offer. Motion carried four voted yes, T. Conroy voted no. (Attachment H)
9183. Adjournment  
Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 8:43 p.m. Motion carried.

Signed \_\_\_\_\_  
MaDonna Peterson  
Business Manager

Approved by the school board on Feb 23, 2009.

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Andrea Eagle Bull, President

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