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.
Reports
School district directors and administrators delivered written and verbal reports and provided information requested by the board.

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.

Hands-On Partnership
Administration reported that Batesland, Rockyford and Red Shirt Schools will be participating in a partnership with South Dakota State Library.

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.

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.

Superintendent Evaluation
The board requested administration to provide a superintendent evaluation instrument for their review.

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.

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)

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.

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.

Andrea Eagle Bull, President
Signed

Andrea Eagle Bull
President