

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, JANUARY 27, 2015
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, January 27, 2015 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:37 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent
Maurice Twiss, Ancillary Services
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Dana Christensen, Director of Technology
Connie Kaltenbach, Batesland Principal
Barbara White, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Cindy Keegan, Special Education Director
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Charles Abourezk, Attorney
Jason Rutz, Red Shirt Custodian
Lucy Vocu, Wolf Creek Teacher
Tara Kadlecek, Wolf Creek Teacher

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

0165. Approval of Agenda

Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)

0166. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the 12/16/14 special meeting; 12/16/14 regular meeting; and the 12/23/14, conference call special meeting. Motion carried unanimously.
0167. Administrative Reports
Reports submitted by administrators and department directors were reviewed and discussed.
0168. Fruit Orchard
Jason Rutz, Red Shirt Custodian, requested permission to apply for a grant from Fruit Tree Planting Foundation, utilizing ground within the Red Shirt School compound. This non-profit group will provide fruitful trees and shrubs for the benefit of students and community. Motion by Carlow, seconded by T. Conroy to authorize Mr. Rutz to proceed with the grant application. Motion carried unanimously.
0169. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:11 p.m. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:32 p.m. and reconvened into regular session.
0170. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, with the exception of one Rockyford Aide whose contract was submitted for approval; further, to table the resignation of one Wolf Creek Aide. Motion carried, O'Bryan and Eagle Bull not voting. (Attachment B)
0171. Redstone Consulting
Motion by Carlow, seconded by C. Conroy to enter into a contract with Redstone Consulting, not to exceed \$8,400.00. Motion carried unanimously.
0172. Open Enrollment
Motion by Carlow, seconded by T. Conroy to approve an application for Open Enrollment for one incoming student, #033, as listed on file. Motion carried unanimously. (Attachment C)
0173. Financials
Motion by T. Conroy, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment D)
0174. School Board Election
Motion by C. Conroy, seconded by T. Conroy to set the date for the Shannon County School Board Election for Tuesday, June 9, 2015. Motion carried unanimously.

0175. Travel
Motion by O'Bryan, seconded by Carlow to approve the request for out-of-state travel for Maurice Twiss and Coy Sasse to attend the Impact Aid Conference in Washington, D.C., March 21-25, 2015. Motion carried unanimously.

0176. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 7:37 p.m. Motion carried. Next regular meeting, February 24, 2015, 5:30 p.m. at Red Shirt School.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 24, 2015.

Signed _____
Andrea Eagle Bull, President