

SHANNON COUNTY SCHOOL BOARD MEETING
January 28, 2014
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, January 28, 2014 at Rockyford School. President Andrea Eagle Bull called the meeting to order at 5:38 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Maurice Twiss, Ancillary Services Director
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal
Robert Two Crow, Lakota Studies Director
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President, Rockyford Teacher
Marcia Dies, Rockyford Teacher
Sonia Pille, Rockyford Teacher
Bob Pille, Rockyford Community Member
Dana Christensen, Technology Director
Melvin Sierra, Virtual High School Principal
Patti Nelson, Administrative Secretary
Jessica Filler, Attorney
Tyson Mills, Rockyford Student Advocate

In observance of National School Boards Recognition Week, the Rockyford School Drum Group performed an honoring song for members of the Shannon County School Board.

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

0206. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0207. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:41 p.m. to discuss personnel and negotiations. Motion carried unanimously. President Eagle Bull declared executive session ended at 6:52 p.m. and reconvened into regular session.
0208. Approval of Minutes
Motion by Carlow, seconded by O'Bryan to approve minutes of the January 14, 2014 mid-month meeting. Motion carried unanimously.
0209. Administrative Reports
The Board held discussion with administrators in response to administrative staff reports recently submitted.
0210. 1003a Grants
The Superintendent reported \$124,000 in funds received from the 1003a grant award from the state of South Dakota. These funds will be utilized for learning activities for students, parent involvement activities, as well as professional development for staff.
0211. Roof Repair
Coy Sasse reported findings from the district-wide maintenance man on his inspection of the Rockyford and Red Shirt roofs. Mr. White agreed with the initial review and feels the majority of repairs can be made by district staff. The maintenance committee is currently attempting to secure a revised quote for damage to Red Shirt School and research previous insurance claims made at Rockyford.
0212. Professional Development
Superintendent Ertz updated the board on planned professional development activities for staff for the remainder of the school year.
0213. State Audit Review
A six-member team of individuals from the South Dakota Department of Education conducted a two-day review of Title I and School Improvement at the Wolf Creek, Rockyford, and Batesland Schools. Superintendent Ertz reported that the meeting with administration at the conclusion of the review was very positive.
0214. Personnel
Motion by Carlow, seconded by O'Bryan to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment B)

0215. Hiring Procedure
Motion by O'Bryan, seconded by Carlow to approve changes to the hiring procedure for certified staff, as proposed by administration, effective immediately. The change will involve omitting the letter of intent presented to potential teachers, in order to make hiring certified staff more timely. Motion carried unanimously. (Attachment C)
0216. Financials
Motion by Carlow, seconded by O'Bryan to approve financials and disbursements, as listed. Motion carried unanimously. (Attachment D)
0217. Requests for Open Enrollment
Motion by Carlow, seconded by T. Conroy to approve an application for open enrollment for OE 13-14 #020, as listed on file. Motion carried unanimously. (Attachment E)
0177. February Board Meetings
The School Board will hold the mid-month meeting on Tuesday, February 11, 2014, and the regular monthly meeting on Tuesday, February 25, 2014. Both meetings will begin at 5:30 p.m. at Red Shirt School.
0178. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 11, 2014.

Signed _____
Andrea Eagle Bull, President