

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, JANUARY 31, 2013

MINUTES

The Shannon County School Board held their regular meeting on Thursday, January 31, 2013 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:44 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
Jon LaFleur, School Attorney
Maurice Twiss, Special Services Director
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Connie Kaltenbach, Batesland School Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Eileen Grinnell, Title I Director
Melvin Sierra, Virtual High School Principal
Beverly Bertram, SCEA President
Maggie Ross, Lakota Studies Director
Darrell Eagle Bull, Alternative School Principal
Cindy Keegan, Special Education Director
Angie Wimmer, Social Worker Intern
Monica Whirlwind Horse, Rockyford 5-8 Principal
Theresa Mendoza, Wolf Creek 5-8th Grade Principal
Ardis Iron Cloud, Wolf Creek Pre-K-8th Principal
Chuck Conroy, Community Member
Mary Swallow, Red Shirt PAC/Parent
Kelly Knudson, Red Shirt PAC/Parent
Arlene Jones, Red Shirt PAC/Grandparent
David Brings Plenty, Red Shirt PAC/Grandparent
Susan Shocky, Red Shirt PAC/Grandparent
Nick Tillsen, Community Member

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

2082. Approval of Agenda
Motion by Carlow, seconded by Conroy to approve the agenda, as presented, adding two items. Motion carried four voted yes, O'Bryan not voting. (Attachment A)
2083. Oath of Office
Business Manager, Coy Sasse, administered the Oath of Office to Clarence "Chuck" Conroy, in accordance with his appointment to the position of School Board Member, due to the resignation of Bryan Brewer, Sr. Mr. Conroy was appointed by the school board at the January 16, 2013 meeting.
2084. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of the 11/26/12 regular meeting, 12/13/12 mid-month meeting; telephone conference of 12/27/12; and 1/16/13 mid-month meeting. Motion carried, four voted yes, O'Bryan not voting.
2085. Reports
Reports were reviewed and discussed among board members and administrators.
2086. Red Shirt PAC Board
Members of the Red Shirt Parent Advisory Council voiced concern in regard to Red Shirt School's sports schedule and requested to allow the school to participate in the Big Foot Conference. They also presented a petition to the school board for their consideration. The board informed the parent group that Dr. Zephier, Superintendent of Schools, will meet with Principal Ice and Red Shirt's Athletic Director at Red Shirt School to assist in planning and scheduling sports activities for Red Shirt School.
2087. Charter School Discussion
Mr. Nick Tilsen was in attendance to discuss legislation in regard to charter schools.
2088. February Meetings
The school board will meet on February 11, 2013 for the mid-month meeting at Rockyford School. The regular meeting will be held at the Batesland conference room on February 25, 2013. Both meetings will begin at 5:30 p.m.
2089. Executive Session
Motion by Carlow,, seconded by O'Bryan to go into executive session at 7:14 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 8:39 p.m. and reconvened into regular session.

2090. Personnel
Motion by O'Bryan, seconded by Carlow to approve all personnel recommendations, in addition to Lisa Wifp as Rockyford 8th grade literacy coach. Motion carried. (Attachment C)
2091. Financials
Motion by T. Conroy, seconded by O'Bryan to approve all disbursements, as listed. Motion carried. (Attachment D)
2092. Debt Service Payments
Motion by Carlow, seconded by O'Bryan to authorize the Business Manager to wire transfer debt service payments. Motion carried. (Attachment E)
2093. Public School Exemption
Motion by Carlow, seconded by C. Conroy to approve the application for public school exemption for one student for the remainder of the 2012-2013 school year. Motion carried. (Attachment F)
2094. Open Enrollment
Motion by O'Bryan, seconded by C. Conroy to approve the applications for Open Enrollment to the Virtual High School. Motion carried. (Attachment G)
2095. Out-of-State Travel Request
Motion by C. Conroy, seconded by O'Bryan to authorize out-of-state travel for Dr. Zephier & Maurice Twiss to the National Association of Impacted Schools Conference, Washington, DC. Motion carried.
2096. School Board Election
Motion by T. Conroy, seconded by Carlow to set the date for the annual Shannon County School Board Election for Tuesday, June 11, 2013. Motion carried.
2097. Extra-Curricular Participation
Motion by O'Bryan, seconded by C. Conroy to approve the request for participation in boys basketball for two home-schooled students. Motion carried. (Attachment H)
2098. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:57 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 25, 2013.

Signed _____
Andrea Eagle Bull, President