

SHANNON COUNTY SCHOOL BOARD
ANNUAL MEETING
JULY 11, 2011

MINUTES

The Shannon County School Board held their annual meeting on Monday, July 11, 2011 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:08 p.m.

Members present: Angie Eagle Bull
 Todd O'Bryan
 Tom Conroy
 Chuck Conroy
 Bryan Brewer

Others present: Dr. Richard Zephier, Ph.D., MBA, Superintendent
 Coy Sasse, Business Manager
 Maurice Twiss, Special Services Director
 Darrell Eagle Bull, Alternative School Principal
 Bob Hall, Rockyford Pre-K-4 Principal
 Monica Whirlwind Horse, Rockyford 5-8 Principal
 Dana Christensen, Technology Director
 Robert Two Crow, Lakota Studies Director
 Patti Nelson, Administrative Secretary
 Melvin Sierra, Virtual High School Principal
 Melody Bohlender, Batesland School Counselor
 Connie Rous, Batesland School Teacher
 Barbara Ice, Red Shirt Principal
 Vickie Grant
 Mike Carlow, Board Member-Elect
 Charles Abourezk, Attorney
 Connie Smith, Lakota Country Times
 Kirk Dickerson, Native Sun News
 Erick Long Wolf, Native Sun News
 Tiny DeCory, B.E.A.R. Project
 Morgan Pourier
 Myranda Pourier

All actions recorded in these minutes were by unanimous vote unless otherwise noted. was open at this time for discussion in regard to the budget hearing.

2000. Approval of Agenda
Motion by O'Bryan, seconded by T. Conroy to approve the agenda, with the addition of two action items. Motion carried. (C. Conroy absent)
2001. Native Sun News
Representatives of Native Sun News made a presentation to the board in regard to services their newspaper is willing to provide to the school district, and provided details in regard to printing costs.
2002. Lakota Country Times
Lakota Country Times was represented and provided the school board with pertinent information regarding their newspaper and services they provide the district as the official newspaper.
2003. Executive Session
Motion by O'Bryan, seconded by Brewer to go into executive session at 5:28 p.m. Motion carried.
- President Eagle Bull declared executive session ended at 6:25 p.m. and reconvened into regular session.
2004. Corrective Action
Motion by Brewer, seconded by T. Conroy to enter into a one-year contract with a consultant and a technical advisor, subject to negotiation by the school attorney. Motion carried.
2005. Title I Director
Motion by C. Conroy, seconded by Brewer to authorize advertising the position of Title I Director. Motion carried, four voted yes, O'Bryan opposed.

2006. B.E.A.R. Project
Motion by O'Bryan, seconded by C. Conroy to contribute funding for this program in the amount of \$20,000, with the stipulation that the project coordinator meet with school counseling personnel and parents of each community, in addition to providing the school board and administration with a report at the conclusion of the program. Motion carried, four voted yes, Eagle Bull not voting. (Attachment B)
2007. Disbursements
Motion by T. Conroy, seconded by O'Bryan to approve disbursements through June 30, 2011, as listed. Motion carried. (Attachment C)
2008. Summer Activities
Motion by O'Bryan, seconded by T. Conroy to approve summer activities, as presented. Motion carried. (Attach D)
2009. Oath of Office
Mike Carlow took the Oath of Office as school board member for a three-year term, beginning July 11, 2011 through the annual meeting in July, 2014.
2010. Election of President
Motion by C. Conroy, seconded by Brewer to nominate Angie Eagle Bull to serve as President. Motion carried, four voted yes, Eagle Bull not voting. Motion carried.
2011. Election of Vice-President
Motion by Brewer, seconded by Carlow to nominate Tom Conroy to serve as Vice-President. Motion carried, four voted yes, T. Conroy not voting.
- Angie Eagle Bull will serve as President of the Shannon County School Board and Tom Conroy will serve as Vice-President.
2012. Designation of School District Attorney

Motion by T. Conroy, seconded by Brewer to designate Charles Abourezk as the school district's official attorney. Motion carried.

2013. Designation of Official Legal Newspaper
Motion by Brewer, seconded by C. Conroy to designate Lakota Country Times and Native Sun News as the school district's official legal newspapers for the 2011-12 school year. Motion carried.
2014. Renew Employee Bonds
Motion by C. Conroy, seconded by Brewer to authorize a blanket bond for all employees and fidelity bonds as follows: Marilyn Halverson, Accounts Payable Clerk; Dawn Schultz, Payroll Clerk; Diana Lessert, Accountant Assistant; Maurice Twiss, Federal Programs/Special Services; Jackie Roth, Federal Programs Bookkeeper; Carol Reitz, Food Service Director; Dr. Richard Zephier, Superintendent, in the amount of \$50,000.00 each; also, Business Manager Coy Sasse in the amount of \$500,000.00. Motion carried.
2015. Establish Board Meeting Date, Time & Place
Motion by Brewer, seconded by Carlow to designate the second and fourth Mondays of each month for the regular school board meetings. Meetings will be held in the conference room/training center at Batesland, South Dakota beginning at 5:00 p.m. unless otherwise specified. Motion carried.
2016. Authorize Petty Cash Fund
Motion by Brewer, seconded by T. Conroy to authorize revolving petty cash funds in the amount of \$750.00 each for Wolf Creek, Batesland, Rockyford and Red Shirt Schools, and the Administrative Office. Motion carried.
2017. Authorize Trust & Agency Funds
Motion by T. Conroy, seconded by C. Conroy to authorize trust and agency funds, as listed; also, to appoint Business Manager as custodian: 71: Impact Aid (expendable trust fund); 72: Special Ed Activity (expendable trust fund); 73:

Community Activities (agency fund); 74: Supplemental Retirement (non-expendable trust); 75: Wolf Creek School (agency fund); 76: Batesland School (agency fund); 77: Rockyford School (agency fund). Motion carried.

2018. Designation of Purchasing Agent
Motion by Brewer, seconded by Carlow to authorize the Superintendent, or designee, to act as the school district's purchasing agent. Motion carried.
2019. Investment Resolution
Motion by T. Conroy, seconded by Brewer to authorize the Business Manager to invest or reinvest funds in the institution which serves the greatest advantage to the school district. Motion carried.
2020. Authorize Travel for School Business
Motion by C. Conroy, seconded by T. Conroy to authorize the Superintendent to approve travel for school business. All out-of-state travel should be pre-approved by the board for all staff. Motion carried.
2021. Authorize Use of School Vehicles
Motion by Brewer, seconded by Carlow to authorize the Superintendent to approve use of the school vehicles for school business. Motion carried.
2022. Designate Representative for State and Federal Programs
Motion by Brewer, seconded by T. Conroy to authorize the Superintendent to act as district representative for all state projects, giving authority to sign appropriate claim vouchers, reports and other documents. Further, to designate the superintendent to also act as the district representative for federal programs. Motion carried, four voted yes, Eagle Bull voted no.
2023. Authorize Closing of School
Motion by Brewer, seconded by C. Conroy, to authorize the Superintendent, or designee, to close schools in cases of emergency or inclement weather. Motion carried.

2024. Establishment of Mileage/Meal Rate
Motion by T. Conroy, seconded by Carlow to set the mileage reimbursement rate at .55 per mile and the meal rate as follows: breakfast \$10.00; lunch \$15.00; dinner \$26.00 for a total of \$51.00 per day. Motion carried.
2025. Assignment of Credit Cards
Motion by T. Conroy, seconded by Brewer to authorize the Business Manager to assign credit cards to authorized personnel and board members. Further, to assign gasoline credit cards to the Superintendent or designee(s) for staff use. Motion carried.
2026. Authorize to Advertise for Bids
Motion by Brewer, seconded by Carlow to authorize advertising for bids for propane and fuel, garbage collection, and milk for the 2011-12 school year. Motion carried.
2027. Establish Food Service Price/Adult Meals
Motion by Brewer, seconded by C. Conroy to establish the food service price for adult meals at \$4.00 per individual meal or \$3.50 per meal when purchasing a meal ticket for the 2011-12 school year. Motion carried.
2028. Adoption of Policy Manual
Motion by Carlow, seconded by C. Conroy to table adoption of the current school district policy manual, pending review by administration and school board. Motion carried.
2029. Establishment of School Board Per Diem
Motion by C. Conroy, seconded by Brewer to establish \$75.00 as the school board per diem rate per assignment. Motion carried.
2030. Set Administrative Fee
Motion by T. Conroy, seconded by Brewer to establish the administrative fee for contracts involving Title VIII, Section 8002-tuition funds at 12% (twelve percent). Motion carried.

2031. Designation of Official Depository
Motion by C. Conroy, seconded by Carlow to continue to designate Wells Fargo Bank of Hot Springs, South Dakota as the official depository for General Fund, Capital Outlay, Special Education, Food Service, Insurance, Trust & Agency and Support Service funds. Motion carried.
2032. Workmens Compensation Insurance
Motion by Brewer, seconded by Carlow to authorize Workmens Compensation insurance coverage for all employees. Motion carried.
2033. Title I Program Certification
Motion by T. Conroy seconded by Carlow to authorize administration to make application to participate in the Title I Program, including assurance to follow budgeting rules for the Title I Program. Motion carried.
2034. Board Member Representatives
Motion by C. Conroy, seconded by Carlow to designate Angie Eagle Bull and Bryan Brewer to serve on the audit committee; Angie Eagle Bull and Mike Carlow to serve on the finance/budget committee; Bryan Brewer and Chuck Conroy to serve on the policy committee; and Tom Conroy and Mike Carlow to serve on the construction committee, with Bryan Brewer serving as alternate. Motion carried.
2035. Indian Policies & Procedures
Motion by Brewer, seconded by Carlow to adopt the Indian Policies & Procedures for Impact Aid, with no changes. Motion carried. (Attachment E)
2036. Authorize Imprest Account
Motion by C. Conroy, seconded by Carlow to authorize the Business Manager as custodian of \$15,000 for the Imprest Account. Motion carried.

2037. July and August Board Meetings
The school board will hold it's July regular meeting on Monday, July 25, 2011 at Batesland, beginning at 5:00 p.m. The August regular meeting will be held on Monday, August 22, 2011 at Wolf Creek School, beginning at 5:00 p.m.
2038. Adjournment
Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 7:55 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 25th day of July, 2011.

Signed _____
Andrea Eagle Bull
President