

SHANNON COUNTY SCHOOL BOARD MEETING  
MONDAY, JULY 23, 2012  
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, July 23, 2012 at Batesland, SD. President Eagle Bull called the meeting to order at 5:16 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  
Maurice Twiss, Special Services Director  
Sharei Ricketts, School Improvement Director  
Ann Red Owl, Human Resources Coordinator  
Eileen Grinnell, Title I Director  
Connie Kaltenbach, Batesland Principal  
Theresa Mendoza, Wolf Creek 5-8 Principal  
Ardis Iron Cloud, Wolf Creek Pre-K-4 Principal  
Patti Nelson, Administrative Secretary  
Dana Christensen, Technology Director  
Justina Setalla-One Horn, Rockyford Pre-K-4 Principal  
Barbara Ice, Red Shirt Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Maggie Ross, Assistant Director, Lakota Studies Program  
Dennis Brewer, Transportation Director  
Alberto Solomon  
Don Twiss

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

3037. Approval of Agenda  
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented.  
Motion carried. (Attachment A)
2038. Approval of Minutes  
Motion by Conroy, seconded by Carlow to approve minutes of the June 28<sup>th</sup> regular meeting and the July 9<sup>th</sup> annual meeting. Motion carried.

2039. Budget Hearing  
The board acknowledged presentation of the budget and allowed time for input from the Oglala Sioux Tribe and/or concerned citizens.
2040. Oath of Office  
School Board Chairman, Andrea Eagle Bull, recited the Oath of Office as school board member retroactively, from July 9, 2012 through the July Annual Meeting in 2015, as a result of the May 8, 2012 school board election.
2041. August Board Meetings  
The school board will hold their August school board meetings on Monday, August 13<sup>th</sup> and Monday, August 27<sup>th</sup>, 2012. Both meetings will be held at Red Shirt School and will begin at 5:00 p.m.
2042. Executive Session  
Motion by O'Bryan, seconded by Carlow to go into executive session at 5:27 p.m. to discuss personnel. Motion carried.  
President Eagle Bull declared executive session ended at 6:00 p.m. and reconvened into regular session.
2043. Personnel  
Motion by Carlow, seconded by O'Bryan to approve all personnel recommendations, including 5<sup>th</sup> grade teacher for Wolf Creek, Denise Nez. Motion carried. (Attach. B)
2044. Propane Bids  
Bids were accepted until Friday, July 20, 2012 to provide propane gas for the small tanks throughout the district for the 2012-13 school year, as follows:  
  
Lakota Plains Propane: \$1.657/gal (firm bid for all locations)  
Westco: \$1.279gal (firm bid for all locations)  
  
Motion by T. Conroy, seconded Carlow to accept the low bid submitted by Westco, contingent upon price quoted remains firm for all sites. Motion carried. (Attach. C)
2045. Gasoline Bids  
Bids were accepted until Friday, July 20, 2012 to provide gasoline and diesel fuel throughout the district for the 2012-13 school year, as follows:  
  
Pine Ridge Oil: *Diesel* = 3.76/gal (not firm bid) *Gas* = 3.52/gal (not firm bid)  
Westco: *Diesel* = 3.369/gal (not firm bid) *Gas* = 3.462/gal (not firm bid)  
  
Motion by O'Bryan seconded by Carlow to accept the low bid submitted by Westco, contingent upon clarification by the business manager. Motion carried.  
(Attachment D)
2046. Milk Bids

Bids were accepted until Friday, July 20, 2012 to provide milk throughout the school district for the 2012-13 school year, as follows:

<u>Dean's Foods:</u> 1% half/pt.	0.2193
fat free half pt.	0.2155
skim chocolate	0.2464

Motion by Carlow, seconded by O'Bryan to accept the bid submitted by Deans Foods of Sioux Falls, SD. Motion carried. (Attachment E)

2047. Garbage Collection Bid

Bids were accepted until Friday, July 20, 2012 to provide garbage collection throughout the school district for the 2012-13 school year, as follows:

Solomon Sanitation: \$5,850.00/mo. (all four sites)

Motion by Carlow, seconded by O'Bryan to accept the bid submitted by Solomon Sanitation. Motion carried. (Attachment F)

2048. Financials

Motion by Conroy, seconded by Carlow to approve disbursements for June and July, 2012. Motion carried, three voted yes, O'Bryan abstained. (Attachment G)

2049. Virtual High School Handbook

Motion by Conroy, seconded by Carlow to approve the 2013-14 handbook for Virtual High School, with no changes from the previous year. Motion carried. (Attachment H)

2050. Adjournment

Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 6:16 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on August 27, 2012.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President