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 28th regular meeting and the July 9th 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 13th and Monday, August 27th, 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 5th 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**: $1.279/gal (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:

**Dean's Foods:**
- 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