

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

0001. Approval of Agenda

Motion by O'Bryan, seconded by C. Conroy to approve the agenda, adding an executive session. Motion carried. (Dull Knife absent) (Attachment A)

0002. Approval of Minutes

Motion by C. Conroy, seconded by T. Conroy to approve minutes of the June 22 regular; June 27 special; July 14 special; and July 17 conference call. Motion carried. (Dull Knife absent)

0003. Reports

Reports from administrators and directors were received and acknowledged by the board.

0004. Executive Session

Motion by O'Bryan, seconded by T. Conroy to go into executive session at 5:29 p.m. to discuss personnel issues. Motion carried.

President Eagle Bull declared executive session ended at 6:40 p.m. and reconvened into regular session.

0005. Title I Program

Bob Rose, state-appointed technical advisor for the district, Diane Lowry, and Beth Schultz of the S.D. Dept of Education, were in attendance to introduce themselves, as they will be working with the District Improvement Team as part of the School Improvement Plan.

0006. June Disbursements

Motion by O'Bryan, seconded by T. Conroy to approve disbursements ending June 30, 2009. Motion carried. (Attachment B)

0007. Personnel

Motion by Dull Knife, seconded by C. Conroy to approve all personnel recommendations, including the resignation of MaDonna Peterson, Business Manager, effective 7/14/09. Motion carried. (Attachment C)

0008. Oath of Office

The Oath of Office was recited by Andrea Eagle Bull and Charles “Chuck” Conroy, who were re-elected for three-year terms as school board members, beginning July 27, 2009 through the annual meeting in July, 2012.

0009. Election of Officers

Motion by C. Conroy, seconded by Dull Knife to nominate Angie Eagle Bull to remain as President and Tom Conroy to remain as Vice-President. Dull Knife seconded the motion. Motion carried. Angie Eagle Bull will continue to serve as President of the board and Tom Conroy will serve as Vice-President.

0010. Designation of School District Attorney

Motion by O’Bryan, seconded by T. Conroy to designate Charles Abourezk as the school district’s official attorney. Motion carried.

0011. Designation of Official Legal Newspaper

Motion by Dull Knife, seconded by T. Conroy to remain with Lakota Country Times as the school district’s official legal newspaper for the 2009-10 school year. Motion carried.

0012. Renew Employee Bonds

Motion by O’Bryan, seconded by Dull Knife to authorize a blanket bond for all employees and fidelity bonds as follows: Marilyn Halverson, Accounts Payable Clerk; Dawn Lonberger, Payroll Clerk; Diana Lessert, Accountant Assistant; Maurice Twiss, Federal Programs/Special Services; Jackie Roth, Federal Programs Bookkeeper; Carol Reitz, Food Service Director; Dan Elwood, Superintendent, in the amount of \$50,000.00 each; and, Business Manager, in the amount of \$500,000.00. Futher, to request the school district attorney research board members becoming bonded. Motion carried.

0013. Establish Board Meeting Date, Time & Place
Motion by O'Bryan, seconded by C. Conroy to designate the fourth Monday of each month for the regular school board meeting. 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.
0014. Authorize Petty Cash Fund
Motion by C. Conroy, seconded by Dull Knife 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.
0015. Authorize Trust & Agency Funds
Motion by O'Bryan, seconded by T. Conroy to authorize trust and agency funds, as listed; also, to appoint Business Manager as custodian (M. Twiss in interim): 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.
0016. Designation of Purchasing Agent
Motion by O'Bryan, seconded by C. Conroy to authorize the Superintendent, or designee, to act as the school district's purchasing agent. Motion carried.
0017. Investment Resolution
Motion by O'Bryan, seconded by T. Conroy to authorize the Business Manager to invest or reinvest funds in the institution which serves the greatest advantage to the school district. Motion carried.
0018. Authorize Travel for School Business
Motion by T. Conroy, seconded by Dull Knife 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.

0019. Authorize Use of School Vehicles
Motion by O'Bryan, seconded by C. Conroy to authorize the Superintendent to approve use of the school vehicles for school business. Motion carried.
0020. Designate Representative for State and Federal Programs
Motion by O'Bryan, 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 Maurice Twiss to act as the district representative for federal programs. Motion carried.
0021. Authorize Closing of School
Motion by C. Conroy, seconded by T. Conroy, seconded by O'Bryan to authorize the Superintendent, or designee, to close schools in cases of emergency or inclement weather. Motion carried.
0022. Establishment of Advisory Committee
Motion by T. Conroy, seconded by C. Conroy to designate the entire board to serve on the budget committee, with Angie Eagle Bull and Tom Conroy to serve on the Finance Committee. Motion carried.
0023. Establishment of Policy, Budget & Construction Committees
Motion by T. Conroy, seconded by C. Conroy to designate C. Conroy and Dull Knife to serve on the policy committee; O'Bryan and T. Conroy on the construction committee; and A. Eagle Bull and T. Conroy on the budget committee. Motion carried.
0024. Establishment of Mileage/Meal Rate
Motion by Dull Knife, seconded by C. Conroy to reimburse mileage at the rate of 58.5 cents per mile, in accordance with federal rates; also, the meal allowance to remain at present rate of \$10, \$25 & \$26 as per the federal rate. Motion carried.

0025. Assignment of Credit Cards
Motion by C. Conroy, seconded by Dull Knife to authorize the Business Manager to assign credit cards to authorized personnel and board members. Further, to assign Conoco & Amoco gasoline credit cards to the Superintendent or designee(s). Motion carried.
0026. Authorize to Advertise for Bids
Motion by O'Bryan, seconded by C. Conroy to authorize to advertise for bids for propane and fuel, garbage collection, and milk for the 2009-10 school year. Motion carried.
0027. Establish Food Service Price/Adult Meals
Motion by O'Bryan, seconded by C. Conroy to establish the food service price for adult meals at \$3.50 per individual meal or \$3.00 per meal when purchasing a meal ticket for the 2009-10 school year. Motion carried.
0028. Adoption of Policy Manual
Motion by O'Bryan, seconded by C. Conroy to adopt the current school district policy manual, with any changes presented to the board for three readings. Motion carried.
0029. Establishment of School Board Per Diem
Motion by C. Conroy, seconded by O'Bryan to establish \$75.00 as the school board per diem rate per assignment. Motion carried.
0030. Set Administrative Fee
Motion by O'Bryan, seconded by T. Conroy to establish the administrative fee for contracts involving Title VIII, Section 8003-tuition funds at 12% (twelve percent). Motion carried.
0031. Designation of Official Depository
Motion by O'Bryan, seconded by Dull Knife 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. Further, to designate Security First Bank, Martin, South Dakota, as official depository for Food Service cash deposits. Motion carried.

0032. Title I Program Certification
Motion by O'Bryan, seconded by Dull Knife to authorize administration to make application to participate in the Title I Program. Motion carried.
0033. Board Member Representatives
Motion by Dull Knife, seconded by C. Conroy to designate Angie Eagle Bull and Tom Conroy on the Audit and Finance Committee. Motion carried.
0034. July Disbursements
Motion by O'Bryan, seconded by T. Conroy to approve July disbursements, as listed. Motion carried. (Attachment D)
0035. Indian Policies & Procedures
Motion by T. Conroy, seconded by C. Conroy to adopt the Indian Policies & Procedures for Impact Aid, with no changes. Motion carried. (Attachment E)
0036. Authorize Imprest Account
Motion by T. Conroy, seconded by O'Bryan to authorize the Business Manager as custodian of \$10,000 for the Imprest Account. Motion carried.
0037. Authorize Signatures/Interim Basis
Motion by Dull Knife, seconded by T. Conroy to approve the following signatures on an interim basis, pending the hire of a Business Manager:
Housing agreements: Maurice Twiss
Employee contracts: Terry Albers with Board President
Imprest fund: Dawn Lonberger
Stop pay authorization: Dan Elwood
Special education IDEA Pre-School Reports: Vickie Grant
Investment resolution: Dan Elwood
Designate authorized signers on bank accounts: Dan Elwood & Dawn Lonberger

Motion carried.

0038. Out-of-State Travel Requests
Motion by O’Bryan, seconded by C. Conroy to approve out-of-state travel requests, as submitted. Motion carried. (Attachment F)
0039. Surplus Equipment
Motion by O’Bryan, seconded by T. Conroy to table declaring surplus equipment, pending receipt of serial numbers. Motion carried.
0040. Student Handbook
Motion by O’Bryan, seconded by C. Conroy to approve revisions to the Shannon County Schools Student Handbook, as proposed. Motion carried, four voted yes, Dull Knife not voting.
0041. Pre-School Handbook
Motion by Dull Knife, seconded by O’Bryan to approve revisions to the Shannon County Pre-School Handbook, as proposed. Motion carried.
0042. August Board Meeting
The August regular board meeting will be held on Monday, August 24, 2009 at Batesland, SD beginning at 5:00 p.m.
0043. ASBSD/SASD Delegate
The Board appointed Todd O’Bryan to serve as voting delegate at the ASBSD/SASD Convention, Sioux Falls, SD.
0044. Wellness Policy
Revisions to the Wellness Policy was presented for the first reading. (Attachment G)
0045. Assessment Report
Vickie Grant provided an updated assessment report to the board, highlighting school improvement status for various buildings within the district.

0046. I.H.S. Dental Clinic
Motion by O'Bryan, seconded by C. Conroy to request Superintendent Elwood to review and present the board with a recommendation in regard to the Indian Health Service Dental Clinic. Motion carried.

0047. Adjournment
Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 7:45 p.m. Motion carried.

Signed _____
Patti Nelson
Administrative Secretary

Approved by the board on the 24th day of August, 2009.

Signed _____
Andrea Eagle Bull
President

