

SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
TUESDAY, JULY 31, 2012

MINUTES

The Shannon County School Board held a special meeting on Tuesday, July 31, 2012 by telephone conference, for the purpose of considering health insurance quotes and two resignations from certified staff. President Eagle Bull called the meeting to order at 12:03 p.m.

Members present: Andrea Eagle Bull, President
Bryan Brewer
Tom Conroy
Mike Carlow
Todd O'Bryan

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Patti Nelson, Administrative Secretary

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

2051. Approval of Agenda
Motion by T. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
2052. Health Insurance
Motion by Carlow, seconded by Brewer to accept the price quote for major medical health insurance coverage for staff submitted by Associated School Boards of South Dakota for the 2012-13 school year, effective September 1, 2012. Motion carried, four voted yes. (Conroy absent) (Attachment B)
2053. Wolf Creek Resignation
Motion by Brewer, seconded by O'Bryan to accept the resignation submitted by Stephanie Carlow, Wolf Creek teacher, effective immediately, granting her request to waive the penalty, pending review by school district attorney. Motion carried, three voted yes, Carlow abstained. (Attachment C) (Conroy absent)
2054. Red Shirt Resignation
Motion by O'Bryan, seconded by Brewer to accept the resignation submitted by Candi Foltz-Hall, Red Shirt teacher, effective immediately, imposing penalty. Motion carried. (Conroy absent) (Attachment D)

2055. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 12:42 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 27, 2012.

Signed _____
Andrea Eagle Bull, President