

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JUNE 12, 2012

MINUTES

The Shannon County School Board held their mid-month meeting on Tuesday, June 12, 2012 at Wolf Creek School. Vice-President Tom Conroy called the meeting to order at 4:20 p.m.

Members present: Andrea Eagle Bull, President
Bryan Brewer
Tom Conroy
Chuck Conroy
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Charles Abourezk, School Attorney
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Patti Nelson, Administrative Secretary
Eileen Grinnell, Title I Director
Melvin Sierra, VHS Principal
Beverly Bertram, SCEA President
Cindy Keegan, Special Education Director
Velma Kills Back, Teacher
Tracy Zacher
Patty Conroy

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

2389. Approval of Agenda
Motion by Carlow, seconded by Brewer to approve the agenda, as presented. Motion carried. (Eagle Bull & C. Conroy absent) (Attachment A)
2390. Health Curriculum
Motion by Brewer, seconded by Carlow to authorize the superintendent to endorse a letter of support to aide in submission of a grant for the Asniya Health Curriculum, as presented by Ms. Tracy Zacher. Motion carried. (C. Conroy present) (Attachment B)

2391. Internship Request
Motion by Carlow, seconded by Brewer to approve the request from Velma Kills Back to conduct her administrative internship with Shannon County School District, which will be concluded in December, 2012. Motion carried.

2392. June Regular Board Meeting
The June regular school board meeting will be held on Thursday, June 28, 2012 at Wolf Creek School, beginning at 5:00 p.m. (Eagle Bull present)

2393. ASBSD/SASD CONFERENCE
Administration provided the board with dates for the annual ASBSD/SASD Conference in Sioux Falls, SD. Board member Bryan Brewer will represent the school board at this year's conference in August, 2012.

2394. Consolidated Application
The Superintendent, School Improvement Director and Title I Director updated the board on status of the Consolidated Application, which will be submitted to the South Dakota Department of Education by June 30, 2012.

2395. Executive Session
Motion by Carlow, seconded by Brewer to go into executive session at 5:43 p.m. Motion carried. President Eagle Bull declared executive session ended at 7:43 and reconvened into regular session.

2396. Personnel Recommendations
Motion by Brewer, seconded by Carlow to approve personnel recommendations, as listed. Motion carried. (Attachment C)

2397. Certification of Election
Motion by C. Conroy, seconded by Carlow to certify results of the May 8, 2012 Shannon County School Board election, as listed:

Bob Pille:	142
Angie Eagle Bull	237
Todd O'Bryan	149
Ricky Gray Grass	90
Chuck Conroy	141

Motion carried. (Attachment D)

The successful candidate, Todd O'Bryan, will be sworn into office for a three-year term on July 9, 2012.

2398. Out-of-State Travel
Motion by T. Conroy, seconded by Brewer to approve travel for designated staff to attend the National Title I Conference in January, 2013. Motion carried.

2399.

Adjournment

Motion by Carlow, seconded by C. Conroy adjourn the meeting at 6:53 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on June 28, 2012.

Signed _____
Andrea Eagle Bull, President