

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY, JUNE 23, 2015  
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, June 23, 2015 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:34 p.m.

Members present: Angie Eagle Bull, President  
Mike Carlow  
Todd O'Bryan  
Chuck Conroy  
Tom Conroy, Vice-President

Others present: Coy Sasse, Business Manager/Acting Superintendent  
Connie Kaltenbach, Batesland Principal  
Barb White, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Maurice Twiss, Federal Programs/Ancillary Services  
Ann Red Owl, Human Services Facilitator  
Carol Reitz, Food Services Director  
Melvin Sierra, Virtual High School Principal  
Shawn Callanan, Director of Curriculum/Instruction/Assessment  
Dana Christensen, Director of Technology  
Patti Nelson, Administrative Secretary  
Jodi Weisz, WC Teacher/SCEA Representative  
Charles Abourezk, School Attorney

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

0245. Approval of Agenda  
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented, with the addition of two action items: 1) BEAR Program Proposal; 2) Capital Sense Agreement. Motion carried unanimously. (Attachment A)
0246. Approval of Minutes  
Motion by Carlow, seconded by C. Conroy to approve minutes of the May 19, 2015 regular meeting. Motion carried unanimously.

0247. ASBSD/SASD Convention  
Associated School Boards of South Dakota/School Administrators of South Dakota will hold their annual conference August 8 & 9, 2015 in Sioux Falls, SD.
0248. Annual School Board Meeting  
The Shannon County School Board will hold the annual meeting, in conjunction with the annual budget hearing, on Tuesday, July 14, 2015 at Batesland, beginning at 5:30 p.m.
0249. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:38 p.m. to discuss personnel. Motion carried unanimously.  
Angie Eagle Bull and Todd O'Bryan excused themselves from Executive Session at 6:37 p.m. until 6:50 p.m.  
President Eagle Bull declared executive session ended at 6:58 p.m. and reconvened into regular session.
0250. Personnel  
Motion by Carlow, seconded by O'Bryan to approve personnel recommendations, with exception of those with pending background checks and positions that have been advertised for less than ten days. Motion carried unanimously. (Attachment B)
0251. Financials  
Motion by Carlow, seconded by O'Bryan to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment C)
0252. Supplemental Budgets  
Motion by O'Bryan, seconded by T. Conroy to approve supplemental budgets for Capital Outlay, Title I, School Improvement, Title III and Title VII Programs. Motion carried unanimously. (Attachment D)
0253. Occupational Therapy Contract  
Motion by C. Conroy, seconded by Carlow to approve the contract for full-time occupational therapy services with Building Blocks Therapy for the 2015-16 school year, in the amount of \$80,000 per year. Motion carried unanimously.
0254. Special Service Agreement  
Motion by Carlow, seconded by O'Bryan to table a special service agreement to provide speech and language services one day per week for 32 weeks for Judy Dorsey. Motion carried, four voted yes, T. Conroy opposed.
- 0255 Canvass Poll Books  
Motion by T. Conroy, seconded by Carlow to table certifying results of the June 9, 2015 school board election, pending legal opinion from outside counsel on

challenges in regard to the election. Motion carried, three voted yes, Eagle Bull and O'Bryan not voting.

0256. Legal Counsel

Motion by Carlow, seconded by T. Conroy to authorize the Acting Superintendent to seek outside legal counsel. Motion carried, three voted yes, Eagle Bull and O'Bryan not voting.

0257. B.E.A.R. Proposal

Motion by C. Conroy, seconded by Carlow to table consideration of the BEAR Proposal until the annual meeting. Motion carried, four voted yes, Eagle Bull not voting.

0258. Capital Sense Agreement

Motion by O'Bryan, seconded by Carlow to approve a contract for consulting services with Capital Sense Consulting to write an Impact Aid construction grant for expansion to Wolf Creek School facility. Motion carried unanimously.

0259. Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

Next regular meeting will be held on Tuesday, July 28, 2015, 5:30 p.m. at Batesland.

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

Approved by the school board on July 28, 2015.

Signed \_\_\_\_\_  
Angie Eagle Bull, President