

SHANNON COUNTY SCHOOL BOARD MEETING
June 24, 2014
Batesland, South Dakota

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, June 24, 2014 at Batesland, South Dakota. President Andrea Eagle Bull called the meeting to order at 5:37 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Cindy Keegan, Special Education Director
Dana Christensen, Technology Director
Beverly Bertram, Wolf Creek Teacher/SCEA President
Alberta Wright, Rockyford Teacher
Patti Nelson, Administrative Secretary
Dick Tieszen, Tieszen Law Office
Bob Rose, Title I Technical Advisor
Lila Caspers, Wellmark Agent

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

0338. Approval of Agenda
Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented, Motion carried (O'Bryan absent). (Attachment A)
0339. Approval of Minutes
Motion by C. Conroy, seconded by Carlow to approve minutes of the June 16, 2014 special meeting. Motion carried. (O'Bryan absent)
0340. Title I Report
Bob Rose, Technical Advisor for Title I, presented a written review of the Title I Program for 2014-15. (Attachment B)

0341. Administrative Report
The Superintendent provided a listing of classified and certified vacancies throughout the school district.
0342. ASBSD/SASD Convention
Board members were advised of the upcoming ASBSD/SASD Joint Convention in Sioux Falls in August, 2014.
0343. Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session at 5:44 p.m. to discuss legal issues. Motion carried unanimously.
President Eagle Bull declared executive session ended at 8:12 p.m. and reconvened into regular session.
0344. Health Insurance Renewal
Motion by Carlow, seconded by C. Conroy to approve renewal of the health insurance program with Wellmark Blue Cross-Blue Shield for the 2014-15 school year. Motion carried unanimously. (Attachment C)
0345. Personnel
Motion by T. Conroy, seconded by O'Bryan to approve all personnel recommendations as listed, with the exception of Rockyford Principal and Director of Curriculum and Assessment, pending return of background check. Motion carried unanimously. (Attachment D)
0346. Copier/Printer Lease Agreement
The Business Manager provided information regarding several bids solicited to provide the district with copier and printer lease agreements. Motion by Carlow, seconded by O'Bryan to remain with the low bid submitted by Century Business in the amount of \$8,572.24 per month. Motion carried unanimously. (Attachment E)
0347. Financials
Motion by Carlow, seconded by C. Conroy to approve financials and disbursements, as listed. Motion carried, four voted yes, O'Bryan voted no. (Attachment F)
0348. Incentive Plan
Motion by Carlow, seconded by C. Conroy to approve payment to the Superintendent for completion of goals 2, 3, and 6 of the Incentive Plan as specified in 2013-14 contract. Motion carried, three voted yes, T. Conroy and O'Bryan voted no.
0349. Title I Consolidated Application
Overall summary Motion by Carlow, seconded by C. Conroy to approve the Title I Consolidated Application for submission to the Department of

Education, based upon review of the overall summary. Motion carried unanimously. (Attachment G)

0350. Out-of-State Travel

Motion by O'Bryan, seconded by T. Conroy to approve out-of-state travel for Maurice Twiss to attend the 2014 annual NIISA Impact Aid Meeting in Yakima, Washington, July 9-12, 2014. Further, to approve out-of-state travel for Maurice Twiss to attend the NAFIS meeting in Portland, Oregon, July 16-18, 2014. Motion carried unanimously.

0351. Canvas Election Results

Business Manager Sasse presented poll books for Board review. Motion by O'Bryan, seconded by T. Conroy to certify results of the Shannon County School Board Election held on June 17, 2014, as follows: Mike Carlow, 108 votes; Maggie Ross, 87 votes. Mr. Carlow will serve as school board member for a three-year term beginning July, 2014 through July, 2017. Motion carried, four voted yes, Carlow abstained. (Attachment H)

0352. Adjournment

Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 8:54 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on July 22, 2014.

Signed _____
Andrea Eagle Bull, President