

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JUNE 27, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, June 27, 2011 at Red Shirt School. President Eagle Bull called the meeting to order at 5:10 p.m.

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

Member absent: Bryan Brewer

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director/Federal Programs
Vickie Grant, Director of Special Ed/School Improvement
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resources Coordinator
Darrell Eagle Bull, WC Alternative School Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Jeaneen Metzger, Wolf Creek P.E./Health Instructor
Dennis Brewer, Transportation & Custodial Supervisor
Nathan Bateen, Wolf Creek P.E./Health Instructor
Ryan Speed, Rockyford/Red Shirt Technology
Mike Carlow, Board Member Elect
Charles Abourezk, Attorney

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

0188. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0189. Approval of Minutes
Motion by O'Bryan, seconded by C. Conroy to approve minutes of the 5/26/11 regular meeting and the 6/08/11 and 6/20/11 special meetings. Motion carried.

0190. Reports
Board members acknowledged receipt of reports from administrators and building principals.
0191. July Annual Meeting
The July Annual Meeting will be held on Monday, July 11, 2011 at Batesland, beginning at 5:00 p.m.
0192. July Regular Board Meeting
The July regular board meeting will be held on Monday, July 25, 2011 at Wolf Creek School, beginning at 5:00 p.m.
0193. ASBSD Annual Conference & Governance Workshop
Board members were provided dates for the annual ASBSD Conference and School Board Governance Workshop.
0194. Organizational Chart
Superintendent Zephier presented the board with a draft organizational chart, for their review and input prior to presenting to the Senior Leadership Team.
(Attachment B)
0195. Corrective Action
Mr. Abourezk reported that he is expecting to have discussion with the S.D. Dept. of Education within a few days regarding the Corrective Action Plan.
0196. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:38 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 6:33 p.m. and reconvened into regular session.
0197. Personnel Recommendations
Motion by T. Conroy, seconded by O'Bryan . to approve all personnel recommendations, with the exception of the 2nd choice for Wolf Creek Principal.
Motion carried. (Attachment C)
0198. Title I Director
Motion by O'Bryan, seconded by T. Conroy to table advertising the Title I Program Director position until the next board meeting, pending information received from Mr. Abourezk. Motion carried.
0199. Financial Report & Disbursements
Motion by O'Bryan, seconded by C. Conroy to approve the financial report and disbursements, as listed. Motion carried. (Attachment D)

0200. Bid for Occupational Therapy Services
Motion by O'Bryan, seconded by C. Conroy to accept the bid from Building Blocks Therapy, subject to attorney review. Motion carried. (Attachment E)
0201. Physical Therapy Contract for Services
Motion by O'Bryan, seconded by T. Conroy to approve the contract for physical therapy services for the 2011-12 school year, as specified by contract, which has been reviewed by the school attorney. Motion carried. (Attachment F)
0202. Strategic Plan
Motion by T. Conroy, seconded by C. Conroy to endorse the school district's 2011-2014 Strategic Plan as presented by the Superintendent. Motion carried. (Attachment G)
0203. Batesland School Annexation
Motion by O'Bryan, seconded by C. Conroy to approve the annexation for Batesland in regard to the Batesland School construction project. Motion carried.
0171. Adjournment
Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 6:55 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on July 25, 2011.

Signed _____
Andrea Eagle Bull, President