

SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
(conference call)

MONDAY, JUNE 30, 2014

MINUTES

The Shannon County School Board held a special meeting on Monday, June 30, 2014 via conference call, for the purpose of considering the 2014-15 Superintendent contract. President Andrea Eagle Bull called the meeting to order at 4:40 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Patti Nelson, Administrative Secretary
Jodi Weisz, SCEA Rep/Batesland Teacher

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

0353. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)

Superintendent's Contract
Discussion was held in regard to conditions specified in the 2014-15 contract of Dr. Julie Ertz, Superintendent.

0354. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 4:50 p.m. for the purpose of discussing Superintendent's contract. Motion carried unanimously. President Eagle Bull declared executive session ended at 4:58 p.m. and reconvened into regular session.

0355. Recess
President Eagle Bull recessed the meeting at 5:06 p.m. to allow participation in the call by school district attorney, Charles Abourezk. Meeting will convene again via conference call at 8:00 p.m.

0356. Call to Order
President Eagle Bull called the meeting to order at 8:01 p.m. via conference call.
Those in attendance: Angie Eagle Bull, President; Tom Conroy, Vice-President; Mike Carlow, Member; Todd O'Bryan, member; Chuck Conroy, Member; Charles Abourezk, Attorney, Patti Nelson, Administrative Secretary.
0357. Superintendent Contract
Motion by Carlow, seconded by C. Conroy to approve a contract for Dr. Julie Ertz as Superintendent of the Shannon County School District for the 2014-15 contract year. as negotiated upon between herself and the Board. Motion carried, four voted yes, T. Conroy voted no.
0358. Adjournment
Motion by Carlow seconded by O'Bryan to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

Signed _____
Patti Nelson, Administrative Secretary

Approved by the school board on July 15, 2014.

Signed _____
Andrea Eagle Bull, President