

SHANNON COUNTY SCHOOL BOARD MEETING  
THURSDAY, JUNE 4, 2009  
BATESLAND, SD

MINUTES

The Shannon County School Board held a special meeting on Thursday, June 4, 2009 at Batesland, SD. President Eagle Bull called the meeting to order at 8:36 p.m.

Members present: Angie Eagle Bull, President  
Todd O'Bryan  
Tom Conroy  
Barbara Dull Knife  
Chuck Conroy

Others present: MaDonna Peterson, Business Manager  
Vickie Grant, School Improvement, Assessment & Sp. Education  
Ann Red Owl, Human Resources  
Patti Nelson, Administrative Secretary

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

9107. Approval of Agenda  
Motion by C.Conroy, seconded by O'Bryan to approve the agenda, as presented.  
Motion carried. (Attachment A)
9108. Summer School  
Motion by C. Conroy, seconded by Dull Knife to approve a listing of summer school contracts, as presented. Motion carried, O'Bryan not voting. (Attachment B)
9109. Job Title  
Motion by T. Conroy, seconded by C. Conroy to leave administrator contract title as is, as discussed in the May regular meeting. Motion carried, Dull Knife not voting.
9110. Job Description  
Motion by T. Conroy, seconded by O'Bryan to accept the proposed job description, with amendments to reflect correct title of supervisor; also, #3 & #4 "as requested by supervisor" language should be consistent with previous reference. Motion carried.

9111. Superintendent Contract  
Motion by O'Bryan, seconded by Dull Knife to offer a two-year contract for the position of Superintendent, with salary to be negotiated. Motion carried, T. Conroy voted no.
9112. Keith Moore Contract Offer  
Motion by O'Bryan, seconded by Dull Knife to offer the position of Superintendent to Mr. Keith Moore. Motion carried, T. Conroy and C. Conroy voted no.
9113. Adjournment  
Motion by T. Conroy seconded by O'Bryan to adjourn the meeting at 9:44 p.m. Motion carried.

Signed \_\_\_\_\_  
MaDonna Peterson  
Business Manager

Approved by the school board on June 22, 2009.

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