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