

SHANNON COUNTY SCHOOL BOARD SPECIAL MEETING
WEDNESDAY, JUNE 6, 2012
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held a special meeting on Wednesday, June 6, 2012 at Wolf Creek School. Vice-President Tom Conroy called the meeting to order at 4:22 p.m.

Members present: Tom Conroy
Chuck Conroy Conroy
Bryan Brewer

Members absent: Angie Eagle Bull
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Darrell Eagle Bull, Principal, Wolf Creek Alternative School
Richard White Eyes, Director of Maintenance/Custodians
Melvin Sierra, Principal, Virtual High School
Patti Nelson, Administrative Secretary
Joe Amiotte, Indian Health Service
Randy Fisher, Fisher Pest Control

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

2384. Fisher Pest Control
Motion by Brewer, seconded by C. Conroy to authorize administration to proceed with rodent control provided by Fisher Pest Control for all Shannon County Schools, not to exceed \$10,000.00. Motion carried.
2385. Personnel
Motion by C. Conroy, seconded by Brewer to authorize contracting eight staff members for a period of 20 days, to work as emergency personnel to assist with rodent control. Motion carried.
2386. Mobile Homes
Motion by Brewer, seconded by C. Conroy to request all privately-owned mobile homes be removed from the Wolf Creek school premises by June 30, 2012, or when the leases expire. Motion carried.

2387. Lodging Accomodations
Motion by Brewer, seconded by C. Conroy to authorize administration to provide lodging accomodations for Marjorie White Bear Claws from June 10-18, 2012.
Motion carried.

2388. Adjournment
Motion by C. Conroy, seconded by Brewer to adjourn the meeting at 5:40 p.m.
Motion carried.

Signed _____
Patti Nelson, Administrative Secretary

Approved by the school board on June 28, 2012.

Signed _____
Tom Conroy, Vice-President