SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JUNE 7, 2010
BATESLAND, SD

MINUTES

The Shannon County School Board held a special meeting on Monday, June 7, 2010 at Batesland, South Dakota. Purpose of the meeting was to meet with officials of the South Dakota Department of Education and to consider personnel. President Eagle Bull called the meeting to order at 4:40 p.m.

Members present: Angie Eagle Bull, President
                  Todd O’Bryan
                  Tom Conroy
                  Chuck Conroy

Member excused: Barbara Dull Knife

Others present: Dan Elwood, Superintendent
                Maurice Twiss, Special Services Director
                Coy Sasse, Business Manager
                Vickie Grant, Special Education/Director of Assessment
                Dana Christensen, Technology Director
                Patti Nelson, Administrative Secretary
                Beverly Bertram, SCEA Representative
                Sandy Gaspar, Corrective Action Consultant
                Dr. Tom Oster, S.D. Secretary of Education
                Beth Schiltz, SD Dept. of Education
                Rob Huffman, SD Dept. of Education
                LuAnn Werdel, SD Dept. of Education

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

0279. Approval of Agenda
       Motion by O’Bryan, seconded by C. Conroy to approve the agenda, as presented.
       Motion carried. (Attachment A)

0280. Department of Education
       Secretary of State Tom Oster and members of his staff were in attendance to share issues and concerns regarding audit issues and how it may affect federal and state funding.
0281. **Executive Session**
Motion by O’Bryan, seconded by C. Conroy to go into executive session at 5:46 p.m. Motion carried. President Eagle Bull declared executive session ended at 7:03 p.m. and reconvened into regular session.

0282. **Superintendent Position**
Motion by O’Bryan, seconded by C. Conroy to offer the position of Superintendent to Dr. Richard Zephier. Motion carried.

0283. **Wolf Creek Principal Positions**
Motion by O’Bryan, seconded by T. Conroy to offer Larry Larson and Steve Selchert the positions of Wolf Creek Principals; alternate candidate: Burt Medicine Bull. Motion carried.

0284. **Adjournment**
Motion by O’Bryan seconded by T. Conroy to adjourn the meeting at 7:10 p.m. Motion carried.

Signed ____________________________
Coy Sasse, Business Manager

Approved by the school board on June 28, 2010.

Signed ____________________________
Andrea Eagle Bull, President