

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, JUNE 28, 2010
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, June 28, 2010 at Rockyford School. President Eagle Bull called the meeting to order at 5:12 p.m.

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

Member excused: Barbara Dull Knife

Others present: Maurice Twiss, Special Services Director
Coy Sasse, Business Manager
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Darrell Eagle Bull, Student Intervention/Alternative Instruction
Beverly Bertram, SCEA President
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Dennis Brewer, Transportation/Custodial
Patti Nelson, Administrative Secretary

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

0285. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0286. Approval of Minutes
Motion by T. Conroy, seconded by C. Conroy to approve minutes of the May 13, 2010 and June 7, 2010 special meetings and the May 26, 2010 regular meeting. Motion carried.
0287. Reports
Reports from administrators and program directors were submitted to the board.
0288. Meeting Dates
The July, 2010 annual meeting will be held on Wednesday, July 14, 2010, beginning at 5:00 p.m.; the July regular meeting will be held on Monday, July 19, 2010 beginning at 5:00 p.m. Both meetings will be held in Batesland.

0289. Construction Manager-at-Risk Bids
Bids were received by the Business Manager for construction manager-at-risk for the Rockyford and Batesland construction projects from Flintco Construction,; Ainsworth-Bennings; Dean Kurtz Construction Co.; Heavy Contractors; Sampson Construction, and Scull Construction. Following review of the bids, the board requested the Business Manager to arrange an interview schedule in Rapid City with designated bidders, prior to final selection. In addition, the Board is requesting school district legal counsel and architect consultant be in attendance. Tentative meeting date will be Tuesday, July 6, 2010 at the Ramkota Hotel..
0290. Policy Reading
The Emergency Response to Suicide Policy was presented for the third reading. Motion by T. Conroy, seconded by O'Bryan to adopt the policy. Motion carried. (Attachment B)
0291. Rockyford Housing
The board requested administration to look into possible options to replace five staff housing units at the Rockyford School site. The information gathered will be presented and discussed at the construction meeting in Rapid City on July 6th.
0292. Financials
Motion by O'Bryan, seconded by T. Conroy to approve financials and disbursements, as listed. Motion carried. (Attachment C)
0293. School District Insurance Costs
Following discussion on rising insurance costs for the district, the board requested the business manager to contact classified and certified negotiation representatives, as well as the school district attorney, in regard to possibly securing quotes which could result in future changes to the health/dental/vision insurance offered by the district to employees.
0294. Bus Purchase
Motion by O'Bryan, seconded by C. Conroy to authorize administration to purchase one 2008, 14-passenger demonstrator bus in the amount of \$40,000; further authorizing administration to have seatbelts installed in the bus. Motion carried.
0295. Certify Election Results
Motion by C. Conroy, seconded by O'Bryan to certify results of the Shannon County School Board Election held on June 15, 2010, as follows: Tom Conroy, 126 votes; Barbara Dull Knife, 95 votes; Gerald Big Crow, 69 votes; Mona Vocu, 75 votes; Bryan Brewer, 127 votes; Ramona (Akers) Pedregon, 84 votes; Natalie Hand, 49 votes; and Justin Pourier, 69 votes. Motion carried. (Attachment E)
0296. School Improvement Plan

Motion by T. Conroy, seconded by O'Bryan to approve the Wolf Creek Alternative Program School Improvement Plan. Motion carried. (Attachment F)

0297.

Executive Session

Motion by O'Bryan, seconded by T. Conroy to go into executive session at 6:25 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:10 p.m. and reconvened into regular session.

0298.

Personnel Recommendations

Motion by C. Conroy, seconded by O'Bryan to approve all personnel recommendations, as presented, with the exception of a new position request for Red Shirt School, eight newly designated teacher aide positions, as listed on file, and administrator contracts (as listed, although previously approved). Motion carried. (Attachment G)

0299.

Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 7:34 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on July 19, 2010.

Signed _____
Andrea Eagle Bull, President