

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, MARCH 26, 2012

MINUTES

The Shannon County School Board held their mid-month meeting on Monday, March 26, 2012 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:14 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Bryan Brewer
Mike Carlow
Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Sharei Ricketts, School Improvement Director
Ann Red Owl, Human Resources Coordinator
Connie Kaltenbach, Batesland Principal
Steve Chase, SCEA President
Dana Christensen, Technology Dept Director
Eileen Grinnell, Title I Director
Justina Setalla One Horn, Wolf Creek 5-8 Principal
Patti Nelson, Administrative Secretary
Robert Hall, Rockyford Pre-K-4 Principal
Richard White Eyes, Maintenance Director
Melvin Sierra, Virtual High School Principal
Cindy Keegan, Special Education Director
Dennis Brewer, Transportation Supervisor
DelRae LaRoche, Rockyford Teacher
Patty White Eyes, Rockyford Secretary
Marvel Reeves, Wolf Creek Teacher
Dr. Joe Hauge, Technology in Education
Marianne Fridell, Foster Grandparent Program

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

2221. Approval of Agenda

Motion by Carlow, seconded by Brewer to approve the agenda, as presented. Motion carried. (Attachment A)

2222. Minutes
Motion by Brewer, seconded by Carlow to approve minutes of the February 27, 2012 regular meeting and the March 5 and March 7, 2012 special meetings. Motion carried.
2223. April Board Meetings
The Shannon County School Board will hold their April mid-month meeting on Tuesday, 4/10/12 and the regular meeting on 4/23/12. Both meetings will be held at Red Shirt School and will begin at 5:00 p.m.
2224. Reports
Administrators reports were reviewed and discussed.
2225. Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session at 5:55 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 6:20 p.m. and reconvened into regular session.
2226. Personnel
Motion by Brewer, seconded by C. Conroy to approve personnel recommendations, as listed, with the addition of approving the request for transfer submitted by Justina S. One Horn from Wolf Creek 5-8 Principal to Rockyford Pre-K-4 Principal, effective 2012-13 school year. Motion carried. (Attachment B)
2227. Resource Room
Cindy Keegan, Special Education Director, presented a proposal for establishing a special education resource room at Rockyford and Wolf Creek Schools. Motion by Brewer, seconded by C. Conroy to table this matter for further consideration at the April regular board meeting, at which time administration will bring a recommendation before the board. Motion carried.
2228. Administrative Interns
Motion by T. Conroy, seconded by Carlow to approve the administrative internships for seven teachers in the PRILL grant, to allow for completion of their administrative degrees. Motion carried. (Attachment C)
2229. Student Data
Motion by Brewer, seconded by Carlow to authorize the school district to participate in a state-wide pilot program for student data collection, as recommended by Dr. Joe Hauge of Technology in Education. Motion carried.
2230. Public School Exemption
Motion by Carlow, seconded by T. Conroy to approve the application for public school exemption for two students, as listed on file. Motion carried. (Attachment D)

2231. Open Enrollment
Motion by T. Conroy, seconded by Brewer to approve the application for open enrollment to the virtual high school for one student, as listed on file.
(Attachment E)
2232. Financials
Motion by C. Conroy, seconded by Carlow to approve financials and disbursements, as listed. Motion carried. (Attachment F)
2233. Foster Grandparent Program
Motion by T. Conroy, seconded by Carlow to approve the Shannon County School District's participation in the Foster Grandparent Program. Motion carried.
(Attachment G)
2234. Adjournment
Motion by Carlow, seconded by C. Conroy to adjourn the meeting at 7:48 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on April 23, 2012.

Signed _____
Andrea Eagle Bull, President