

SHANNON COUNTY SCHOOL BOARD
MID MONTH MEETING
MINUTES

MARCH 17, 2014

The Shannon County School Board held their mid-month meeting on Monday, March 17, 2014 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy, Vice President
Todd O'Bryan
Mike Carlow
Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Batesland Principal
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Justina One Horn, Rockyford Pre-K-4 Principal
Gayle Ludens, SCEA President/Rf Teacher
Steve Chase, SCEA Officer/Rf Teacher
Beverly Bertram, SCEA Officer/WC Teacher
Shirley Left Hand, BS 2nd Grade Teacher
Jennifer Rowland, Parent
Ira Little Bear, Parent
Amy Cortier, Parent
Thecla Two Bears, Parent
Levi Lefthand, Lakota Coach
Danielle Conroy, Parent
Winona Ross, Parent
Jolene Ten Fingers, Parent
Marie Little Moon, Parent
Cecelia Spotted Bear, Parent
Dwayne Waters, Parent
Jolie Fast Horse, Parent

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

0207. Approval of Agenda

Motion by O'Bryan, seconded by T. Conroy to approve the agenda, as presented. Motion carried unanimously. (C. Conroy and Carlow absent) (Attachment A)

0208. Approval of Minutes
Motion by O'Bryan, seconded by T. Conroy to approve minutes of the February 26, 2014 regular meeting. Motion carried unanimously. (C. Conroy and Carlow absent)
0209. Batesland 2nd Graders
Batesland second grade students from the class of Ms. Shirley Left Hand performed their winning entry in the Shannon County speech contest. They also introduced themselves and sang Lakota songs for the school board, administration and audience.
0210. Presentation of Board Policies
Superintendent Ertz presented the board with sections A, C, D, K and L, following review by the board-appointed policy committee, requesting review and input by the entire board. (Attachment B)
0211. Employee Contract Form
Superintendent Ertz presented the board with copies of employee contract forms which have been reviewed, with suggested changes noted. The board requested administration to forward the proposed changes to the school attorney for his review, and bring recommendations back to the board. (Attachment C)
0212. Executive Session
Motion by T. Conroy, seconded by O'Bryan to go into executive session at 5:47 p.m. to discuss personnel, negotiations and legal issues. Motion carried unanimously. (Carlow absent) President Eagle Bull declared executive session ended at 8:29 p.m. and reconvened into regular session.
0213. Personnel
Motion by C. Conroy, seconded by O'Bryan to approve all personnel recommendations, with exception of non-renewal of the Rockyford Lower Elementary Principal, recommendation being tabled. Motion carried unanimously. (Attachment D)
0214. First Reading Board Policies
Sections B-1 through B-28 of the policy manual was presented for the first reading. (Attachment E)
0215. Red Shirt Roof Repair
Administration presented several price quotes received to repair the out buildings at the Red Shirt School site. Motion by T. Conroy, seconded by Carlow to accept the low price quote submitted by Exterior Plus, Inc. in the amount of \$17,627.00. Motion carried, four voted yes, O'Bryan voted no. (Attachment F)
0216. Emergency Response Booklet
Motion by Carlow, seconded by C. Conroy to approve the Emergency Response Booklet, as presented. Motion carried unanimously. (Attachment G)

0217. Parent Workshop
Motion by C. Conroy, seconded by Carlow to approve expenditures for the Parent Workshop on March 28 & 29, 2014 in Rapid City. Motion carried unanimously. (Attachment H)
0218. Special Meeting
The board will hold a special meeting on Saturday, April 5, 2014, 10:00 a.m. at Batesland, for budget planning.
0219. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 8:58 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on March 25, 2014.

Signed _____
Andrea Eagle Bull, President