The Shannon County School Board held their regular meeting on Tuesday, March 24, 2015 at Rockyford School. Vice-President Tom Conroy called the meeting to order at 5:37 p.m.

Members present:  Tom Conroy, Vice-President
                  Mike Carlow
                  Todd O’Bryan
                  Chuck Conroy

Member absent:    Angie Eagle Bull

Others present:  Coy Sasse, Business Manager/Acting Superintendent
                  Ann Red Owl, Human Resource Facilitator
                  Connie Kaltenbach, Batesland Principal
                  Barbara White, Rockyford Pre-K-4 Principal
                  Monica Whirlwind Horse, Rockyford 5-8 Principal
                  Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
                  Shawn Callanan, Director of Curriculum/Instruction/Assessment
                  Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
                  Shawna Bauer, Rockyford Computer Technician
                  Patti Nelson, Administrative Secretary
                  Beverly Bertram, SCEA President/Wolf Creek Teacher
                  Gayle Ludens, Rockyford Teacher/SCEA Rep
                  Devona Pourier, Rockyford Cook
                  Rona Pourier, Rockyford Cook
                  Steve Red Owl, Rockyford Resource Officer
                  Steve Chase, Rockyford Teacher
                  Sandra Blacksmith, Rockyford Teacher

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

0195.  Approval of Agenda
Motion by O’Bryan, seconded by Carlow to approve the agenda, as presented, with the addition of one action item: 2015-16 School Calendar. Motion carried unanimously. (Attachment A)

0196.  Approval of Minutes
Motion by Carlow, seconded by O’Bryan to approve minutes of the 2/24/15 regular meeting and the 3/10/15 special meeting. Motion carried unanimously.
0197. **Administrative Reports**
The board reviewed and discussed reports submitted by administrators and department directors.

0198. **Audit Corrective Action Plan**
Business Manager, Coy Sasse, updated the board on the Audit Corrective Action Plan and reported that findings from last year’s audit have been greatly reduced to two, from sixteen, in the past five years.

0199. **FY 2016 Preliminary Budget**
The Business Manager presented the board with a preliminary budget for FY 2015-2016. (Attachment C)

0200. **Promethean Board Quote**
The business manager reviewed a quote for 129 promethean boards. The board requested administration to review the budget to determine if there are funds to make this purchase possible. (Attachment D)

0201. **Executive Session**
Motion by Carlow, seconded by C. Conroy to go into executive session at 6:13 p.m. to discuss personnel. Motion carried unanimously. Vice-President T. Conroy declared executive session ended at 7:07 p.m. and reconvened into regular session.

0202. **Personnel**
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment E)

0203. **Financials**
Motion by Carlow, seconded by C. Conroy to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment F)

0204. **Parent Conference**
Motion by O’Bryan, seconded by Carlow to approve expenditures for parents to attend the Parent Conference in Rapid City, March 29-31, 2015. Motion carried unanimously. (Attachment G)

0205. **Policy Adoption**
Motion by O’Bryan, seconded by C. Conroy accept the Fixed Asset Capitalization Policy, Governmental Accounting Standards Board Policy, School Volunteers Policy, and Change Management Procedures for Accounting Software Policy for the first reading. (Attachment H)
0206. **School Calendar**
The proposed 2015-16 school calendar was presented by administration. Motion by C. Conroy, seconded by Carlow to approve, with one correction noted. Motion carried unanimously.

0207. **Adjournment**
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 7:22 p.m. Motion carried.

Next regular meeting, April 28, 2015, 5:30 p.m. at Batesland.

Signed ________________________________
Coy Sasse, Business Manager

Approved by the school board on April 28, 2015.

Signed ________________________________
Tom Conroy, Vice-President