

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, MARCH 24, 2015
ROCKYFORD SCHOOL

MINUTES

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