

SHANNON COUNTY SCHOOL BOARD MEETING
March 25, 2014
Batesland, South Dakota

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, March 25, 2014 at Batesland, South Dakota. President Andrea Eagle Bull called the meeting to order at 5:33 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Ancillary Services
Ann Red Owl, Human Resource Facilitator
Robert Two Crow, Lakota Studies Director
Melvin Sierra, Virtual High School Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Charles Abourezk, School District Attorney
Gayle Ludens, SCEA President, Rockyford Teacher
Sonia Pille, SCEA Representative/Rockyford Teacher
Brian Wechsler, Computer Technician
Patti Nelson, Administrative Secretary
Soni Gomez, Rockyford Aide/Bus Driver

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

0220. Approval of Agenda
Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented, deleting Request for Open Enrollment from the agenda, due to prior approval, and adding PSE 13-14 #40. Motion carried unanimously. (Attachment A)
0221. Approval of Minutes
Motion by C. Conroy, seconded by Carlow to approve minutes of the March 17, 2014 mid-month meeting. Motion carried unanimously.

0222. Administrative Reports
Board members held discussion with administrators regarding board reports recently submitted from each department director and school principal.
0223. Policy Introduction
Superintendent Ertz informed the board that the committee was unable to meet, as scheduled, to review sections D, I, and J, therefore, they will be presented to the board for their review at the next meeting. (Attachment B)
0224. Job Description Update
Superintendent Ertz provided the board with proposed revisions to employee job descriptions for their review, in an effort to make them more consistent and accurate. Once the board has provided input, the revised and updated job descriptions will be provided to employees with their new contracts issued for the 2014-15 school year.
0225. Title VII Summer Activities
Administration provided information in regard to planning for a summer art and reading camp, culture camp, and science and math camp, each being one week in length. In addition, administration is proposing adding a one-week life skills camp at each school site for 5th-7th graders. These camps and activities will be funded by remaining Title VII funds.
0226. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:16 p.m. to discuss personnel and negotiations. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:41p.m. and reconvened into regular session.
0227. Personnel
Motion by C. Conroy, seconded by Carlow to approve the resignation submitted from Batesland School, one contract at Wolf Creek School, and one 45-day probationary completion at Wolf Creek. Motion carried unanimously. (Attachment C)
0228. Non-Renewal
Motion by C. Conroy, seconded by O'Bryan to offer a contract to Justina One Horn, Rockyford School lower grades principal, on a probationary basis, with conditions. Motion carried, four voted yes, Eagle Bull voted no.
0229. Financials
Motion by Carlow, seconded by O'Bryan to approve financials and disbursements, as listed. In addition, the board approved payment to K-12 Management in the amount of \$12,212.50. Motion carried unanimously. (Attachment D)

0230. Policy Reading
Sections A, C, K, and L of the policy manual were presented for the first reading, following board review. There were no revisions.
0231. Property Insurance
Motion by T. Conroy to approve renewal of property liability insurance for the school district. Motion failed, due to lack of a second. Motion by O'Bryan, seconded by C. Conroy to table action until the April 22, 2014 regular board meeting. Motion carried, T. Conroy and Eagle Bull voted no. (Attachment E)
0232. Policy Manual Extension
Motion by O'Bryan, seconded by T. Conroy to approve an extension for submission of board policy revisions from April 1st to April 22, 2014. Motion carried unanimously.
0233. Public School Exemption
Motion by Carlow, seconded by T. Conroy to approve applications for public school exemption for PSE 13-14 #038, #039, and #040. Motion carried unanimously. (Attachment F)
0234. April Board Meetings
The School Board will hold the mid-month meeting on Tuesday, April 8, 2014, and the regular monthly meeting on Tuesday, April 22, 2014. Both meetings will begin at 5:30 p.m. at Wolf Creek School. The board will be holding a special board meeting on Saturday, April 5, 2014 at 10:00 a.m. at Batesland for budget planning.
0235. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on April 22, 2014.

Signed _____
Andrea Eagle Bull, President