SHANNON COUNTY SCHOOL BOARD MEETING  
MONDAY, MARCH 28, 2011  

MINUTES  

The Shannon County School Board held their regular monthly meeting on Monday, March 28, 2011 at Batesland, SD. President Eagle Bull called the meeting to order at 5:10 p.m.

Members present: Andrea Eagle Bull, President  
Chuck Conroy  
Todd O’Bryan  
Bryan Brewer  
Tom Conroy  

Others present: Dr. Richard L. Zephier, Ph.D., MBA, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Vickie Grant, Dir of Special Ed/School Improvement  
Melvin Sierra, Virtual High School Principal  
Terry Albers, Human Resource Director  
Larry Larson, Wolf Creek Pre-K-4 Principal  
Steve Selchert, Wolf Creek 5-8 Principal  
Connie Kaltenbach, Batesland Principal  
Darrell Eagle Bull, WC Alternative School Principal  
Barbara Ice, Red Shirt Principal  
Bob Hall, Rockyford PreK-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President  
Dana Christensen, Technology Director  
Robert Two Crow, Lakota Studies Director  
Dennis Brewer, Transportation & Custodial Supervisor  
Arlie Broken Nose, Wolf Creek Parent  
Natalie Hand, Wolf Creek PTAC  
Sandra Lone Elk, Wolf Creek 8th Grade Sponsor  

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

0180. Approval of Agenda  
Motion by C. Conroy, seconded by Brewer to approve the agenda, as presented.  
Motion carried. (Attachment A)
0181. Approval of Minutes
Motion by O’Bryan, seconded by T. Conroy to approve minutes of the 2/23/11 regular meeting and the 3/1/11 special meeting. Motion carried.

0182. Reports
Board members acknowledged receipt of reports from administrators and building principals.

0183. Wolf Creek Parent Advisory Committee
Natalie Hand was in attendance to speak on behalf of the Wolf Creek 8th grade class and their end-of-year field trip. She also voiced concerns on behalf of the Wolf Creek PAC Board in regard to status of vacated position on Federal Programs Board and status of the Lakota Language Coach at Wolf Creek School. (Attachment B)

0184. April Board Meeting
The April regular board meeting will be held on Thursday, April 28, 2011 at Rockyford School beginning at 5:00 p.m.

0185. Summer School Planning
Tentative plans were proposed to the board for district summer school and the summer camps.

0186. SES Tutoring Application
Administration informed the Board that an application was submitted to the S.D. State Department of Education, designating Shannon County Schools a provider for the SES Tutoring Program.

0187. School Improvement Grant
Vickie Grant informed the Board that an application will be submitted for funding for the School Improvement Grant.

0188. Authorize Bus Purchases
Motion by O’Bryan, seconded by Brewer to approve bus and suburban purchases for the 2011-12 school year, as proposed by administration. Motion carried. (Attach A)

0189. Executive Session
Motion by O’Bryan, seconded by C. Conroy to go into executive session at 6:36 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 7:31 p.m. and reconvened into regular session.

0190. Personnel Recommendations
Motion by C. Conroy seconded by O’Bryan to approve personnel recommendations, as listed. Motion carried. (Attachment B)
0191. **Financial Report & Disbursements**
Motion by O’Bryan, seconded by T. Conroy to approve the financial report and disbursements, as listed. Motion carried. (Attachment C)

0192. **Staff Recognition Banquet**
Motion by T. Conroy, seconded by O’Bryan to authorize administration to proceed with planning and to authorize purchase of awards for the annual staff recognition banquet which will be held at the Batesland School.

0193. **School Calendar**
Motion by Brewer, seconded by C. Conroy to approve the school calendar beginning and ending dates of August 15, 2011 through May 21, 2012 for Shannon County Schools for the 2011-12 school year. Motion carried.

0194. **Adjournment**
Motion by O’Bryan, seconded by C. Conroy to adjourn the meeting at 7:53 p.m. Motion carried.

Signed ________________________________
Coy Sasse
Business Manager

Approved by the school board on April 28, 2011.

Signed ________________________________
Andrea Eagle Bull, President