

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