

SHANNON COUNTY SCHOOL BOARD MEETING  
THURSDAY, MAY 1, 2014  
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held a special meeting on Thursday, May 1, 2014 at Batesland, South Dakota. Purpose of the meeting was to discuss personnel. President Andrea Eagle Bull called the meeting to order at 5:14 p.m.

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

Others present: Dr. Julie Ertz, Superintendent  
Patti Nelson, Administrative Secretary

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

0279. Approval of Agenda  
Motion by T. Conroy, seconded by C. Conroy to approve the agenda, as presented, with Motion carried unanimously. (Attachment A)
0280. Executive Session  
Motion by Carlow, seconded by T. Conroy to go into executive session at 5:16 p.m. for the purpose of discussing personnel and the Superintendent's evaluation. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:38 p.m. and reconvened into regular session.
0281. Personnel  
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, with the exception of administration list and classified non-renewals. Motion carried, four voted yes, T. Conroy voted no. (Attachment B)
0282. Classified Non-Renewal  
Motion by C. Conroy, seconded by O'Bryan to non-renew Sara Mesteth, Rockyford Aide and Jhoni Big Crow, Wof Creek Aide. Motion carried unanimously.
0283. Rockyford Classified Non-Renewal  
Motion by O'Bryan, seconded by C. Conroy not to non-renew Mary Kamerzell, Rockyford Aide. Motion carried unanimously.

0284. Administrator Contracts  
Motion by Carlow, seconded by O'Bryan to approve the intent to offer contracts to administrators, as listed, with the exception of Darrell Eagle Bull. Motion carried unanimously. (Attachment C)
0285. Eagle Bull Contract  
Motion by Carlow, seconded by O'Bryan to approve the intent to offer contract to Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal. Motion carried, four voted yes, Eagle Bull not voting
0286. Superintendent Contract  
Motion by O'Bryan, seconded by Carlow to approve the intent to offer contract to Dr. Julie Ertz as Superintendent for the 2014-15 school year. Motion carried, four voted yes, T. Conroy voted no.
0287. Out of State Travel  
Motion by O'Bryan, seconded by Carlow to approve travel for no more than four individuals to attend Professional Learning Communities Work Institute June 5-7, 2014 in St. Charles, Missouri. Motion carried, C. Conroy voted no.
0288. Adjournment  
Motion by T. Conroy seconded by Carlow to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Patti Nelson, Administrative Secretary

Approved by the school board on May 27, 2014.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President