

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY, MAY 13, 2014  
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held a special meeting on Tuesday, May 13, 2014 at Rockyford School. Purpose of the meeting was to discuss personnel. President Andrea Eagle Bull called the meeting to order at 6:15 p.m.

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

Members absent: Tom Conroy  
Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent  
Coy Sasse, Business Manager  
Monica Whirlwind Horse, Rockyford 6-8 Principal  
Patti Nelson, Administrative Secretary  
Charles Abourezk, School Attorney  
Sonia Pille

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

0289. Approval of Agenda  
Motion by O'Bryan, seconded by Carlow to approve the agenda, as presented, adding a third item under "IV. Action Items: Make-up Days." Motion carried unanimously. (Attachment A)
0290. Salary Base  
The Superintendent requested input from the board in regard to establishing a base pay for the position of Principal/Director of Curriculum & Instruction/Assessment.
0291. Grant  
The Superintendent informed the Board of a grant opportunity through TIE, wherein certified teaching staff would be able to apply for a number of slots to study for their master's degree at no cost to them or the district. The Board gave Superintendent Ertz approval to submit a letter of support for the grant, provided this information would be shared with all district-wide certified teaching staff.

0292. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:25 p.m. for the purpose of discussing personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 10:02 p.m. and reconvened into regular session.
0293. Personnel  
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, with the change in effective date of resignation submitted by Justina Setalla-One Horn to reflect "end of contract" instead of "end of May." Motion carried unanimously. (Attachment B)
0294. Authorize to Advertise  
Motion by Carlow, seconded by O'Bryan to authorize advertising the positions of Principal/Special Education Teacher combination at Red Shirt School and Director of Curriculum/Instruction/Assessment. Motion carried unanimously.
0295. Adjournment  
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 10:06 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on May 27, 2014.

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