

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, MAY 17, 2012
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their mid-month meeting on Thursday, May 17, 2012 at Batesland, SD. President Eagle Bull called the meeting to order at 5:13 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Bryan Brewer
Chuck Conroy
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Sharei Ricketts, School Improvement Director
Ann Red Owl, Human Resources Coordinator
Eileen Grinnell, Title I Director
Patti Nelson, Administrative Secretary
Robert Two Crow, Director, Lakota Studies
Cindy Keegan, Special Education Director
Barbara Ice, Red Shirt Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Maggie Ross, Assistant Director, Lakota Studies Program
Sonia Pille, Rockyford Teacher
Todd O'Bryan
Yvonne "Tiny" DeCory
Doni DeCory
Evaleen Brave Heart
Terri White
Sandra Blacksmith
Lucy Vocu
Bob Pille

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

2065. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)

2066. B.E.A.R. Program
Yvonne "Tiny" DeCory provided a report and highlights of program activities offered by the "Be Excited About Reading Program" from the past year.
2067. Lakota Language
Director of Lakota Studies, Robert Two Crow, updated the board and administration on the Lakota Studies Department's draft action plan for 2012-13.
2068. May Board Meeting
The May regular school board meeting will be held on Wednesday, May 30, 2012 at Batesland, beginning at 5:00 p.m., due to the Memorial Day holiday.
2069. Executive Session
Motion by C. Conroy, seconded by Carlow to go into executive session at 6:01 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 6:40 p.m. and reconvened into regular session.
2070. Red Shirt Pre-School Program
Motion by Brewer, seconded by C. Conroy to authorize administration to proceed with establishing a pre-school program at Red Shirt School for the 2012-13 school year, capping pre-school enrollment at ten students at the present time. Motion carried. (Attachment B)
2071. Personnel
Motion by T. Conroy, seconded by Brewer to approve personnel recommendations, as listed: resignations, termination, and summer school contracts for cooks. Motion carried. (Attachment C)
2072. Administrative Contracts
Motion by T. Conroy, seconded by Carlow to approve administrative contracts for 2012-13, as listed. Motion carried, four voted yes, Eagle Bull abstained. (Attach D)
2073. Special Education Resource Room
Motion by T. Conroy, seconded by Carlow to approve establishing a special education resource room at Wolf Creek and Rockyford Schools. Motion carried. (Attachment E)
2074. Canvassing of Pollbooks
Motion by C. Conroy, seconded by Brewer to table canvassing pollbooks of the May 8, 2012 school board election, pending determination by the county auditor. Motion carried. (Attachment F)
2075. Executive Session
Motion by Brewer, seconded by Carlow to go into executive session at 7:18 p.m. to discuss personnel. Motion carried.

President Eagle Bull declared executive session ended at 7:19 p.m. and reconvened into regular session.

2076. Supplemental Budgets
Motion by T. Conroy, seconded by Carlow to approve supplemental budgets, as presented by the Business Manager. Motion carried. (Attachment G)
2077. Contract Amendment
Motion by Brewer, seconded by C. Conroy to refer this request for amendment to administration prior to presenting to the board. Motion carried. (Attachment H)
2078. V.H.S. Building Site
Motion by C. Conroy, seconded by Carlow to enter into a memorandum of agreement with Wounded Knee District School for lease of building space for the Virtual High School in Manderson. Motion carried. (Attachment I)
2079. Out-of-State Travel Request
Motion by Brewer, seconded by Carlow to approve the request for travel submitted by Connie Kaltenbach, Batesland School Principal, to attend the ISTE Conference, San Diego, CA, June 23-28, 2012. Motion carried.
2080. Staff Listing
Motion by T. Conroy, seconded by Brewer to table approval of the staff listing for the Title VII summer camps, as listed. Motion carried. (Attachment J)
2081. Open House
Motion by C. Conroy, seconded by Brewer to designate August 15, 2012 as the date for Grand Opening of the Rockyford construction project. Motion carried.
2082. Wells Fargo Agreement
Motion by Brewer, seconded by Carlow to authorize the Business Manager to establish a business account with Wells Fargo, which would allow for school credit cards for authorized board members and personnel, pending review by the school attorney. Motion carried.
2283. Adjournment
Motion by Carlow, seconded by T. Conroy to adjourn the meeting at 7:46 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on May 30, 2012.

Signed _____
Andrea Eagle Bull, President