

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, MAY 19, 2015
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, May 19, 2015 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

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

Member absent: Tom Conroy, Vice-President

Others present: Coy Sasse, Business Manager/Acting Superintendent
Connie Kaltenbach, Batesland Principal
Cindy Keegan, Special Education Director
Barb White, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Maurice Twiss, Federal Programs/Ancillary Services
Jeannine Metzger, Wolf Creek Pre-K-4 School Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Dana Christensen, Director of Technology
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Bob Rose, Technical Advisor

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

0223. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented, with the addition of three action items: 1) Impact Aid; 2) Apple Computer Lease; and 3) Summer Camp Plan. Motion carried unanimously. (Attachment A)
0224. Approval of Minutes
Motion by Carlow, seconded by O'Bryan to approve minutes of the April 28, 2015 regular meeting. Motion carried unanimously.

0225. Administrative Reports
The board reviewed and discussed reports submitted by administrators and department directors.
0226. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:43 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 6:37 p.m. and reconvened into regular session.
0227. Personnel
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as listed, with addition of certified support and administrative staff, with a 3% increase in salary for the 2015-16 contracts. Motion carried unanimously.
(Attachment B)
0228. Contracts
Motion by O'Bryan, seconded by Carlow to approve contracts for speech therapy services with Small Talk Speech Therapy, Cristy Schaffan, at the rate of \$22.50 per 15 minute unit; occupational therapy services with Building Blocks Therapy, Sarah Brown, in the amount of \$39,000 per annum; school psychology services with Stephanie Messelhauf at the rate of \$60,750.00 per annum; and physical therapy services for Mike Joebgen at the rate of \$34.00 per 15 minute unit. All aforementioned contracts are in effect for the 2015-16 school year; details of services provided specified per respective contract. Motion carried unanimously.
(Attachment C)
0229. Financials
Motion by O'Bryan, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment D)
0230. Polling Places
Motion by O'Bryan, seconded by C. Conroy to establish polling places for the June 9, 2015 School Board election, as follows:

Batesland Precinct:	Batesland School (Bill C.Bear) Meeting Room
Cuny Table Precinct:	Red Shirt School
Kyle Precinct:	Kyle/Medicine Root CAP Office
Manderson Precinct:	Wounded Knee CAP Office
Oglala Precinct:	Brother Denny Hall/Our Lady of the Sioux Church
Pine Ridge Precincts:	Pine Ridge CAP Office
Porcupine Precinct:	O.L.L. Title I Trailer
Rockyford Precinct:	Rockyford School

Motion carried unanimously.
0231. Position on Ballot
Names were drawn for position on the ballot for the June 9, 2015 School Board Election. Results were as follows and will appear on the ballot as such:

1) Mona Vocu 2) Sam O'Rourke 3) Garfield Steele 4) Angie Eagle Bull 5) Jacqueline Randall 6) Todd O'Bryan 7) Richard Zephier 8) Gregory Ross 9) Ron "Popcorn" Pond. Motion by Carlow, seconded by C. Conroy to approve position on ballot. Motion carried unanimously.

0232. Life Insurance Providers

Motion by O'Bryan, seconded by Carlow to authorize the Business Manager to change employee life insurance carrier from Great American Life to Met Life Insurance Company. Such change will lead to serving the employees' and school district's needs in a much more beneficial way. Motion carried unanimously.

0233. Bus Purchase Plan

Motion by O'Bryan, seconded by C. Conroy to approve the school bus replacement plan for 2015-16, as proposed; further noting that new buses will be ordered to reflect the recent county name change of Oglala Lakota County. Motion carried unanimously. (Attachment E)

0234. Impact Aid Tuition Payments

Motion by C. Conroy, seconded by Carlow to authorize Impact Aid payments to schools affected by Cooperative Tuition Agreements with the school district. Motion carried unanimously.

0235. Insurance Renewals

Motion by Carlow, seconded by C. Conroy to authorize the Business Manager to renew the Property/Liability & Workmen's Compensation insurance with ASBSD for the 2015-16 fiscal year. Motion carried unanimously. (Attachment F)

0236. K12 Live Contract

Motion by O'Bryan, seconded by Carlow to renew the K12 Live Contract with a projected estimated cost of \$130,000 for 2015-16. Motion carried unanimously. (Attachment G)

0237. Policy Reading

The following policies: 1) Inventories; 2) Fixed Asset Capitalization Criteria; 3) Governmental Accounting Standards Board Policies; 4) Change Management Procedures for Accounting Software; and 5) School Volunteers, were presented for the 3rd reading. Motion by Carlow, seconded by C. Conroy to adopt the policies. Motion carried unanimously. (Attachment H)

0238. Impact Aid Construction Grant

Motion by C. Conroy, seconded by Carlow to authorize administration to pursue avenues to assist in developing an application for construction grant from Impact Aid. Motion carried unanimously.

0239. Apple Computer Lease
Motion by O'Bryan, seconded by Carlow to approve the four-year lease payment schedule with Apple Computer, which will provide technology equipment to the school district; such lease beginning July 1, 2015. Motion carried unanimously.
0240. Summer Camp Plan
Motion by O'Bryan, seconded by Carlow to approve the plan for summer camp and authorize expenditures for salaries and supplies for 3 weeks in June, 2015. Motion carried unanimously. (Attachment I)
0241. Requests for Open Enrollment
Motion by C. Conroy, seconded by O'Bryan to table requests for open enrollment for two students, OE 2014-15 #035 & 036 to Virtual High School. Motion carried unanimously. (Attachment J)
0242. Travel Request
Motion by O'Bryan, seconded by C. Conroy approve the request for out-of-state travel submitted by Marilyn Van Briggie to attend the Love & Logic Conference, Denver, CO June 28-July 1, 2015. Motion carried unanimously.
0243. County Name Change
Motion by O'Bryan, seconded by Carlow to designate July 1, 2015 as the date to proceed with the process of changing the school district name to Oglala Lakota County School District. Motion carried unanimously.
0244. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:34 p.m. Motion carried unanimously.

Next regular meeting is Tuesday, June 23, 2015, 5:30 p.m. at Batesland.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on June 23, 2015.

Signed _____
Angie Eagle Bull, President