

SHANNON COUNTY SCHOOL BOARD MEETING
MAY 27, 2014
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, May 27, 2014 at Rockyford School. President Andrea Eagle Bull called the meeting to order at 5:35 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Ancillary Services
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President, Rockyford Teacher
Marcia Deis, Rockyford Teacher
Dana Christensen, Technology Director
Sandra Blacksmith, Rockyford Teacher
Patti Nelson, Administrative Secretary
Kelly Knudson, Red Shirt Community Member
Rev. Robert Two Bulls, Red Shirt Community
Twilla Two Bulls, Red Shirt Community

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

0296. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0297. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the April 22, 2014 regular meeting and the May 1, 2014 and May 13, 2014 special meetings. Motion carried unanimously.

0298. Financial Request
Nick Hernandez requested the board to assist him with cost for him to attend a Football Officials Camp in Fort Collins, Colorado. Mr. Hernandez will gain valuable training that he will be able to share with local officials and students aspiring to serve in this area.
0299. Rev. Two Bulls
Reverend Robert Two Bulls and Twila Two Bulls addressed the board in regard to the Red Shirt Community's concern over the Oglala Sioux Tribe's proposal, which is currently in the planning stage, to establish a buffalo pasture near the Red Shirt Community. Motion by T. Conroy, seconded by O'Bryan to go on record opposing the development of the Oglala Sioux Tribal Park near Red Shirt School, pending further information and clarification of how it may impact Red Shirt School. Motion carried unanimously.
0300. Climate Survey Review
Superintendent Ertz presented the post assessment, in follow-up of the staff climate survey which was completed in the spring of 2013. The Superintendent made note of some positive changes, as reflected by staff. Dr. Ertz also presented documentation for Superintendent Incentive Plan in regard to staff morale and improved communication. The board requested administration put a plan in place to address areas of need resulting from the assessment.
0301. Administrative Reports
Board members held discussion on board reports recently submitted by administrators.
0302. Summer School Update
Dr. Ertz gave an update on summer school which is scheduled to be held June 9th–27th at each of the four building sites. Primary emphasis will be on math and reading and students with the highest need for improvement in these areas have been selected to attend the three-week program.
0303. Summer Camps
One-week summer camps will be offered for current Shannon County Schools students, with start-dates as follows: Life Skills (June 2); Culture Camp (June 2); Math & Science (June 9); Art & Reading (June 16th). Camps will be funded through the Title VII Program and will be offered at the Wolf Creek and Rockyford sites. Because of limited interest at Batesland and Red Shirt, students will be bussed to either Wolf Creek or Rockyford to participate.
0304. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 7:12 p.m. to discuss personnel and legal matters. Motion carried unanimously. President Eagle Bull declared executive session ended at 9:15 p.m. and reconvened into regular session.

0305. Settlement
Motion by Carlow, seconded by C. Conroy to approve Settlement #32J201100089, pursuant to agreement reached by parties. Motion carried unanimously.
0306. Personnel
Motion by O'Bryan, seconded by Carlow to approve all personnel recommendations, with the exception and tabling of Red Shirt custodian contract. Motion carried, four voted yes, T. Conroy voted no. (Attachment B)
0307. Financials
Motion by Carlow, seconded by C. Conroy to approve the financial report as submitted by the Business Manager, as well as disbursements, as listed. Motion carried unanimously. (Attachment C)
0308. Supplemental Budget
Motion by T. Conroy, seconded by Carlow to table the supplement budget for the School Improvement Grant. Motion carried unanimously. (Attachment D)
0309. FY15 Budget Review
Motion by O'Bryan, seconded by T. Conroy to acknowledge receipt of the FY15 Budget review, as submitted by the Business Manager. Motion carried unanimously. (Attachment E)
0310. Job Descriptions
Motion by Carlow to approve revised job descriptions, as presented. Motion died due to lack of a second.
Motion by O'Bryan, seconded by C. Conroy to table action on the revised job descriptions. Motion carried, four voted yes, Eagle Bull voted no. The board will reconsider action at the June 16, 2014 special meeting.
0311. Property Liability/Worker's Compensation
Motion by C. Conroy, seconded by Carlow to approve renewal of the Property & Liability/Worker's Compensation Insurance policy with Associated School Boards of South Dakota. Motion carried, four voted yes, O'Bryan voted no. (Attachment F)
0312. Temp-Tech Contract
Motion by O'Bryan, seconded by C. Conroy to approve a maintenance contract with Temperature Technology choosing Option #2, as specified in contract. Motion carried unanimously. (Attachment G)
0313. Henricksen Contract
Motion by O'Bryan, seconded by C. Conroy to approve a contract with Lyle Henricksen for architectural and electrical design services for Wolf Creek, in conjunction with a mandate to update the school's fire alarm system, in the amount of \$21,815.00. Motion carried unanimously. (Attachment H)

0314. Transportation Needs
Motion by Carlow, seconded by O'Bryan to support the projected transportation needs plan proposed by administration for the 2014-2015 school year. Motion carried unanimously. (Attachment I)
0315. Building Blocks Therapy
Motion by Carlow, seconded by O'Bryan to approve a contract for occupational therapy services with Building Blocks Therapy for the 2014-15 school year in the amount of \$80,000.00. Motion carried unanimously. (Attachment J)
0316. Joebgen Contract
Motion by Carlow seconded by O'Bryan to approve a contract for physical therapy services with Mike Joebgen for 2014-15 at the rate of \$34 per fifteen minute unit, not to exceed \$45,000 for the 2014-15 school year. Motion carried unanimously. (Attachment K)
0317. Out-of-State Travel
Motion by O'Bryan, seconded by Carlow to approve out-of-state travel for Maurice Twiss and Terrie Jo Gibbons to attend the Native American and Alaska Native Children Director's Meeting and Native American Language Summit meeting in Washington, D.C. June 19 & 20, 2014. Motion carried unanimously. (Attach L)
0318. Ballot Position
The drawing for ballot position was conducted in open session. Motion by T. Conroy, seconded by O'Bryan to approve results and print ballots for the June 17, 2014 school board election, as follows:
Mike Carlow
Maggie Ross
Motion carried, four voted yes, Carlow not voting.
0319. Establish Polling Places
Motion by O'Bryan, seconded by T. Conroy to establish polling places for the June 17, 2014 Shannon County School Board Election, as follows:

Batesland Precinct:	Batesland School, Wm Conquering Bear Gym
Cuny Table Precinct	Red Shirt School
Kyle Precinct	Medicine Root/Kyle CAP Office
Manderson Precinct	Wounded Knee District CAP Office
Oglala Precinct	Brother Denny Hall, Our Lady of Sioux Catholic Church
Pine Ridge Precincts	
#1, 2 & 3	Pine Ridge CAP Office
Porcupine Precinct	O.L.L. Title I Trailer
Rockyford/Sharps Precinct	Rockyford School

Motion carried unanimously. (Attachment M)

0320. Student Request

Motion by C. Conroy, seconded by O'Bryan to approve the request submitted by Schaevon Brewer, a former Wolf Creek student, in the amount of \$250.00 to assist with fundraising efforts to participate in the Down Under Volleyball Tournament. Motion carried unanimously. (Attachment N)

0321. B.E.A.R. Project

Motion by T. Conroy, seconded by O'Bryan to approve the request from the Be Excited About Reading (B.E.A.R.) Program for the district to contribute to their budget for their summer program in the amount of \$30,000. Motion carried, four voted yes, Eagle Bull not voting. (Attachment O)

0322. Nick Hernandez

Motion by O'Bryan, seconded by Carlow to approve the request submitted by Nick Hernandez in the amount of \$250.00 to help fund his attendance at Front Range Football Officials Camp in Fort Collins, Colorado. Motion carried unanimously. (Attachment P)

0323. Special Board Meeting

The board will hold a special meeting on Monday, June 16, 2014 beginning at 5:30 pm at Batesland, to discuss job descriptions and personnel. Motion carried unanimously.

0324. June Board Meeting

The School Board will hold the next regular monthly meeting on Tuesday, June 24, 2014, at Red Shirt School beginning at 5:30 p.m.

0325. Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 10:00 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on June 24, 2014.

Signed _____
Andrea Eagle Bull, President