

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
MAY 11, 2011**

MINUTES

The Shannon County School Board held a special meeting on May 11, 2011 at Batesland, SD. President Andrea Eagle Bull called the meeting to order at 5:00 p.m.

**Members present: Andrea Eagle Bull, President
Tom Conroy, Vice-President
Chuck Conroy
Todd O'Bryan
Bryan Brewer**

**Others present: Richard Zephier, Ph.D., MBA, Supt.
Coy Sasse, Business Manager
Maurice Twiss, Federal Programs
Vickie Grant, Special Ed Director/Assessment
Dana Christensen, Technology Director
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dr. Melody Schopp, S.D. Secretary of Education
Dr. Khris Harms, State Title I Director
Beth Schiltz, Title I Program Rep
Roger Campbell, S.D. Indian Education
Rob Huffman, Grants Management, SDOE**

All action is by unanimous vote unless otherwise noted.

- 0147. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)**

- 0148. Executive Session**
Motion by C. Conroy, seconded by Brewer to go into executive session at 5:50 p.m. to discuss the corrective action document. Motion carried.
President Eagle Bull declared executive session ended at 6:39 p.m. and reconvened into regular session.
- 0149. Executive Session**
Motion by Brewer, seconded by O'Bryan to go into executive session at 6:49 p.m. for further discussion. Motion carried.
President Eagle Bull declared executive session ended at 7:53 p.m. and reconvened into regular session..
- 0150. Corrective Action Plan**
Motion by Brewer, seconded by T. Conroy to waive the administrative hearing to consider corrective action.
Motion carried.
- 0051. Adjournment**
Motion by T. Conroy, seconded by O'Bryan to adjourn the meeting at 7:58 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on the 23rd day of May, 2011.

Signed _____
Andrea Eagle Bull, President