

SHANNON COUNTY SCHOOL BOARD MEETING  
WEDNESDAY, MAY 26, 2010  
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Wednesday, May 26, 2010 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:14 p.m.

Members present: Angie Eagle Bull, President  
Todd O'Bryan  
Tom Conroy  
Barb Dull Knife  
Chuck Conroy

Others present: Dan Elwood, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Terry Albers, Human Resources Director  
Vickie Grant, Dir of Special Ed/Assessment Coordinator  
Melvin Sierra, Virtual High School Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Connie Kaltenbach, Batesland Principal  
Darrell Eagle Bull, Student Intervention  
Barbara Ice, Red Shirt Principal  
Robert Two Crow, Lakota Studies Director  
Beverly Bertram, SCEA President  
Dana Christensen, Technology Director  
Charles Abourezk, School District Attorney

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

0257. Approval of Agenda

Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Dull Knife not present) (Attachment A)

0258. Approval of Minutes

Motion by T. Conroy, seconded by C. Conroy to approve minutes of the April 26, 2010 regular meeting and the May 17, 2010 special meeting. Motion carried.

0259. Reports

Reports from administrators and program directors were reviewed and discussed among board members and administrators.

0260. Policy Reading  
The Emergency Response to Suicide Policy was presented for the second reading. (Attachment B)
0261. May Board Meeting  
The May 24, 2010 regular board meeting will be held on Monday, May 24, 2010 at Batesland, beginning at 5:00 p.m.
0262. Staff Recognition Banquet  
The Board was invited to the annual Staff Appreciation Banquet scheduled for June 2, 2010 at Red Shirt School.
0263. Financials & Preliminary Budget  
Motion by O'Bryan, seconded by T. Conroy to approve financials and disbursements, as listed, in addition to acknowledging presentation of the preliminary budget, as presented by the Business Manager. Motion carried. (Attachment C)
0264. Polling Places  
Motion by T. Conroy, seconded by Dull Knife to approve polling places for the June 15, 2010 school board election, as follows:
- |                |                         |
|----------------|-------------------------|
| Batesland:     | Batesland School        |
| Cuny Table:    | Red Shirt School        |
| Kyle:          | Kyle CAP Office         |
| Manderson:     | Wounded Knee CAP Office |
| Oglala:        | Oglala CAP Office       |
| Pine Ridge:    | Pine Ridge CAP Office   |
| Porcupine:     | O.L.L. Title I Trailer  |
| Sharps Corner: | Rockyford School        |
- Motion carried. (Attachment D)
0265. Position on Ballot  
The Superintendent drew for position of candidates on ballot for the June 15, 2010 school board election, as follows: Barbara Dull Knife, Tom Conroy, Justin Pourier, Gerald "Jump" Big Crow, Ramona (Akers) Pedregon, Mona Vocu, Bryan Brewer, Natalie Hand. Motion by T. Conroy, seconded by C. Conroy to request the Business Manager to proceed with printing of ballots for the election. Motion carried. (Attachment E)
0266. SDHSAA National Conference  
Motion by O'Bryan, seconded by Dull Knife to approve the district send no more than 20 people to the National High School Athletic Coaches Association Conference in Sioux Falls, South Dakota, June 19-23, 2010, provided funding is available. Motion carried. (Attachment F)

0267. 6-8<sup>th</sup> Grade Curriculum  
Motion by Dull Knife, seconded by T. Conroy to approve expenditures for 6-8 Grade Literacy Curriculum, in addition to literacy training. Motion carried.
0268. Math Conference  
Motion by O'Bryan, seconded by T. Conroy to approve seven staff members to attend the Math Strategy Conference at Michigan State University, June 20-25, 2010. Motion carried. (Attachment G)
0269. Construction  
Motion by O'Bryan, seconded by Dull Knife to approve pricing on four construction projects for Rockyford and Red Shirt Schools, as presented. Motion carried. (Attachment H)
0270. Executive Session  
Motion by O'Bryan, seconded by Dull Knife to go into executive session to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 9:14 p.m. and reconvened into regular session.
0271. Football Camp  
Motion by O'Bryan, seconded by Dull Knife to approve expenditures related to a free football camp for students residing within Shannon County, which will be held at the Rockyford School site. Motion carried.
0272. Personnel Contracts  
Motion by Dull Knife, seconded by T. Conroy to approve all personnel recommendations, as presented, with the exception of two Wolf Creek summer school staff members; further, to approve contracts for certified supervisory and support staff for the 2010-11 school year, approving a two-and-a-half percent increase in salary. Motion carried. (Attachment I)
0273. Summer School Staff  
Motion by O'Bryan, seconded by Dull Knife to approve the summer school contracts for Darrell Eagle Bull and Stephen Eagle Bull for Wolf Creek School. Motion carried, four voted yes, Eagle Bull not voting.
0274. Principals & Administrators Contracts  
Motion by O'Bryan, seconded by C. Conroy to approve contracts for principals and administrators for the 2010-11 school year, with salary increases as recommended by the Superintendent. Motion carried. (Attachment J)
0275. Project Consultant  
Motion by O'Bryan, seconded by T. Conroy to approve Dream Design International, Inc., as Project Consultant for Owner, Shannon County School District, for the Batesland and Rockyford construction projects. Motion carried.

0276. Construction Manager  
Motion by T. Conroy, seconded by O'Bryan to bid out construction manager at risk for the Rockyford and Batesland projects. Motion carried.
0277. Construction Account  
Motion by Dull Knife, seconded by O'Bryan to authorize the Business Manager to establish a separate account at Wells Fargo Bank for construction purposes. Motion carried.
0278. Adjournment  
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 9:35 p.m.  
Motion carried.

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

Approved by the school board on June 28, 2010.

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