

SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, MAY 26, 2011
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Thursday, May 26, 2011 at Batesland, SD. President Eagle Bull called the meeting to order at 5:10 p.m.

Members present: Andrea Eagle Bull, President
Todd O'Bryan
Bryan Brewer
Tom Conroy

Member absent: Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director/Federal Programs
Vickie Grant, Director of Special Ed/School Improvement
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resources Coordinator
Larry Larson, Wolf Creek Pre-K-4 Principal
Connie Kaltenbach, Batesland Principal
Darrell Eagle Bull, WC Alternative School Principal
Barbara Ice, Red Shirt Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Dennis Brewer, Transportation & Custodial Supervisor
Kimberly Smith, Rockyford Aide
Mike Carlow, Wolf Creek JOM Board
Natalie Hand, Wolf Creek PAC
David Rabbit, WC PAC
Francis Big Crow, Wolf Creek Parent
Bessie LeBeau, Wolf Creek Parent
Waysha White Face, Wolf Creek Parent
Michelle Carlow, JOM Board
Loren Waters, Wolf Creek Parent

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

0152. Approval of Agenda
Motion by Brewer, seconded by O'Bryan to approve the agenda, as presented.
Motion carried. (Attachment A)
0153. Approval of Minutes
Motion by T. Conroy, seconded by Brewer to approve minutes of the 4/28/11 regular meeting and the 5/06/11 and 5/11/11 special meetings. Motion carried.
0154. Reports
Board members acknowledged receipt of reports from administrators and building principals.
0155. Wolf Creek Parent Advisory Committee
Natalie Hand was in attendance to discuss parental involvement and the status of Lakota Language integration at Wolf Creek School.
0156. June Board Meeting
The June regular board meeting will be held on Monday, June 27, 2011 at Red Shirt School, beginning at 5:00 p.m.
0157. Special Board Meeting
The Board will hold a special meeting on June 8, 2011 at Batesland, beginning at 5:00 p.m. for the purpose of evaluating the superintendent and considering administrators' contracts.
0158. Executive Session
Motion by O'Bryan, seconded by Brewer to go into executive session at 5:51 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 8:52 p.m. and reconvened into regular session.
0159. Personnel Recommendations
Motion by Brewer, seconded by T. Conroy to approve all personnel recommendations, as listed, with the exception of the administrators' contracts.
Motion carried. (Attachment B).
0160. Financial Report & Disbursements
Motion by T. Conroy, seconded by Brewer to approve the financial report and disbursements, as listed. Motion carried. (Attachment C)

0161. Classified Staff Negotiations
The Business Manager updated the board on progress of the negotiating teams on behalf of the classified staff and administration/school board. The board acknowledged the update with the understanding that Mr. Sasse and Dr. Zephier would proceed with an attempt to finalize the two-year agreement.
0162. Preliminary Budget Approval
Motion by O'Bryan, seconded by Brewer to approve the preliminary 2011-12 budget, as presented by the Business Manager. Motion carried.
0163. Certify Election Results
Motion by O'Bryan, seconded by Brewer to certify the school board election results of May 10, 2011, pending verification by Business Manager, as follows:
- | | |
|--------------------|-----------|
| Mike Carlow | 171 votes |
| Barbara Dull Knife | 46 votes |
| Todd F. O'Bryan | 108 votes |
- Mike Carlow was the top vote getter in the election and will be sworn in at the July annual meeting. Motion carried. (Attachment D)
0164. 2011-12 School Calendar
Motion by Brewer, seconded by T. Conroy to approve the 2011-12 school calendar, as presented. Motion carried. (Attachment E)
0165. Summer Camp Staff
Motion by O'Bryan, seconded by T. Conroy to approve the listing of summer camp staff, provided an adequate number of cooks and teachers are available to work. Motion carried. (Attachment F)
0166. Internship Requests
Motion by seconded by T. Conroy, seconded by Brewer to approve the requests by two school district employees for internship requests, on the condition it will not be of any additional cost to the school district. Motion carried. (Attachment G)
0167. Out-of-State Travel Request
Motion by Brewer, seconded by O'Bryan to approve an out-of-state travel request submitted by Barbara Ice, Red Shirt Principal, and Connie Kaltenbach, Batesland School Principal, to attend the International Society for Technology in Education Annual Conference in Philadelphia, June 26-29, 2011. Motion carried.
0168. Rockyford Football Camp
Motion by O'Bryan, seconded by T. Conroy to approve the financial request for funding for a three-day football camp at Rockyford School for the summer of 2011, in the amount of \$1,780.00. Motion carried.
(Attachment H)

0169. Asbestos Removal
Motion by O'Bryan, seconded by Brewer to approve the Phase I cost of asbestos removal at the existing Batesland Elementary School building in the amount of \$8,780.00, to allow for the continued progress of the construction project. Motion carried. (Attachment I)
0170. Approval of Property & Liability Insurance
Motion by O'Bryan, seconded by T. Conroy to authorize the Business Manager to notify the agent for the school district's property and liability insurance that the school district will no longer require his services. Motion carried.
0171. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 9:26 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on June 27, 2011.

Signed _____
Andrea Eagle Bull, President