

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, MAY 27, 2009
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, May 27, 2009 at Batesland, SD. President Eagle Bull called the meeting to order at 5:13 p.m.

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

Member absent: Barbara Dull Knife

Others present: Dr. Curt Voight, Superintendent
Maurice Twiss, Special Services Director
MaDonna Peterson, Business Manager
Vickie Grant, Assessment Coordinator
Ann Red Owl, Human Resources
Melvin Sierra, Virtual High School Principal
Barbara Ice, Red Shirt Principal
Ted Hanson, Special Education Director
Connie Kaltenbach, Batesland Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Darrell Eagle Bull, Wolf Creek Alternative
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Karen Bowen-Raymond, Curriculum Coordinator
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial
Robert Two Crow, Lakota Studies Director
Natalie Hand
Arlene Jones
Alan Ecoffey, SCCEA President
Devona Pourier
Delmar One Feather
Rebecca Kidder, Abourezk Law Office

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

9063. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
9064. Approval of Minutes
Motion by T. Conroy, seconded by O'Bryan to approve minutes of the April 27, 2009 regular meeting. Motion carried.
9065. Reports
Reports were reviewed and discussed among board members and administrators.
9066. June Board Meeting
The June regular school board meeting will be held on Monday, June 22, 2009 at Batesland, beginning at 5:00 p.m. A special meeting will be scheduled at a later date for consideration of construction projects.
9067. Executive Session
Motion by O'Bryan, seconded by T. Conroy to go into executive session at 5:30 p.m. to discuss personnel issues. Motion carried. President Eagle Bull declared executive session ended at 8:01 p.m. and reconvened into regular session.,
9068. Wolf Creek Upper Elementary Principal
Motion by T. Conroy, seconded by O'Bryan to offer a contract to Russell Budmyer as Wolf Creek Upper Grades Principal in the amount of \$67,000. Motion carried.
9069. Technology Director
Motion by T. Conroy, seconded by C. Conroy to offer a contract to Dana Christensen as Technology Director in the amount of \$55,670.00. Motion carried.
9070. Director of Student Services
Motion by C. Conroy, seconded by O'Bryan to offer a contract to Darrell Eagle Bull as Director of Student Support and Intervention in the amount of \$62,000. Motion carried, A. Eagle Bull not voting.
9071. Wolf Creek Lower Elementary Principal
Motion by C. Conroy, seconded by O'Bryan to offer a contract to Loretta Giago as Wolf Creek Lower Grades Principal in the amount of \$62,000. Motion carried.
9072. Director of School Improvement, Assessment & Data Collection & Special Education
Motion by O'Bryan, seconded by T. Conroy to offer a contract to Vickie Grant as Director of School Improvement, Assessment, Data Collection and Special Education in the amount of \$81,002. Motion carried.

9073. Rockyford Lower Elementary Principal
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Bob Hall as Rockyford Lower Grades Principal in the amount of \$74,000. Motion carried.
9074. Red Shirt Principal
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Barbara Ice as Red Shirt Principal in the amount of \$62,000. Motion carried.
9075. Batesland Principal
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Connie Kaltenbach as Batesland Principal in the amount of \$62,000. Motion carried.
9076. Business Manager
Motion by T. Conroy, seconded by C. Conroy to offer a contract to MaDonna Peterson as Business Manager in the amount of \$62,000. Motion carried.
9077. Director of Transportation & Custodial
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Dennis Brewer as Director of Transportation & Custodial in the amount of \$45,000. Motion carried.
9078. Virtual High School Principal
Motion by T. Conroy, seconded by O'Bryan to offer a contract to Melvin Sierra as Principal of Virtual High School in the amount of \$62,000. Motion carried.
9079. Director of Special Services/Federal Programs
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Maurice Twiss as Director of Federal Programs/Special Services in the amount of \$83,768.00. Motion carried.
9080. Director of Lakota Studies
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Robert Two Crow as Lakota Studies Director in the amount of \$63,690. Motion carried.
9081. Rockyford Upper Elementary Principal
Motion by T. Conroy, seconded by O'Bryan to offer a contract to Monica Whirlwind Horse as Rockyford 5-8 Principal in the amount of \$64,000. Motion carried.
9082. Curriculum Coordinator
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Karen Bowen-Raymond as Curriculum Coordinator in the amount of \$58,000. Motion carried.
9083. Literacy Project Coordinator
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Candace Foltz-Hall as Literacy Project Coordinator in the amount of \$62,000. Motion carried.

9084. Speech Therapist
Motion by T. Conroy, seconded by O'Bryan to offer a contract to Sandra Frandsen as Speech Therapist in the amount of \$77,000. Motion carried.
9085. Federal Programs Project Assistant
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Terrie Jo Gibbons as Federal Programs Project Assistant in the amount of \$62,000. Motion carried.
9086. School Psychologist
Motion by O'Bryan, seconded by C. Conroy to offer a contract to James Moon as School Psychologist in the amount of \$55,000. Motion carried.
9087. Speech Therapist
Motion by O'Bryan, seconded by C. Conroy to offer a contract to Marsha Smoker as Speech Therapist in the amount of \$55,000. Motion carried.
9088. Personnel
Motion by O'Bryan, seconded by C. Conroy to accept all personnel recommendations, with the exception of the recommendation for termination of classified staff member at Wolf Creek School; also, the board established the position of Curriculum/Special Education Secretary. Further, to accept the resignation submitted by Wilmer Youngman, Sr., Wolf Creek Mechanic, effective June 30, 2009. The Board would like to recognize Mr. Youngman for the many years of service to the school district. Motion carried. (Attachment B)
9089. Motion to Table
Motion by O'Bryan, seconded by C. Conroy to table the recommendation for termination of a classified staff member at Wolf Creek School. Motion carried. (Attachment C)
9090. Financials
Motion by O'Bryan, seconded by C. Conroy to approve the financial report, disbursements, payroll and supplemental budgets, as presented. Motion carried, three voted yes, O'Bryan not voting. (Attachment D)
9091. Preliminary Budget Approval
The Business Manager presented the preliminary budget for 2009-10. Motion by T. Conroy, seconded by O'Bryan to acknowledge receipt of the preliminary budget. Motion carried.
9092. Qualified School Contribution Bonds
Motion by O'Bryan, seconded by C. Conroy to submit paperwork for application for school bonding. Motion carried, T. Conroy voted no. (Attachment E)
9093. Negotiated Contract Agreement with SCCEA

Motion by T. Conroy, seconded by O'Bryan to approve a two-year agreement with the Shannon County Classified Education Association, with changes to the agreement as per negotiation agreement. Motion carried. (Attachment F)

9094. Corrective Action Plan

Motion by T. Conroy, seconded by C. Conroy to declare that, based on board action, the Shannon County School Board waives the administrative hearing on the corrective action decision. Motion carried. (Attachment G)

9095. Out-of-State Travel Requests

Motion by C. Conroy, seconded by O'Bryan to approve out-of-district travel, as recommended. Motion carried. (Attachment H)

9096. Tractor Bids

Bids were received for a tractor in the administrative office until May 22, 2009, as follows:

21st Century Equipment, Gordon, NE

One 2009 John Deere Tractor \$41,700.00 (bid bond enclosed)

Motion by C. Conroy, seconded by O'Bryan to accept the bid submitted by 21st Century Equipment. Motion carried. (Attachment I)

9097. Designate Polling Places

Motion by O'Bryan, seconded by T. Conroy to designate polling places for the June 9, 2009 Shannon County School Board Election, as follows:

Batesland Precinct:	Batesland School
Cuny Table Precinct:	Red Shirt School
Kyle Precinct:	Medicine Root/Kyle CAP Office
Manderson Precinct:	Wounded Knee District CAP Office
Oglala Precinct:	Oglala CAP Office
Pine Ridge Precincts 1,2,3:	Joyner Hall
Porcupine Precinct:	O.L.L. Title I Trailer
Sharps Corner Precinct:	Rockyford School

Motion carried. (Attachment J)

9098. Request for Open Enrollment

Motion by O'Bryan, seconded by C. Conroy to approve the application for open enrollment to the Virtual High School for one student, as listed on file. Motion carried. (Attachment K)

9099. Recognizing Pre-K-12th Grade

Motion by O'Bryan, seconded by C. Conroy to recognize the Shannon County School District as a Pre-K through 12th grade school district. Motion carried.

9100. OST Sweet Grass Project MOU

Motion by C. Conroy, seconded by O'Bryan to approve entering into a Memorandum of Understanding with the OST Sweet Grass Project to target suicide prevention. Motion carried. (Attachment L)

9101. Literacy by Design

Motion by C. Conroy, seconded by O'Bryan to approve purchase of a 3rd grade Literacy by Design program. Motion carried.

9102. Workers Compensation Fund & Property Liability Insurance

Motion by O'Bryan, seconded by C. Conroy to approve contracts with Associated School Boards of South Dakota for Workers Compensation Fund and for Property and Liability Insurance for 2009-10. Motion carried. (Attachment M)

9103. Rockyford School Construction

Motion by O'Bryan, seconded by T. Conroy to begin construction at the Rockyford School site. Motion carried.

9104. Wolf Creek Construction

Motion by T. Conroy, seconded by O'Bryan to table discussion on repairs to Wolf Creek School, pending a special board meeting in June. Motion carried.

9105. Request to Bid for Modulars

Motion by T. Conroy, seconded by O'Bryan to authorize administration to advertise for bids for nine modulars, pending notification of receipt of funding. Motion carried.

9106. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 9:30 p.m. Motion carried.

Signed _____
MaDonna Peterson
Business Manager

Approved by the school board on June 22, 2009.

Signed _____
Angie Eagle Bull
President