

SHANNON COUNTY SCHOOL BOARD MEETING  
WEDNESDAY, MAY 30, 2012  
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Wednesday, May 30, 2012 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:04 p.m.

Members present: Angie Eagle Bull  
Tom Conroy  
Bryan Brewer  
Chuck Conroy  
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
Charles Abourezk, Attorney  
Maurice Twiss, Special Services Director  
Darrell Eagle Bull, ISS Student Intervention  
Ann Red Owl, Human Resources Facilitator  
Sharei Ricketts, School Improvement Director  
Melvin Sierra, Virtual High School Principal  
Jodi Weisz, SCEA Representative  
Dana Christensen, Technology Director  
Connie Kaltenbach, Batesland Principal  
Melody Bohlender, Batesland Counselor  
Patti Nelson, Administrative Secretary  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Justina One Horn, Wolf Creek 5-8 Principal  
Barbara Ice, Red Shirt School Principal  
Melvin Sierra, Virtual High School Principal  
Robert Two Crow, Lakota Studies Director  
Maggie Ross, Asst. Lakota Studies Director  
Brian Wechsler, Batesland School Computer Tech  
Cindy Keegan, Special Education Director  
Meralle E. Grinnell, Title I Director  
Joni Sasse, Math Coach

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

2087. Approval of Agenda  
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented.  
Motion carried. (Attachment A)
2088. Approval of Minutes  
Motion by Brewer, seconded by Carlow to approve minutes of the April 25, 2012 regular meeting; May 17, 2012 mid-month meeting; and the May 23, 2012 conference call meeting. Motion carried.
2089. Reports  
Reports from administrators and program directors were reviewed and discussed.
2090. June School Board Meetings  
The Shannon County School Board will hold their June mid-month meeting on Monday, 6/11/12 and the regular meeting on Monday, 6/25/12. Both meetings will be held at Wolf Creek School, beginning at 5:00 p.m.
2091. Learning Model  
Motion by C. Conroy, seconded by Brewer to approve the Learning Model submitted by administration. Motion carried. (Attachment B)
2092. Executive Session  
Motion by Carlow, seconded by C. Conroy to go into executive session at 5:35 p.m. to discuss personnel. Motion carried.  
President Eagle Bull declared executive session ended at 6:55 p.m. and reconvened into regular session.
2093. Personnel Recommendations  
Motion by C. Conroy, seconded by T. Conroy to accept the resignation from a Wolf Creek staff member; acknowledge a contract not returned from one Rockyford classified staff member; approve recommendation for one Red Shirt teacher reassignment; approve one O.L.L. Title I teacher recommendation; and Batesland and Rockyford Schools' recommendations. Motion carried. (Attachment C)
2094. 2012-13 Contracts  
Motion by C. Conroy, seconded by Carlow to approve the staff listing for 2012-13 contracts, with the exception of Elizabeth Conroy, Kellie Brewer, Vincent Brewer, Jr. and Stephen Eagle Bull. Motion carried. (Attachment D)
2095. Conroy Contract  
Motion by Carlow, seconded by Brewer to approve a contract for Elizabeth Conroy for 2012-13. Motion carried, four voted yes, T. Conroy abstained.

2096. Wolf Creek Classified Contracts  
Motion by Carlow, seconded by C. Conroy to approve 2012-13 contracts for Vincent Brewer, Jr. and Kellie Brewer. Motion carried, four voted yes, Brewer abstained.
2097. Wolf Creek Classified Contract  
Motion by Carlow, seconded by C. Conroy to approve a 2012-13 contract for Stephen Eagle Bull. Motion carried, four voted yes, Eagle Bull abstained.
2098. Support Staff Contracts  
Motion by Brewer, seconded by Carlow to approve all support staff for 2012-13 contracts, as listed, with the exception of Darrell Eagle Bull, Wolf Creek bus driver. Motion carried. (Attachment E)
2099. Bus Driver Contract  
Motion by Carlow, seconded by C. Conroy to approve a 2012-13 contract for Darrell Eagle Bull as Wolf Creek bus driver. Motion carried, four voted yes, Eagle Bull abstained.
2100. Certified Staff Contracts  
Motion by Brewer, seconded by C. Conroy to approve 2012-13 contracts for certified staff, with the exception of Stephanie Carlow. Motion carried. (Attachment F)
2101. Certified Contract  
Motion by C. Conroy, seconded by Brewer to approve a 2012-13 teaching contract for Stephanie Carlow. Motion carried, four voted yes, Carlow abstained.
2102. Personnel Recommendation  
Motion by Brewer, seconded by Carlow to deny the request to fill a district-wide position, due to current restructuring. Motion carried. (Attachment G)
2103. Lakota Studies Coaches  
Motion by Carlow, seconded by C. Conroy to table the personnel recommendation for Lakota Studies Coaches until the next meeting. Motion carried. (Attachment H)
2104. Summer Contracts  
Motion by C. Conroy, seconded by Carlow to approve summer staff contracts, with the exception of Stephen Eagle Bull, Kellie Brewer, Vincent Brewer, Jr., and Stephanie Carlow. Motion carried. (Attachment I)
2105. Summer Contract  
Motion by Carlow, seconded by C. Conroy to approve a summer contract for Stephen Eagle Bull. Motion carried, four voted yes, Eagle Bull abstained.
2106. Summer Classified Contracts  
Motion by Carlow, seconded by C. Conroy to approve summer contracts for Kellie Brewer and Vincent Brewer, Jr. Motion carried, four voted yes, Brewer abstained.

2107. Summer Certified Contract  
Motion by C. Conroy, seconded by T. Conroy to approve a summer contract for Stephanie Carlow. Motion carried, four voted yes, Carlow abstained.
2108. Lakota Summer Contracts  
Motion by Carlow, seconded by C. Conroy to approve staffing for the summer for the Lakota Studies staff. Motion carried, four voted yes, Brewer abstained. (Attach J)
2109. Summer Camp Staffing  
Motion by Carlow, seconded by Brewer to approve staffing for the summer camps, as amended. Motion carried. (Attachment K)
2110. Lakota Studies Program  
Motion by Carlow, seconded by Brewer to approve the Lakota Studies Year-Two Implementation Plan. Motion carried. (Attachment L)
2111. Public School Exemption  
Motion by Brewer, seconded by Carlow to approve the application for public school exemption for one student, as listed on file. Motion carried. (Attachment M)
2112. Financials  
Motion by Carlow, seconded by C. Conroy to approve the financials, as presented. Motion carried. (Attachment N)
2113. Travel  
Motion by T. Conroy, seconded by Brewer to approve out-of-state travel requests, as presented. Motion carried, three voted yes, Eagle Bull and Carlow abstained. (Attachment O)
2114. School Board Election  
Motion by Carlow, seconded by Brewer to table certifying the May 8, 2012 school board election results. Motion carried. (Attachment P)
2115. School Improvement Contracts  
Motion by Brewer, seconded by Carlow to approve contracts with CAMSE, CORE and Jill Jackson for training, as recommended by the School Improvement Director, pending approval of school attorney. Motion carried.
2116. 2013 Draft Budget  
Motion by Carlow, seconded by C. Conroy to approve the preliminary budget for 2013, as presented by the Business Manager. Motion carried. (Attachment Q)
2117. Adjournment  
Motion by Brewer, seconded by T. Conroy to adjourn the meeting at 6:42 p.m.

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

Approved by the school board on June 28, 2012.

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