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.
Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)

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.

Reports
Reports from administrators and program directors were reviewed and discussed.

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.

Learning Model
Motion by C. Conroy, seconded by Brewer to approve the Learning Model submitted by administration. Motion carried. (Attachment B)

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.

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)

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)

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.
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.

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.

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)

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.

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)

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.

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)

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)

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)

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.

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