

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, AUGUST 24, 2009
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, August 24, 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
Barbara Dull Knife

Others present: Dan Elwood, Superintendent
Maurice Twiss, Special Services Director
Terry Albers, Human Resources Director
Vickie Grant, Data & Assessment Coord/Special Ed Director
Robert Two Crow, Lakota Studies Director
Melvin Sierra, Virtual High School Principal
Connie Kaltenbach, Batesland Principal
Loretta Giago, Wolf Creek Pre-K-4 Principal
Russ Budmayr, Wolf Creek 5-8 Grades Principal
Barb Ice, Red Shirt Principal
Darrell Eagle Bull, Director of Student Support/Intervention
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Director
Bev Bertram, SCEA President
Vince Brewer, Jr., SSI/Bus Driver, Wolf Creek School
Candi Foltz-Hall, Literacy Project Coordinator
Rebecca Kidder, Abourezk Law Firm
Anna Solomon, Solomon Sanitation
Alberto Solomon, Solomon Sanitation

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

0048. Approval of Agenda
Motion by O'Bryan, seconded by Dull Knife to approve the agenda, as presented.
Motion carried. (Attachment A)
0049. Approval of Minutes
Motion by Dull Knife, seconded by O'Bryan to approve minutes of the June 22 regular meeting; June 27 and July 14 special meetings; July 17 conference call; and July 27 annual meeting. Motion carried.
0050. Reports
Reports were reviewed and discussed among board members and administrators.
0051. R. Two Crow
Motion by T. Conroy, seconded by Dull Knife to grant the request to excuse Robert Two Crow from school board meetings through December, 2009, which will allow him to instruct a Lakota Language class at Oglala Lakota College. Motion carried.
0052. Wolf Creek Gymnasium Logo
Motion by O'Bryan, seconded by C. Conroy to approve the logo drawing for Wolf Creek School gymnasium floor, requesting Wolf Creek students' input prior to installation. Motion carried.
0053. September Board Meeting
The September regular school board meeting will be held on Monday, Sept 28, 2009 at 5:00 p.m. at Rockyford School.
0054. NAFIS Conference
The Fall NAFIS Conference will be held in Washington D.C. Oct. 3-6, 2009. Dan Elwood and Maurice Twiss will attend; board representation is encouraged.
0055. Language Summit
Discussion was held in regard to staff participation in the 2nd Annual Lakota/Dakota/Nakota Language Summit in Rapid City, Nov. 12-14, 2009. Administration will submit a proposal to the board regarding staff participation in the Lakota Language Summit or the SDABBE conference, at the next board meeting.
0056. Imprest Resolution
Superintendent Elwood presented information in regard to the board establishing a resolution defining proper use of the imprest fund. The Superintendent will present additional information at a later date.
0057. Special Board Meeting
The board will hold a special meeting on Sept. 14, 2009, 5:00 p.m. at Batesland to discuss construction issues.

0058. Executive Session
Motion by O'Bryan, seconded by Dull Knife to go into executive session at 5:56 p.m. to discuss personnel. Motion carried.
- President Eagle Bull declared executive session ended at 7:28 p.m. and reconvened into regular session.
0059. Personnel
Motion by O'Bryan, seconded by C. Conroy to approve personnel recommendations, as presented Motion carried. (Attachment B)
0060. Requests for Open Enrollment
Motion by Dull Knife, seconded by Dull Knife to approve requests for open enrollment, as listed on file. Motion carried.
0061. Request for Public School Exemption
Motion by O'Bryan seconded by Dull Knife to approve the request for public school exemption, as listed on file. Motion carried.
0062. Approval of Addendum
Motion by Dull Knife, seconded by T. Conroy to approve adopting an addendum to the certified and classified negotiated agreements, providing employees information in regard to 403(b). Motion carried.
0063. Propane Bids
Bids were received in the administrative office until 8/21/09, providing propane to small tanks district-wide for the 2009-10 school year.
Motion by C. Conroy, seconded by Dull Knife to accept the bid submitted by Westco in the amount of \$1.249 per gallon. Motion carried. (Attachment C)
0064. Gasoline Bids
Bids were received in the administrative office until 8/21/09, providing unleaded gasoline district-wide for the 2009-10 school year.
Motion by O'Bryan seconded by C. Conroy to accept low bid submitted by Pine Ridge Oil in the amount of 2.391 for Red Shirt; 2.34 for Batesland, Rockyford and Wolf Creek. Motion carried. (Attachment D)
0065. #2 Diesel Bids
Bids O'Bryan, seconded by C. Conroy to approve
Bids were received in the administrative office until 8/21/09, providing #2 diesel fuel district-wide for the 2009-10 school year. Motion by O'Bryan, seconded by C. Conroy to accept the low bid from Pine Ridge Oil in the amount of 2.456 for Red Shirt and 2.406 for Batesland, Rockyford and Wolf Creek. Motion carried. (Attachment E)

0066. #1 Diesel Fuel Bids
Bids were received in the administrative office until 8/21/09, providing #1 diesel fuel district-wide for the 2009-10 school year. Motion by O'Bryan, seconded by C. Conroy to accept the low bid from Pine Ridge Oil in the amount of 2.532 for Red Shirt and 2.482 for Batesland, Rockyford and Wolf Creek. Motion carried. (Attach F)
0067. Milk Bids
Bids were received in the administrative office until 8/21/09, providing milk district-wide for the 2009-10 school year. Motion by Dull Knife, seconded by O'Bryan to award the bid to Land O'Lakes in the amount of .207 (1/2 pt white); .233 (1/2 pt choc); .197 (1/2 pt skim); and .217 (1/2 pt skim choc). Motion carried. (Attachment G)
0068. Garbage Collection Bids
Bids were received in the administrative office until 8/21/09, providing garbage collection district-wide for the 2009-10 school year. Motion by Dull Knife, seconded by O'Bryan to approve the bid submitted by Solomon Sanitation at the monthly rate of \$5,440.00. Motion carried. (Attachment H)
0069. Financials
Motion by Dull Knife, seconded by O'Bryan to approve financials, as listed. Motion carried. (Attachment I)
0070. Establish Mill Levies
Motion by C. Conroy, seconded by O'Bryan to approve the 2009 tax budget and notify the county auditor of the same. Motion carried. (Attachment J)
0071. Surplus Property
Motion by O'Bryan, seconded by C. Conroy to approve a surplus listing, with the exception of two suburbans. Motion carried. (Attachment K)
0072. Wolf Creek Bleachers
Motion by O'Bryan, seconded by Dull Knife to grant the request to donate the surplused bleachers at Wolf Creek School to Billy Mills Hall. Motion carried.
0073. KILI Radio Contract
Motion by C. Conroy, seconded by Dull Knife to approve a contract with KILI Radio for the 2009-10 school year, as amended. Motion carried. (Attachment L)
0074. Out-of-State Travel Requests
Motion by Dull Knife, seconded by T. Conroy to approve travel for designated Lakota Studies staff to attend the National Indian Education Association Convention in Milwaukee, WI, in October, 2009, upon Superintendent's approval. Motion carried.

0075. Business Manager Position
Motion by C. Conroy, seconded by O'Bryan to continue to advertise the vacant position of Business Manager for one additional week. Motion carried.
0075. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 7:55 p.m.
Motion carried.

Signed _____
Patti Nelson
Administrative Secretary

Approved by the school board on September 28, 2009.

Signed _____
Andrea Eagle Bull, President