

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, NOVEMBER 23, 2009
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, November 23, 2009 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:15 p.m.

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

Member absent: Barbara Dull Knife

Others present: Dan Elwood, Superintendent
Maurice Twiss, Special Services Director
Coy Sasse, Business Manager
Vickie Grant, Data & Assessment Coord/Special Ed Director
Melvin Sierra, Virtual High School Principal
Connie Kaltenbach, Batesland Principal
Darrell Eagle Bull, Wolf Creek Alternative
Terry Albers, Human Resources Director
Russell Budmayr, Wolf Creek School 5-8 Principal
Loretta Giago, Wolf Creek School K-4 Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Dennis Brewer, Director of Transportation & Custodial
Bev Bertram, SCEA President

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

0123. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0124. Approval of Minutes
Motion by T. Conroy, seconded by C. Conroy to approve minutes of the October 26, 2009 regular meeting and October 30th special conference call. Motion carried, three voted yes, O'Bryan not voting.

0125. Reports
Reports were reviewed and discussed among board members and administrators.
0126. December Board Meeting
The December regular school board meeting will be held on Monday, December 28, 2009 at 5:00 p.m. at Batesland.
0127. Personnel
Motion by O'Bryan, seconded by C. Conroy to approve personnel recommendations, as listed. Motion carried. (Attachment B)
0128. Financials
Motion by O'Bryan, seconded by C. Conroy to approve financials, as listed. Motion carried. (Attachment C)
0129. Sanitation Services
Motion by O'Bryan, seconded by T. Conroy to include a disbursement to Solomon Sanitation for the monthly billing in the amount of \$5,440.00. Motion carried.
0130. Reimbursable Employer
Motion by O'Bryan, seconded by T. Conroy to authorize the Business Manager to begin the process to change the school district from taxable employer status to reimbursable employer status, with potential savings being set aside for future use. Motion carried. (Attachment D)
0131. Motion to Let Bids
Motion by C. Conroy, seconded by O'Bryan to authorize administration advertising for bids for eight modular units. Motion carried. (Attachment E)
0132. Requests for Open Enrollment
Motion by O'Bryan seconded by C. Conroy to approve requests for open enrollment to the Virtual High School, as listed on file. Motion carried. (Attachment F)
0133. Applications for Public School Exemption
Motion by O'Bryan, seconded by C. Conroy to approve the application for public school exemption for one student, as listed on file. Motion carried. (Attachment G)
0134. Lakota Nations Conference
Motion by O'Bryan, seconded by T. Conroy to approve attendees and disbursements for the Lakota Nations Education Conference, as listed. Motion carried. (Attach H)
0135. Rockyford Lease Agreements
Motion by O'Bryan, seconded by C. Conroy to extend lease agreements for five school district living quarters units located at Rockyford School for a six-month period. Motion carried.

0136. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:49 p.m. to discuss personnel. President Eagle Bull declared executive session ended at 6:26 p.m. and reconvened into regular session.
0137. Adjournment
Motion by T. Conroy, seconded by O'Bryan to adjourn the meeting at 6:36 p.m.
Motion carried.

Signed _____
Patti Nelson
Administrative Secretary

Approved by the school board on December 28, 2009.

Signed _____
Andrea Eagle Bull, President