

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, NOVEMBER 28, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, November 28, 2011 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:20 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Mike Carlow
Bryan Brewer
Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director/Federal Programs
Connie Kaltenbach, Batesland Principal
Ann Red Owl, Human Resources Coordinator
Darrell Eagle Bull, WC Alternative School Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Justina One Horn, Wolf Creek 5-8 Principal
Meralle E. Grinnell, Title I Director
Sharei Ricketts, School Improvement Coordinator
Melvin Sierra, Virtual High School Principal
Dennis Brewer, Transportation Supervisor
Steve Chase, SCEA President
Charles Abourezk, School District Attorney

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

2149. Approval of Agenda
Motion by Carlow, seconded by Brewer to approve the agenda, as presented. Motion carried. (Attachment A)
2150. Approval of Minutes
Motion by T. Conroy seconded by Carlow to approve minutes of the 11/14/11 special meeting and the 10/24/11 regular meeting. Motion carried

2151. Executive Session
Motion by Carlow, seconded by Brewer to go into executive session at 5:20 p.m. to discuss personnel. Motion carried.
President Eagle Bull declared executive session ended at 6:45 p.m. and reconvened into regular session.
2152. Reports
Board members acknowledged receipt of reports from administrators and building principals.
2153. December Meeting Dates
The board will hold their mid-month meeting on Monday, December 12, 2011 in Rapid City, SD, Ramkota Hotel, to accommodate board members and administrators participating in the Inter-Agency Meeting. The regular monthly meeting will be held on Wednesday, December 28, 2011 at Batesland, South Dakota. Both meetings will begin at 5:00 p.m.
2154. Strategic Planning Session
The superintendent proposed a meeting for the board and administration to discuss strategic planning budgeting. The date has not yet been determined.
2155. Personnel Recommendations
Motion by Carlow, seconded by C. Conroy to approve all personnel recommendations as presented, with the exception of the Wolf Creek School Lakota Coach, until the next meeting. Motion carried. (Attachment B)
2156. Financials
Motion by Brewer, seconded by T. Conroy to approve the financial report and disbursements, as listed. Motion carried. (Attachment C)
2157. Out-of -State Travel
Motion by T. Conroy, seconded by Brewer to approve travel for select Title I staff, board members and administrators, to attend the National Title I Conference, January 21-24, 2012 in Seattle, Washington. Motion carried.
2158. Travel
Motion by Brewer, seconded by C. Conroy to direct the superintendent and business manager to follow all policies in preauthorizing all travel. Motion carried.
2159. Adjournment
Motion by Brewer, seconded by Carlow to adjourn the meeting at 7:12 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on December 28, 2011.

Signed _____
Andrea Eagle Bull, President