

SHANNON COUNTY SCHOOL BOARD
MID MONTH MEETING

NOVEMBER 12, 2013

The Shannon County School Board held a mid-month meeting on Tuesday, November 12, 2013 at Batesland, South Dakota. President Eagle Bull called the meeting to order at 5:28 p.m.

Members present: Angie Eagle Bull
Tom Conroy
Todd O'Bryan
Mike Carlow
Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Patti Nelson, Administrative Secretary
Lucy Vocu, Wolf Creek Teacher/SCEA
Gayle Ludens, Rockyford Teacher/SCEA
Steven Chase, Rockyford Teacher/SCEA
Connie Kaltenbach, Batesland Principal
Melody Bohlender, Batesland Counselor
Student Council Officers: Myra Slow Bear, Lindsay Tobacco
Emilee Swalley, Lanita Cordier, Dante Witt, Tia Ten Fingers,
Talia Slow Bear, Tamera Ten Fingers, Evelyn Crooked Eyes,
and Navaeh Runnels
Karen Lone Elk, Parent
Evaleen Brave Heart, Wolf Creek Teacher
Dio White Face, Parent

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

0152. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0153. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of October 22, 2013 regular meeting. Motion carried unanimously.

0154. Batesland Student Council
Members of the Batesland School Student Council delivered verbal presentations to the Board on the various programs offered at Batesland School, in addition to student council sponsored activities.
0155. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:52 p.m. to discuss personnel and a student issue. Motion carried. President Eagle Bull declared executive session ended at 7:07 p.m. and reconvened into regular session.
0156. Batesland Administration
Batesland Principal, Connie Kaltenbach, provided an overview of information in regard to Batesland School.
0157. NASP Archery Meet
Discussion was held regarding the request from Rockyford School archery team to host the West River S.D. Regional NASP Archery Meet. The Board is in support, provided the floor and walls are protected. The Superintendent will follow up.
0158. Personnel
Motion by T. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried, four voted yes, O'Bryan voted no. (Attachment B)
0159. Tieszen Law Office
Motion by T. Conroy, seconded by Carlow to authorize Tieszen Law Office to proceed in regard to insurance coverage. Motion carried. (Attachment C)
0160. Out-of -State Travel
Motion by Carlow, seconded by O'Bryan to authorize out-of-state travel for Maurice Twiss and Ann Red Owl to attend the NIISA Impact Aid Conference in Las Vegas, Nevada, Dec. 5-11, 2013. Motion carried unanimously.
0161. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on November 26, 2013.

Signed _____
Andrea Eagle Bull, President

