MINUTES
The Shannon County School Board held a special meeting on Thursday, November 13, 2014 at Batesland, for discussion and personnel consideration. President Angie Eagle Bull called the meeting to order at 5:39 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Chuck Conroy
Mike Carlow
Todd O’Bryan

Others present: Patti Nelson, Administrative Secretary

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

0126. Approval of Agenda
Motion by C. Conroy, seconded by T. Conroy to approve the agenda, as presented. Motion carried unanimously. (Carlow absent) (Attachment A)

0127. Executive Session
Motion by O’Bryan, seconded by T. Conroy to go into executive session at 5:41 p.m. to discuss personnel. Motion carried unanimously. (Carlow absent) President Eagle Bull declared executive session ended at 6:35 p.m. and reconvened into regular session.

0128. Temporary Appointment
Motion by T. Conroy, seconded by Carlow to appoint Coy Sasse, Business Manager, as Acting Superintendent until the November 25, 2014 Shannon County School Board Meeting. Motion carried, four voted yes, O’Bryan voted no.

0129. Adjournment
Motion by T. Conroy, seconded by O’Bryan to adjourn the meeting at 6:43 p.m. Motion carried unanimously.

Signed ________________________________
Patti Nelson, Administrative Secretary

Approved by the school board on November 25, 2014.

Signed ________________________________
Andrea Eagle Bull, President