

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 18, 2014
(CONFERENCE CALL)

MINUTES

The Shannon County School Board held a special meeting on Tuesday, November 18, 2014, via conference call, for discussion and personnel consideration. President Angie Eagle Bull called the meeting to order at 5:02 p.m.

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

Others present: Coy Sasse, Acting Superintendent
Patti Nelson, Administrative Secretary
Charles Abourezk, Attorney

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

0130. Approval of Agenda
Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)
0131. Executive Session
Motion by Carlow, seconded by C. Conroy to go into executive session at 5:03 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 5:33 p.m. and reconvened into regular session. (O'Bryan left meeting at 5:25 p.m.)
0132. Settlement
Motion by T. Conroy, seconded by Carlow to approve execution of settlement and mutual release as it pertains to Dr. Julie Ertz, and the payment of settlement amount to her, as provided in release. Motion carried.
0133. Termination
Motion by C. Conroy, seconded by Carlow to immediately terminate the employment contract of Vince Brewer, Jr. for violation of state law and failure to pass background check; further, he shall be placed on paid leave, pending request for hearing received by the SCSD Acting Superintendent within five (5) working days. Motion carried.

0134. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 5:38 p.m. (C. Conroy excused at 5:38 p.m.) Motion carried. President Eagle Bull declared executive session ended at 5:49 p.m. and reconvened into regular session.
0135. Adjournment
Motion by Carlow, seconded by T. Conroy to adjourn the meeting at 5:50 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager/Acting Supt

Approved by the school board on November 25, 2014.

Signed _____
Andrea Eagle Bull, President