

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY, NOVEMBER 25, 2014  
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, November 25, 2014 at Rockyford School. President Angie Eagle Bull called the meeting to order at 5:37 p.m.

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

Others present: Coy Sasse, Business Manager/Acting Superintendent  
Maurice Twiss, Ancillary Services  
Melvin Sierra, Virtual High School Principal  
Ann Red Owl, Human Resource Facilitator  
Connie Kaltenbach, Batesland Principal  
Barbara White, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal  
Jeannine Metzger, Wolf Creek Pre-K-4 Principal  
Cindy Keegan, Special Education Director  
Shawn Callanan, Director of Curriculum/Instruction/Assessment  
Ryan Speed, Rockyford Computer Technician  
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher  
Patti Nelson, Administrative Secretary  
Gayle Ludens, SCEA Representative/Rf Teacher  
Steve Chase, Rf Teacher  
Marcia Deis, Rockyford Teacher  
Charles Abourezk, Attorney

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

0136. Approval of Agenda  
Motion by Carlow, seconded by O'Bryan to approve the agenda, adding one action item and one discussion item. Motion carried unanimously. (Attachment A)
0137. Approval of Minutes  
Motion by T. Conroy, seconded by Carlow to approve minutes of the 10/28/14 regular meeting; the 11/03/14, 11/13/14, and 11/18/14 special meetings. Motion carried, four voted yes, O'Bryan not voting.

0138. Special Meeting  
The Board will conduct a special meeting by conference call on Tuesday, Dec 23, 2014 at 5 pm for the purpose of considering and authorizing disbursements.
0139. Administrative Reports  
Reports submitted by administrators and department directors were reviewed and discussed.
0140. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:58 p.m. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:43 p.m. and reconvened into regular session.
0141. Personnel  
Motion by Carlow, seconded by T. Conroy to approve personnel recommendations, as submitted. Motion carried, four voted yes, O'Bryan voted no. (Attachment B)
0142. Athletic Directors  
Motion by OBryan, seconded by Carlow to approve "Oglala Oyate Conference" as the official name to extra-curricular sports on behalf of Shannon County Schools and Pine Ridge Schools. Motion carried. (Attachment C)
0143. Public School Exemption  
Motion by T. Conroy, seconded by Carlow to approve applications for public school exemption for two students #042 and 043, as listed on file. Motion carried unanimously. (Attachment D)
0144. Open Enrollment  
Motion by Carlow, seconded by T. Conroy to approve applications for open enrollment for seven students #025 – 031, as listed on file. Motion carried unanimously. (Attachment E)
0145. Financials  
Motion by Carlow, seconded by T. Conroy to approve the financial report and disbursements including two payments to Weather Tite Exteriors in the amount of \$73,874.31, as presented by the Business Manager. Motion carried unanimously. (Attachment F)
0146. B.E.A.R. Request  
Motion by T. Conroy, seconded by Carlow to approve a monetary contribution toward the cost of supplies (\$2,500.00) to "Be Excited About Reading" Program for services provided to children during the LNEC Conference. Motion carried, four voted yes, Eagle Bull not voting.

0147. Employee Incentive  
Motion by O'Bryan, seconded by Carlow to approve an employee incentive by authorizing a gift of appreciation to every staff member during the holidays. Motion carried.
0148. Acting Superintendent  
Motion by T. Conroy, seconded by C. Conroy to have Coy Sasse remain in the position of Acting Superintendent until further notice, while the Board proceeds in advertising for the position of Superintendent. Motion carried, four voted yes, O'Bryan voted no.
0149. Adjournment  
Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 7:55 p.m. Next regular meeting December 16, 2014, 5:30 p.m. at Batesland. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on December 16, 2014.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President