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