

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 26, 2013
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, November 26, 2013 at Batesland, South Dakota. Vice-President Tom Conroy called the meeting to order at 5:33 p.m.

Members present: Tom Conroy, Vice President
Chuck Conroy
Mike Carlow
Todd O'Bryan

Member absent: Andrea Eagle Bull, President

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Barbara Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Robert Two Crow, Lakota Studies Director
Cindy Keegan, Special Education Director
Gayle Ludens, SCEA President, Rockyford Teacher
Steve Chase, SCEA Rep/Rockyford Teacher
Dana Christensen, Technology Director
Lucy Vocu, Wolf Creek Teacher/SCEA Rep
Evaleen Brave Heart, Wolf Creek Teacher
Patti Nelson, Administrative Secretary

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

0162. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)
0163. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the November 12, 2013 mid-month meeting. Motion carried unanimously.

0164. Administrative Reports
The Board held discussion with administrators in response to administrative staff reports recently submitted.
0165. American Education Week
The Superintendent reported that the week of November 18-22 was acknowledged throughout the school district as American Education Week.
0166. District Inservice
Superintendent Ertz informed the school board of staff inservice training scheduled for December 18-20, 2013, in conjunction with the Lakota Nation Education Conference in Rapid City, South Dakota.
0167. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:48 p.m. to discuss personnel and student matters. Motion carried unanimously. Vice President T. Conroy declared executive session ended at 6:15 p.m. and reconvened into regular session.
0168. Personnel
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment B)
0169. LNEC Expenditures
Motion by O'Bryan, seconded by Carlow to approve expenditures for the Lakota Nation Education Conference, Dec. 18-20, 2013. Motion carried unanimously. (Attachment C)
0170. Language Summit Expenditures
Motion by O'Bryan, seconded by C. Conroy to approve expenditures for staff and parents selected to attend the Lakota Language Summit held in November, 2013. Motion carried, three voted yes, Carlow abstained. (Attachment D)
0171. Financials
Motion by O'Bryan, seconded by Carlow to approve financials and disbursements, as listed. Motion carried unanimously. (Attachment E)
0172. Water Development
Motion by O'Bryan, seconded by Carlow to designate the Superintendent as official signer for Oglala Sioux Tribe/Shannon County Schools Water Development documents, and Board President Eagle Bull as alternate. Motion carried unanimously.
0173. KILI Radio Contract

Motion by C. Conroy, seconded by Carlow to approve a contract with KILI Radio Broadcasting for the 2013-14 school year, for a total of \$7,500.00. Motion carried unanimously (Attachment D)

0174. Requests for Public School Exemption
Motion by O'Bryan, seconded by C. Conroy to approve the applications for public school exemption for PSE 13-14 #017 - PSE 13-14 #033, as listed on file. Motion carried unanimously. (Attachment E)
0175. Requests for Open Enrollment
Motion by C. Conroy, seconded by Carlow to approve applications for open enrollment for OE 13-14 #015 – OE 13-14 #018, as listed on file. Motion carried unanimously. (Attachment F)
0176. Out-of-State Travel
Motion by C. Conroy, seconded by O'Bryan to approve out-of-state travel for four Title I employees to attend the National Title I Conference in San Diego, CA, in February, 2014. Motion carried unanimously.
0177. December Board Meeting
The School Board will hold one monthly meeting during December, scheduled for Tuesday, December 17, 2013, 5:30 p.m., at Wolf Creek School.
0178. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on December 17, 2013.

Signed _____
Tom Conroy, Vice President