

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 13, 2012
BATESLAND SCHOOL

MINUTES

The Shannon County School Board held the mid-month meeting on Tuesday, November 13, 2012 at Batesland School. President Eagle Bull called the meeting to order at 5:50 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Ann Red Owl, Human Resources Coordinator
Patti Nelson, Administrative Secretary
Jodi Weisz, SCEA Representative
Brian Wechsler, Computer Technician
Connie Kaltenbach, Batesland School Principal
Denise Schultz, Batesland Teacher

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

2142. Approval of Agenda
Motion by O'Bryan, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Brewer absent) (Attachment A)
2143. Personnel
Motion by O'Bryan, seconded by Carlow to approve all personnel recommendations, as listed. Motion carried. (Brewer absent) (Attachment B)
2144. School Outreach Contract
Motion by Carlow, seconded by Conroy to approve the School Outreach Contract for the 2012-13 school year. Motion carried. (Brewer absent) (Attachment C)
2145. SCEA Negotiated Agreement
Motion by Carlow, seconded by O'Bryan to approve the amended 2012-2014 Shannon County Education Association Negotiated Agreement for certified staff.
Motion carried. (Brewer absent) (Attachment D)

2146. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 6:15 p.m. to hold staff discussions. Motion carried. (Brewer present)

President Eagle Bull declared executive session ended at 7:52 p.m. and reconvened into regular session.

2147. Adjournment
Motion by O'Bryan, seconded by Conroy to adjourn the meeting at 7:55 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on November 26, 2012.

Signed _____
Andrea Eagle Bull, President