The Shannon County School Board held their regular monthly meeting on Tuesday, November 30, 2010 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:34 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Chuck Conroy
Todd O’Bryan
Bryan Brewer

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Melvin Sierra, Virtual High School Principal
Larry Larson, Wolf Creek Pre-K-4 Principal
Steve Selchert, Wolf Creek 5-8 Principal
Robert Two Crow, Lakota Studies Director
Monica Whirlwind Horse, Rockyford 5-8 Principal
Connie Kaltenbach, Batesland Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt Principal
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Darrell Eagle Bull, Principal, Alternative School
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Supervisor
Natalie Hand, Wolf Creek Parent Council
Beloria Pulliam, Parent
Jerome Slow Bear, Student
Paul White Dress, Parent
Arlyn Broken Nose, Parent
Leah White Bear Claws, Parent

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

0154. Approval of Agenda
Motion by O’Bryan, seconded by Brewer to approve the agenda, as presented.
Motion carried. (Attachment A)
0055. **Approval of Minutes**
Motion by Brewer, seconded by O'Bryan to approve minutes of the October 25, 2010 regular meeting; October 29, 2010 special meeting; and the November 8th & 16th, 2010 special meetings. Motion carried.

0056. **Reports**
Board members acknowledged receipt of reports from administrators and building principals.

0057. **Student Request**
Motion by Brewer, seconded by C. Conroy to provide financial assistance by providing an airline ticket for Jerome Slow Bear to attend a Leadership Summit. Motion carried. (Attachment B)

0058. **Wolf Creek Parent Council**
Wolf Creek Parent Council President and several members of the Parent Advisory Council held a discussion with board in regard to concerns at Wolf Creek School.

0059. **December Board Meeting**
The December regular board meeting will be held at Batesland on Monday, 12/20/10 beginning at 5:00 p.m.

0060. **School Board Retreat**
The Shannon County School Board will hold a retreat on Friday, January 14, 15 & 16, 2011 in Rapid City, SD.

0061. **Executive Session**
Motion by O'Bryan, seconded by Brewer to go into executive session at 6:46 p.m. Motion carried. President Eagle Bull declared executive session ended at 7:47 p.m. and reconvened into regular session.

0062. **Response to Intervention Aide**
Motion by C. Conroy, seconded by T. Conroy to offer a contract to Stacey Hill as RtI Math Aide. Motion carried, O'Bryan voted no.

0063. **Personnel**
Motion by C. Conroy, seconded by Brewer to approve personnel recommendations, as listed, and to authorize advertising for applications for the three vacated positions. Motion carried. (Attachment C)

0064. **Financials**
Motion by O'Bryan, seconded by Brewer to approve the financials and disbursements, as listed. Motion carried. (Attachment D)
0065. **Lakota Nations Travel**
Motion by O'Bryan, seconded by C. Conroy to authorize travel expenditures for staff for the Lakota Nations Conference. Motion carried. (Attachment E)

0066. **Staff Appreciation**
Motion by O’Bryan, seconded by Brewer to authorize administration to coordinate a staff appreciation banquet on the 16th of December, 2010, during the Lakota Nations Conference. Motion carried.

0067. **Applications for Public School Exemption**
Motion by Brewer, seconded by O’Bryan to approve applications for public school exemption for three students, as listed on file. Motion carried. (Attachment F)

0068. **Applications for Open Enrollment**
Motion by O’ Bryan seconded by C. Conroy to approve applications for open enrollment for three students to the Shannon County Virtual High School. Motion carried. (Attachment G)

0069. **Adjournment**
Motion by O’Bryan, seconded by C. Conroy to adjourn the meeting at 8:48 p.m. Motion carried.

Signed _____________________________
Coy Sasse
Business Manager

Approved by the school board on December 20, 2010.

Signed _____________________________
Andrea Eagle Bull, President