

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, NOVEMBER 26, 2012
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, November 26, 2012 in the conference room. President Andrea Eagle Bull called the meeting to order at 5:38 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Eileen Grinnell, Title I Director
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Patti Nelson, Administrative Secretary
Cindy Keegan, Special Education Director
Barbara Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Ardis Iron Cloud, Wolf Creek Pre-K-4 Principal
Dennis Brewer, Transportation Director
Justina Setalla-One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Theresa Mendoza, Wolf Creek 5-8 Principal
Robert Two Crow, Lakota Studies Director
Darrell Eagle Bull, Alternative School Principal
Maggie Ross, Lakota Studies Assistant Director
Denise Schulz, Batesland Teacher
Beverly Bertram, SCEA President
Jodi Weisz, SCEA Representative
Dana Christensen, Technology Director
Brian Wechsler, Batesland Computer Technician
Dennis Brewer, Transportation Director
Lynda One Feather, Wolf Creek Counselor
Melvin Sierra, Virtual High School Principal
Elaine Gibbons, Olewus Bullying Program
Paul White Dress, Wolf Creek Maintenance

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

2123. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with three additions. Motion carried. (Attachment A)
2124. Approval of Minutes
Motion by Brewer, seconded by Carlow to approve minutes of the Oct. 22, 2012 regular meeting and the Nov. 13, 2012 mid-month meeting Motion carried.
2125. Olweus Bullying Program
Elaine Gibbons updated the board on progress of this program, which has been targeted at training staff at Wolf Creek and Rockyford Schools.
2126. Reports
Administrators and board members reviewed and discussed reports submitted by program directors.
2127. December Board Meetings
The December mid-month school board meeting will be held on Monday, December 10, 2012 at the Batesland Conference Room; a conference call meeting will be held on December 27, 2012 at 12:00 noon, in lieu of the regular meeting.
2128. L.N.E. Conference
Administration provided detailed information in regard to training opportunities offered to staff and parents who will attend the upcoming Lakota Nations Education Conference. Administration also prepared an estimate of the cost of the conference. (Attachment B)
2129. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 6:28 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:25 p.m. and reconvened into regular session.
2130. Personnel Recommendations
Motion by Carlow, seconded by Brewer to approve all personnel recommendations, as presented. Motion carried. (Attachment C)
2131. Surplus Property
Motion by O'Bryan, seconded by Carlow to declare designated promethean boards as surplus property. Motion carried, four voted yes, Eagle Bull abstained.

2132. Public School Exemption
Motion by O'Bryan, seconded by Brewer to approve applications for public school exemption for students, as listed on file. Motion carried. (Attachment D)
2133. Open Enrollment Requests
Motion by Carlow, seconded by O'Bryan to approve requests for open enrollment for students, as listed on file. Motion carried. (Attachment E)
2134. Wolf Creek Water
Motion by O'Bryan, seconded by Brewer to approve the Application for Waterline Service for Wolf Creek School, with follow-up to work out details of the application. Motion carried, three voted yes, Conroy and Carlow opposed. (Attachment F)
2135. Financials
Motion by O'Bryan, seconded by Conroy to approve disbursements, as listed. Motion carried. (Attachment G)
2136. Travel Request
Motion by Brewer, seconded by Carlow to approve out-of-state travel for Ardis Iron Cloud and Theresa Mendoza, Wolf Creek Principals, to attend the School Institute Training in San Diego, CA, Jan. 21-24, 2013. Motion carried, four voted yes, O'Bryan opposed.
2137. Consulting Contract
Motion by Conroy, seconded by Brewer to approve a contract with Sundance Consulting in the amount of \$10,800 for services to be rendered during LNEC. Motion carried.
2138. Cooperative School Agreements
Motion by Carlow, seconded by O'Bryan to support the Business Manager in enforcing the Impact Aid Cooperative School Agreements. Motion carried.
2081. Adjournment
Motion by O'Bryan, seconded by Carlow adjourn the meeting at 7:57 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on December 27, 2012.

Signed _____
Andrea Eagle Bull, President