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 Represenative
    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