SHANNON COUNTY SCHOOL BOARD MEETING
THURSDAY, OCTOBER 13, 2011
RED SHIRT SCHOOL

MINUTES

The Shannon County School Board held their mid-month meeting on Thursday, October 13, 2011 at Red Shirt School. President Andrea Eagle Bull called the meeting to order at 5:05 p.m.

Members present: Andrea Eagle Bull
Tom Conroy
Mike Carlow
Bryan Brewer

Member absent: Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Charles Abourezk, Attorney
Barbara Ice, Red Shirt School Principal
Melvin Sierra, Virtual High School Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Robert Two Crow, Lakota Sudies Program Director
Larry Larson, Wolf Creek School Pre-K-4 Principal
Darrell Eagle Bull, Alternative School Principal
Eileen Grinnell, Title I Director
Sherei Ricketts, School Improvement Director
Mark Donovan, Social Worker
Ann Red Owl, Human Resources
Patti Nelson, Administrative Secretary
Monica Knuppe, Red Shirt Teacher
Carolyn Tail, Virtual High School
Ben Good Buffalo, Parent
Mona Poor Thunder, Parent

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

2118. Approval of Agenda
Motion by Brewer, seconded by Carlow to approve the agenda, as presented. Motion carried. (Attachment A)

2119. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 5:05 p.m. to discuss personnel. Motion carried.

President Eagle Bull declared executive session ended at 6:13 p.m. and reconvened into regular session.

2120. Language Summit
Motion by Brewer, seconded by T. Conroy to authorize administration to determine the selection of participants in the same manner as last year, for attendance at the Lakota/Dakota/Nakota Language Summit in Rapid City, SD. Motion carried, three voted yes, Carlow not voting.

2121. Rental Fee
Motion by Brewer, seconded by Carlow to waive the gym rental fee for the Rowland family at Wolf Creek School. Motion carried.

2122. Personnel
Motion by Brewer, seconded by Carlow to approve the personnel recommendations, as presented. Motion carried. (Attachment B)

2123. Red Shirt Upper Grades
The board received a presentation from Red Shirt Principal and several parents, requesting the board to approve postponing relocating the 7th and 8th grade students into the new school, pending construction to aide in soundproofing the room in the new school. Administration will report on estimated cost to complete this construction. The board recommended moving the 7th and 8th grade students back to the mobile units, pending installation of the partition in the classroom.

2124. Staff Meetings
The board began the process of meeting with staff members on an informational basis at their mid-month meetings. Staff requested to meet with the board were Larry Larson, Monica Whirlwind Horse, Melvin Sierra, and Mark Donovan.

2124. Adjournment
Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 8:50 p.m.

Signed ___________________________________________
Coy Sasse, Business Manager

Approved by the school board on October 24, 2011.

Signed ___________________________________________
Andrea Eagle Bull, President