

SHANNON COUNTY SCHOOL BOARD MEETING  
MONDAY, OCTOBER 24, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, October 24 2011 at Red Shirt School. President Eagle Bull called the meeting to order at 5:28 p.m.

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

Member absent: Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services/Federal Programs Director  
Ann Red Owl, Human Resources Coordinator  
Darrell Eagle Bull, WC Alternative School Principal  
Bob Hall, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Patti Nelson, Administrative Secretary  
Dana Christensen, Technology Director  
Robert Two Crow, Lakota Studies Director  
Justina One Horn, Wolf Creek 5-8 Principal  
Meralle E. Grinnell, Title I Director  
Sharei Ricketts, School Improvement Coordinator  
Richard White Eyes, Maintenance Supervisor  
Dennis Brewer, Transportation Supervisor  
Steve Chase, SCEA President  
Larry Larson, Wolf Creek Pre-K-4 Principal  
Barbara Ice, Red Shirt Principal  
Mike Charnholm, Scull Construction  
Brandon Moore, Scull Construction  
Marjorie White Bear Claws, Wolf Creek Teacher  
Evaleen Brave Heart, Wolf Creek Teacher  
Mona Poor Thunder, Parent  
Toni Fast Wolf, Parent  
Mary Swallow, Parent  
Kelly Knutson, Parent

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

2125. Approval of Agenda  
Motion by Brewer seconded by T. Conroy to approve the agenda, as presented.  
Motion carried. (Carlow absent) (Attachment A)
2126. Approval of Minutes  
Motion by T. Conroy seconded by Brewer to approve minutes of the 9/26/11 regular meeting and the 9/29/11 and 10/13/11 special meetings. Motion carried. (Carlow absent)
2127. Red Shirt Construction  
Representatives of Scull Construction were in attendance to provide the board with suggestions in constructing a partition inside the school to provide an additional classroom. The board requested Mr. Moore and Mr. Charnholm to obtain cost estimates for the board's review.
2128. Reports  
Board members acknowledged receipt of reports from administrators and building principals.
2129. November Meeting Dates  
The board will hold their mid-month meeting on Monday, 11/14/11 at Wolf Creek School and their regular monthly meeting on Monday, 11/28/11 at Wolf Creek School. Both meetings will begin at 5:00 p.m.
2130. Discussion  
Administration informed the board of discussion which has been held at the leadership level in regard to the need to alleviate some duties from the principals, enabling them to devote more time to observing and evaluating teachers..
2131. Lakota Nations Educational Conference  
Discussion was held in regard to staff participation at the Lakota Nations Educational Conference.
2132. Executive Session  
Motion by Brewer, seconded by T. Conroy to go into executive session at 6:39 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 7:58 p.m. and reconvened into regular session.
2133. Personnel Recommendations  
Motion by Carlow, seconded by T. Conroy to approve all personnel recommendations, as presented. Motion carried. (Attachment B)

2134. Financials  
Motion by Brewer, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried. (Attachment C)
2135. Travel Requests  
Motion by Carlow, seconded by Brewer to approve out-of-state travel requests, as presented. Motion carried. (Attachment D)
2136. Red Shirt Construction  
Motion by Brewer, seconded by Carlow to approve construction inside the Red Shirt School, authorizing Scull Construction to proceed with obtaining price quotes. Motion carried.
2137. Adjournment  
Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 8:10 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on November 28, 2011.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President