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
Merallle 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