SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, OCTOBER 26, 2009
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, October 26, 2009 at Wolf Creek School. President Eagle Bull called the meeting to order at 5:15 p.m.

Members present: Angie Eagle Bull, President
                  Todd O'Bryan
                  Tom Conroy
                  Barbara Dull Knife

Member absent: Chuck Conroy

Others present: Dan Elwood, Superintendent
                Maurice Twiss, Special Services Director
                Coy Sasse, Business Manager
                Vickie Grant, Data & Assessment Coord/Special Ed Director
                Melvin Sierra, Virtual High School Principal
                Connie Kaltenbach, Batesland Principal
                Barb Ice, Red Shirt Principal
                Darrell Eagle Bull, Wolf Creek Alternative
                Ann Red Owl, Human Resources
                Bob Hall, Rockyford Pre-K-4 Principal
                Monica Whirlwind Horse, Rockyford 5-8 Principal
                Russell Budmayr, Wolf Creek School 5-8 Principal
                Loretta Giago, Wolf Creek School K-4 Principal
                Patti Nelson, Administrative Secretary
                Dana Christensen, Technology Director
                Dennis Brewer, Transportation & Custodial
                Bev Bertram, SCEA President
                Charlie Abourezk, Attorney
                Leah White Bear Claws, Parent
                Diana Lessert, Business Office Accountant
                Brenda Mesteth, Cook
                Natalie Hand, Parent
                Marjorie White Bear Claws, Parent
                Vickie Sherman, Pine Ridge High School Principal
                Michael Brubaker, SCCEA
                Ohitika Tasso, Parent
0100. Approval of Agenda
Motion by T. Conroy, seconded by Dull Knife to approve the agenda, as presented. Motion carried. (Attachment A)

0101. Approval of Minutes
Motion by Dull Knife, seconded by O'Bryan to approve minutes of the September 28, 2009 regular meeting and October 22nd special meeting. Motion carried.

0102. Reports
Reports were reviewed and discussed among board members and administrators.

0103. Pine Ridge Schools
Vickie Sherman, Pine Ride High School Principal, was in attendance to request the board to waive the 12% administrative fee. (Attachment B)

0104. Rockyford Student Council
Members of the Rockyford Student Council were in attendance to request permission to change the school logo, as a result of a student poll taken. The students will publicize this issue for suggestions from the public on KILI Radio.

0105. November Board Meeting
The November regular school board meeting will be held on Monday, November 23, 2009 at 5:00 p.m. at Batesland.

0106. NIISA Conference
Administration informed the board that the National Indian Impact Schools Association will meet in Las Vegas, Nevada on Dec. 7&8, 2009, and encouraged board participation.

0107. Rockyford Janitorial
Discussion was held in regard to janitorial services and concerns at Rockyford School.
0108. **Executive Session**
Motion by Dull Knife, seconded by T. Conroy to go into executive session at 6:00 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 8:08 p.m. and reconvened into regular session.

0109. **Administrative Fee**
Motion by Dull Knife, seconded by O'Bryan to deny the request to waive the 12% fee. Motion carried, T. Conroy not voting.

0110. **Gymnasium Usage**
Motion by T. Conroy, seconded by Dull Knife to allow no non-school activities in the gymnasiums, district-wide, pending reconsideration of the district’s gym usage policy, and until such policy has been adopted by the board. Motion carried, O'Bryan voted no because of communities needs in the event of a funeral.

0111. **Personnel**
Motion by O'Bryan, seconded by Dull Knife to approve personnel recommendations, as listed. Motion carried. (Attachment C)

0112. **Requests for Open Enrollment**
Motion by O'Bryan seconded by Dull Knife to approve the request for open enrollment to the Virtual High School for one student, as listed on file. Motion carried. (Attachment D)

0113. **Financials**
Motion by Dull Knife, seconded by O'Bryan to approve financials, as listed. Motion carried. (Attachment E)

0114. **Out-of-State Travel Requests**
Motion by O'Bryan seconded by Dull Knife to approve out-of-state travel for designated staff, as listed on file. Motion carried. (Attachment F)

0115. **Student Teaching Agreement**
Motion by T. Conroy, seconded by O'Bryan to approve the student teaching agreement with Clayton State University. Motion carried. (Attachment G)

0116. **HeadStart Fuel Agreement**
Motion by O'Bryan, seconded by Dull Knife to authorize administration to proceed with an agreement with OLC for HeadStart to use the district’s fuel station at Red Shirt School, as per agreement. Motion carried.

0117. **Rockyford Building Remodel**
Motion by O'Bryan, seconded by T. Conroy to approve remodeling of a Rockyford building, not to exceed $70,000. Motion carried.
0095. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 8:28 p.m.
Motion carried.

Signed ________________________________
Patti Nelson
Administrative Secretary

Approved by the school board on November 23, 2009.

Signed ________________________________
Andrea Eagle Bull, President