

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

Patricia Standing Soldier, Parent/Employee  
Carrie Rowland, Parent  
Anson Red Star, Parent  
Robert Looks Twice, Rockyford Student Council  
Danielle Whirlwind Horse, Rockyford Student Council  
Vince Brewer, Jr., Parent/Employee

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

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 22<sup>nd</sup> special meeting. Motion carried.
0102. Reports  
Reports were reviewed and discussed among board members and administrators.
0103. Pine Ridge Schools  
Vickie Sherman, Pine Ridge 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.
117. 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