

SHANNON COUNTY SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 3, 2012
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held a special meeting on Wednesday, October 3, 2012 at Wolf Creek School, for the purpose of considering attendance and sponsorship of the South Dakota Association of Bilingual-Bicultural Education.

Members present: Andrea Eagle Bull, President
Bryan Brewer, Vice-President
Tom Conroy
Todd O'Bryan
Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Sharei Ricketts, School Improvement Director
Eileen Grinnell, Title I Director
Patti Nelson, Administrative Secretary
David Rabbit, Wolf Creek PAC Chairman

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

2113. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented.
Motion carried. (Attachment A)
2114. Executive Session
Motion by Conroy, seconded by Carlow to go into executive session at 5:42 p.m. to discuss staff and parent participation in the SDABBE Conference. Motion carried. President Eagle Bull declared executive session ended at 6:23 p.m. and reconvened into regular session.
2115. SDABBE Conference
Motion by Carlow, seconded by O'Bryan to approve a select number of parents, school district bilingual staff & trainees, as well as Lakota coaches to attend the SDABBE Conference, Oct. 4-6, 2012, in Rapid City, SD; further, to authorize the Business Manager to issue travel checks for this purpose. Motion carried, four voted yes, Conroy opposed. (Attachment B)

2116. Notice to Staff
Motion by Conroy, seconded by Carlow to direct the Superintendent to inform all directors, administrators and staff to make every effort to have available, when presenting information to the board, adequate detail to enable board members to make a well-informed decision. Motion carried.
2117. Motion
Motion by Carlow, seconded by Brewer to stress that the Business Manager and Superintendent be kept informed regarding any and all amendments to school district grants. Motion carried.
2118. Adjournment
Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 6:54 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on Oct 22, 2012.

Signed _____
Andrea Eagle Bull, President