

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, OCTOBER 22, 2013
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, October 22, 2013 at Batesland. President Andrea Eagle Bull called the meeting to order at 5:35 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Barbara Ice, Red Shirt Principal
Connie Kaltenbach, Batesland Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Robert Two Crow, Lakota Studies Director
Cindy Keegan, Special Education Director
Melvin Sierra, Virtual High School Principal
Gayle Ludens, SCEA President, Rockyford Teacher
Steve Chase, SCEA Rep/Rockyford Teacher
Dana Christensen, Technology Director
Brian Wechsler, Computer Technician
Patti Nelson, Administrative Secretary

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

0139. Approval of Agenda
Motion by T. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)
0140. Approval of Minutes
Motion by T. Conroy, seconded by Carlow to approve minutes of the October 10, 2013 mid-month meeting. Motion carried unanimously.

0141. Staff Reports
The Board held discussion with administrators in response to administrative staff reports recently submitted in regard to school events.
0142. Athletic Tournaments
The Business Manager reported that there is a district account allocated for the athletic program that will provide for sports tournaments for the 2013-14. If this is exceeded, building funds will be used.
0143. School Law Seminar
Superintendent, Business Manager, and Board Member C. Conroy attended the recent School Law Seminar and shared information received at the seminar. A review was provided.
0144. Board Retreat
The rescheduled Board Retreat, which will include Administrators on the second day, will be held on November 1 & 2, 2013 in Deadwood.
0145. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:18 p.m. to discuss personnel. Motion carried unanimously

President Eagle Bull declared executive session ended at 7:55 p.m. and reconvened into regular session.
0146. Personnel
Motion by O'Bryan, seconded by Carlow to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment B)
0147. Financials
Motion by T. Conroy, seconded by O'Bryan to approve financials and disbursements, as listed, in addition to anticipated expenses for designated staff and parent attendance at the Lakota Language Conference in Rapid City in November, 2013. Motion carried, four voted yes, Carlow abstained. (Attachment C)
0148. Requests for Public School Exemption
Motion by Carlow, seconded by C. Conroy to approve the application for public school exemption for PSE 13-14 #009 - PSE 13-14 #014 and PSE 13-14 #016, as listed on file. Motion carried unanimously. (Attachment D)
0149. Requests for Open Enrollment
Motion by C. Conroy, seconded by O'Bryan to approve applications for open enrollment for OE 13-14 #011 – OE 13-14 #014, as listed on file. Motion carried unanimously. (Attachment E)

0150. Policy Adoption
Policies were presented for adoption. Motion by C. Conroy, seconded by O'Bryan to adopt the Curriculum Development Policy and Curriculum Adoption Policy. (Attachment F)
0151. November Board Meetings
The board will hold the mid-month meeting on Tuesday, November 12, 2013, 5:30 p.m. and the regular meeting on Tuesday, November 26, 2013, 5:30 p.m. Both meetings will be held at Batesland.
0151. Adjournment
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on November 12, 2013.

Signed _____
Andrea Eagle Bull, President