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)
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)

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.

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