

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY, OCTOBER 28, 2014  
BATESLAND, SD

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, October 28, 2014 at Red Shirt School. President Angie Eagle Bull called the meeting to order at 5:43 p.m.

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

Members absent: Tom Conroy  
Chuck Conroy

Others present: Dr. Julie Ertz, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Ancillary Services  
Ann Red Owl, Human Resource Facilitator  
Connie Kaltenbach, Batesland Principal  
Barbara White, Rockyford Pre-K-4 Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal  
Jeannine Metzger, Wolf Creek Pre-K-4 Principal  
Cindy Keegan, Special Education Director  
Shawn Callanan, Director of Curriculum/Instruction/Assessment  
Dana Christensen, Technology Director  
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher  
Patti Nelson, Administrative Secretary  
Marilyn Erickson, Wolf Creek Teacher  
Beverly Bertram SCEA President/WC Teacher  
Alicia Mousseau, Intervention Director, Univ of Colorado

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

0106. Approval of Agenda  
Motion by O'Bryan, seconded by Carlow to approve the agenda. Motion carried unanimously. (Attachment A)
0107. Approval of Minutes  
Motion by Carlow, seconded by O'Bryan to approve minutes of the 9/23/14 regular meeting and the 9/29/14 and 10/14/14 special meetings. Motion carried unanimously.

0108. University of Colorado Public Health  
Alicia Mousseau , Director of Intervention with Colorado School of Public Health, presented a school-based research program to involve families to participate in a nine-week program in substance use prevention. She is also requesting use of school space, if available, to conduct their weekly training session. Motion by O'Bryan, seconded by Carlow to approve the research program, also allowing them meeting space, if available. Motion carried unanimously.
0109. Accreditation Review  
Superintendent Ertz and Special Education Director reported on the recent district accreditation reviews conducted by South Dakota Department of Education. (Attachment B)
0110. Administrative Reports  
Reports submitted by administrators and department directors were reviewed and discussed.
0111. School Improvement Plans  
Principals at Wolf Creek, Rockyford, Batesland and Red Shirt Schools provided a summary of their school's individual Turnaround Plans to address student achievement.
0112. Time Clock System  
The Business Manager presented price quotes for replacing the district's current system. (Attachment D)
0113. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 7:13 p.m. Motion carried unanimously. President Eagle Bull declared executive session ended at 8:02 p.m. and reconvened into regular session.
0114. Personnel  
Motion by Carlow, seconded by O'Bryan to approve personnel recommendations, as submitted. Motion carried unanimously. (Attachment E)
0115. Financials  
Motion by Carlow, seconded by O'Bryan to approve the financial report, as presented by the Business Manager. Motion carried unanimously. (Attachment F)
116. Public School Exemption  
Motion by O'Bryan, seconded by Carlow to approve applications for public school exemption for three students #039-041, as listed on file. Motion carried unanimously. (Attachment G)

0117. Open Enrollment  
Motion by Carlow, seconded by O'Bryan to approve applications for open enrollment for six students #019 – 024, as listed on file. Motion carried unanimously. (Attachment H)
0118. FY2015 Salary Increase  
Motion by O'Bryan, seconded by Carlow to approve certification of teacher salary increase for 2015, due to increase in state aid funds. Motion carried unanimously.
0119. Consulting Contract  
Motion by Carlow, seconded by O'Bryan to approve consulting contracts for Three Rivers Cooperative which will provide one Literacy trainer and one Math trainer for 36 days each at Rockyford School through the 1003a grant. Motion carried unanimously. (Attachment I)
0120. Out-of-State Travel  
Motion by O'Bryan, seconded by Carlow to approve out-of-state travel for Steve Red Owl and one additional employee (tbd) to attend the Handle With Care Training in Albuquerque, New Mexico, December 8-12, 2014. These trained individuals will also train other school district staff, once they become certified. Motion carried unanimously.
0121. Time Clock  
Motion by O'Bryan, seconded by Carlow to approve the administrative recommendation for Time Clock Plus following review of price quotes, provided state bidding requirements are met. Motion carried unanimously.
0122. Adjournment  
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 8:38 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on November 25, 2014.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President