

SHANNON COUNTY SCHOOL BOARD SPECIAL MEETING
SEPTEMBER 29, 2011

MINUTES

The Shannon County School Board held a special meeting, via conference call, on Thursday, Sept. 29, 2011. President Andrea Eagle Bull called the meeting to order at 12:00 noon.

Members present: Andrea Eagle Bull, President
Chuck Conroy
Tom Conroy
Bryan Brewer

Member absent: Mike Carlow

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director
M. Eileen Grinnell, Title I Director
Patti Nelson, Administrative Secretary

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

2115. Approval of Agenda
Motion by C. Conroy, seconded by Brewer to approve the agenda, as presented.
Motion carried. (Attachment A)
2116. SDABBE Expenditures
Motion by T. Conroy, seconded by Brewer to approve staff/parent attendance, in addition to expenditures related to the South Dakota Association of Bilingual/Bicultural Education Conference, scheduled for October 8-10, 2011, as attached. Motion carried. (Attachment B)
2117. Adjournment
Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 12:11 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 24, 2011.

Signed _____
Andrea Eagle Bull, President