

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 10, 2012
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held the mid-month meeting on Monday, September 10, 2012 at Batesland, SD. Vice-President Brewer called the meeting to order at 5: 53p.m.

Members present: Bryan Brewer, Vice-President
Tom Conroy
Mike Carlow

Member absent: Andrea Eagle Bull
Todd O'Bryan

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Sharei Ricketts, School Improvement Director
Ann Red Owl, Human Resources Coordinator
Eileen Grinnell, Title I Director
Theresa Mendoza, Wolf Creek 5-8 Principal
Ardis Iron Cloud, Wolf Creek Pre-K-4 Principal
Connie Kaltenbach, Batesland School Principal
Cindy Keegan, Special Education Director
Robert Two Crow, Lakota Studies Director
Patti Nelson, Administrative Secretary
Barbara Ice, Red Shirt Principal
Maggie Ross, Assistant Director, Lakota Studies Program
Beverly Bertram, SCEA President
Sandra Child, Wolf Creek Teacher
Lucy Vocu, Wolf Creek Teacher
Curtis Anderson, Wolf Creek Teacher
Marilyn Erickson, Wolf Creek Teacher
Sharon Two Crow, Community member

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

2082. Approval of Agenda

Motion by Carlow, seconded by Conroy to approve the agenda, as presented. Motion carried. (Attachment A)

2083. Executive Session
Motion by Carlow, seconded by Conroy to go into executive session at 5:57 p.m. to hold staff discussions. Motion carried. Vice President Brewer declared executive session ended at 7:57 p.m. and reconvened into regular session.
2084. Personnel
Motion by Carlow, seconded by Conroy to approve all personnel recommendations, as listed. Motion carried. (Attachment B)
2085. Lakota Studies Dept.
Motion by Carlow, seconded by Conroy to authorize cell phones, data cards and I-pads for Lakota Coaches immediately. Motion carried.
2086. Surplus Property
Motion by Conroy, seconded by Carlow to declare ten televisions surplus for the auction; also to remove playground equipment from surplus and transport to Wolf Creek. Motion carried.
2087. KILI Radio Contract
Motion by Conroy, seconded by Carlow to approve a one-year contract with KILI Radio. Motion carried. (Attachment C)
2088. NIEA Conference
Motion by Carlow, seconded by Conroy to approve out-of-state travel for Sharei Ricketts, School Improvement Director, to attend the National Indian Education Association Conference in Oklahoma City in October, 2012. Motion carried.
2089. Travel Request
Motion by Conroy, seconded by Carlow to authorize out-of-state travel for Steve Red Owl, Gene Swallow and Eileen Grinnell, Title I Director, to attend the Strengthening Schools & Communities Conference in Albuquerque, NM, September, 2012. Motion carried.
2090. Staff Discussions
The Board requested Information Technology staff to attend the September regular meeting on 9/24/12 for discussion with the School Board.
2091. Adjournment
Motion by Carlow, seconded by Conroy to adjourn the meeting at 8:26 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on Sept. 24, 2012.

Signed _____
Andrea Eagle Bull, President

