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 5:53 p.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