

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 14, 2009
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held a special meeting on Monday, September 14, 2009 at Batesland, SD. President Eagle Bull called the meeting to order at 5:15 p.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Tom Conroy

Members absent: Barbara Dull Knife
Chuck Conroy

Others present: Dan Elwood, Superintendent
Terry Albers, Human Resources Director
Patti Nelson, Administrative Secretary

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

0081. Approval of Agenda
Motion by T. Conroy, seconded by O'Bryan to approve the agenda. Motion carried.
(Attachment A)
0082. Personnel Recommendations
Motion by O'Bryan, seconded by T. Conroy to approve personnel recommendations, with the exception of resignation from a Wolf Creek special education aide. Motion carried.
0083. Authority to Sign
Motion by T. Conroy, seconded by O'Bryan to authorize Superintendent of Schools and Chairman of the School Board as legal authority to sign documentation related to Oglala Sioux Tribal Rural Water easements and developments related to Shannon County Schools only, following review by school district legal counsel. Motion carried.
0084. Executive Session
Motion by O'Bryan, seconded by T. Conroy to go into executive session at 5:33 p.m. to discuss personnel. Motion carried.

President Eagle Bull declared executive session ended at 6:11 p.m. and reconvened into regular session.

0085. Resignation
Motion by T. Conroy, seconded by O'Bryan to accept the resignation of Darcel Pourier, Wolf Creek Special Education Aide, without assessing the fee for breaking the contract. Motion carried. O'Bryan stated he was not satisfied with way the matter was handled. (Attachment C)
0086. Business Manager Position
Motion by T. Conroy, seconded by O'Bryan to screen and interview three candidates for the business manager position on September 21, 2009, 5:00 p.m. at Batesland.
0087. Change Order
Motion by O'Bryan, seconded by T. Conroy to approve the change order for basketball goals at Wolf Creek School. Motion carried.
0088. Adjournment
Motion by O'Bryan seconded by T. Conroy to adjourn the meeting at 6:24 p.m. Motion carried.

Signed _____
Patti Nelson
Administrative Secretary

Approved by the school board on Sept. 28, 2009.

Signed _____
Angie Eagle Bull
President