

**SHANNON COUNTY SCHOOL BOARD  
SPECIAL MEETING  
SEPTEMBER 14, 2010**

**MINUTES**

**The Shannon County School Board held a special meeting on September 14, 2010, for the purpose of discussing the district's internal audit, consider policies, and to discuss the upcoming bid opening. President Eagle Bull called the meeting to order at 5:05 p.m.**

**Members present: Angie Eagle Bull, President  
Tom Conroy, Vice-President  
Chuck Conroy  
Todd O'Bryan  
Bryan Brewer**

**Others present: Dr. Richard Zephier, Ph.D., MBA  
Coy Sasse, Business Manager  
Terry Albers, Human Resource Director  
Vickie Grant, Assessment/SpEd Director  
Patti Nelson, Administrative Secretary**

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

- 0089. Approval of Agenda  
Motion by C. Conroy, seconded by Brewer to approve the agenda. Motion carried. (O'Bryan absent)**
- 0090. Audit Findings  
The board authorized the Business Manager to request Chad Blotsky, Todd County Business Manager, to review the audit findings and make recommendations to the board.**

**0091. Policies & Procedures**  
Discussion was held in regard to a request from administration to review, revise and update the current district policy manual.

**0092. Executive Session**  
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 6:06 p.m. Motion carried.

**President Eagle Bull declared executive session ended at 6:53 p.m. and reconvened into regular session.**

**0093. Construction Project**  
Motion by O'Bryan, seconded by Brewer to authorize the construction committee to meet with Scull Construction in regard to bid opening and proceed with selecting sub-contractors. Motion carried.

**0094. Travel Requests**  
Motion by O'Bryan, seconded by C. Conroy to approve travel costs for Lakota Studies staff to attend S.D. Indian Education Summit in Chamberlain, SD. Motion carried.

**0095. Adjournment**  
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 7:03 p.m. Motion carried.

**Signed**

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**Coy Sasse, Business Manager**

**Approved by the school board on the 27<sup>th</sup> day of September, 2010.**

**Signed**

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**Andrea Eagle Bull, President**