

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 26, 2011

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, September 26, 2011 at Rockyford School. President Eagle Bull called the meeting to order at 5:17 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy, Vice-President
Mike Carlow

Member absent: Bryan Brewer
Chuck Conroy

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Special Services Director/Federal Programs
Connie Kaltenbach, Batesland Principal
Ann Red Owl, Human Resources Coordinator
Darrell Eagle Bull, WC Alternative School Principal
Bob Hall, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Dana Christensen, Technology Director
Robert Two Crow, Lakota Studies Director
Justina One Horn, Wolf Creek 5-8 Principal
Larry Larson, Wolf Creek Pre-K-4 Principal
Meralle E. Grinnell, Title I Director
Sharei Ricketts, School Improvement Coordinator
Cindy Keegan, Special Education Director
Dennis Brewer, Transportation Supervisor
Steve Chase, SCEA President
Marcia Stein, Rockyford Teacher
Sonia Pille, Rockyford Teacher
Charles Abourezk, School District Attorney
Toby Morris
Jeff Seidles, Northland Securities

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

2097. Approval of Agenda
Motion by T. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
2098. Approval of Minutes
Motion by Carlow, seconded by T. Conroy to approve minutes of the 9/07/11 special meeting and the 8/22/11 regular meeting. Motion carried
2099. Corrective Action
Mr. Bob Rose and Ms. Sandy Gaspar reported to the school board that the school district is currently in compliance with the majority of the state-mandated corrective actions, and discussed recommendations for continued academic growth.
2100. Reports
Board members acknowledged receipt of reports from administrators and building principals.
2101. October Meeting Dates
The board will hold their mid-month meeting on Thursday, 10/13/11 at Red Shirt School and their regular monthly meeting on Monday, 10/24/11 at Red Shirt School. Both meetings will begin at 5:00 p.m.
2102. Batesland School Financing Resolution
Motion by T. Conroy, seconded by Carlow to approve a financing resolution for the Batesland School construction project. Motion carried. (Attachment B)
2103. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 6:10 p.m. to discuss personnel. President Eagle Bull declared executive session ended at 7:22 p.m. and reconvened into regular session.
2104. Personnel Recommendations
Motion by Carlow, seconded by T. Conroy to approve all personnel recommendations as presented, with the following amendments: 1) Wolf Creek School: changing the recommendation regarding Lakota Coach to Jeff White Bear Claws, pending clearance of background check, and; 2) Rockyford School: approve the recommendation for head football coach, beginning and ending of season, at the regular coach pay. Motion carried. (Attachment C)
2105. F.A.C.E. Program
Motion by T. Conroy, seconded by Carlow to approve entering into the Family and Child Education Program, referred to as the F.A.C.E. Program, with Pine Ridge Schools and Little Wound School, for a period of three years, beginning October 1, 2011 through September 30, 2014. Motion carried. (Attachment D)

2106. Organizational Chart
Motion by T. Conroy, seconded by Carlow to approve the Shannon County School District Organizational Chart, as presented by the Superintendent. Motion carried. (Attachment E)
2107. Bereavement Leave
Motion by Carlow, seconded by T. Conroy to authorize administration to work with representatives of SCEA and SCCEA for development and implementation of a bereavement leave policy. Motion carried. (Attachment F)
2108. Applications for Open Enrollment
Motion by T. Conroy, seconded by Carlow to approve applications for open enrollment for the Virtual High School for the 2011-12 school year, as listed on file. Motion carried. (Attachment G)
2109. Surplus Property
Motion by T. Conroy, seconded by Carlow to declare the following surplus property: four 900-20 tires (2 grip tires and two steer tires), and allow administration to sell them at auction amount of 9/14/11. Motion carried.
2110. Financial Report & Disbursements
Motion by T. Conroy, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried. (Attachment H)
2111. Diesel Bids
Motion by Carlow, seconded by T. Conroy to authorize administration to transfer the school district's diesel fuel provider from Westco to Pine Ridge Oil, due to an error in Westco's bid, which was considered and awarded at the 8/22/11 school board meeting. Motion carried.
2112. Out-of-State Travel
Motion by T. Conroy, seconded by Carlow to approve out-of-state travel to the NIEA Conference, Albuquerque, NM, October, 2011 for board members and administration, as noted on file. Motion carried. (Attachment I)
2113. Parent Conference
Motion by Carlow, seconded by T. Conroy to approve the administrative request to allow seven parents to travel with Ms. Grinnell, Title I Director, to a parent workshop in Sioux Falls, SD, Oct. 6-8, 2011. Motion carried.
2114. Adjournment
Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 8:10 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 24, 2011.

Signed _____
Andrea Eagle Bull, President