

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 30, 2010

MINUTES

The Shannon County School Board held their regular monthly meeting on Thursday, September 30, 2010 at Rockyford School. President Eagle Bull called the meeting to order at 5:22 p.m.

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

Member absent: Bryan Brewer

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Federal Programs Director
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Melvin Sierra, Virtual High School Principal
Larry Larson, Wolf Creek Pre-K-4 Principal
Steve Selchert, Wolf Creek 5-8 Principal
Robert Two Crow, Lakota Studies Director
Ann Red Owl, Human Resources
Connie Kaltenbach, Batesland Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barbara Ice, Red Shirt Principal
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Dana Christensen, Technology Director
Dennis Brewer, Transportation & Custodial Supervisor
Charles Abourezk, School District Attorney
Scull Construction
Devona Pourier, Rockyford Cook
Maggie Ross, Lakota Instructor
Ricky Gray Grass
Blossom Looks Twice-Johnson
Darcy Desersa, Wolf Creek Aide
Steven Eagle Bull, Wolf Creek Aide
Norma Cummings, Rockyford Teacher
Todd Hess, Encompass Architects
Mike Charnholm, Scull Construction
C.J. Farrar, Scull Construction

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

0096. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0097. Approval of Minutes
Motion by .C. Conroy, seconded by T. Conroy to approve minutes of the August 23 regular meeting; September 8th and September 14th special meetings. Motion carried.
0098. Reports
Board members acknowledged receipt of reports from administrators and building principals.
0099. October Board Meeting
The October regular board meeting will be held at Wolf Creek School on Monday, 10/25/10 beginning at 5:00 p.m.
0100. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 5:40 p.m.
Motion carried. President Eagle Bull declared executive session ended at 7:25 p.m. and reconvened into regular session.
0101. Batesland Construction Project
Motion by O'Bryan, seconded by C. Conroy to proceed with the building plan for the school, excluding the administrative offices from being housed in the school building. Motion carried.
0102. Personnel
Motion by C. Conroy, seconded by T. Conroy to approve personnel recommendations, as listed, with the exception of the Student Teacher request.
Motion carried. (Attachment B)
0103. Financials
Motion by T. Conroy, seconded by C. Conroy to approve the financials, disbursements, and operating transfers, as listed. Motion carried. (Attachment C)
0104. June Journal Entry
Motion by O'Bryan, seconded by T. Conroy to approve the June, 2010 journal entry, as presented by the business manager. Motion carried. (Attachment D)
0105. 2010-11 Budget

Motion by T. Conroy, seconded by O'Bryan to give final approval to the 2010-11 school district budget, as presented by the business manager.

0106. Surplus Vehicle

Motion by T. Conroy, seconded by O'Bryan to accept the offer from a school district employee to purchase an unclaimed and unpaid for vehicle sold at the auction on 9/15/10, at the bid price of \$1,000.00. Motion carried. (Attachment E)

0107. Out-of-State Travel

Motion by C. Conroy, seconded by O'Bryan to approve out of state travel for Dr. Zephier and two board members to attend the NIEA Conference in San Diego, and selected Title I staff to attend the annual conference in Tampa, Florida. Motion carried. (Attachment F)

0108. Comprehensive Special Education Plan

Motion by O'Bryan, seconded by C. Conroy to approve the Comprehensive Special Education Plan, as presented. Motion carried.

0109. Classified Staff Leave Agreement

Motion by O'Bryan, seconded by T. Conroy to table the "agreement for accrual of leave" for classified staff. Motion carried. (Attachment G)

0110. Applications for Public School Exemption

Motion by C. Conroy, seconded by O'Bryan to approve applications for public school exemption, as listed on file. Motion carried. (Attachment H)

0111. Applications for Open Enrollment

Motion by T. Conroy, seconded by O'Bryan to approve applications for open enrollment for incoming students to the Shannon County Virtual High School, as listed on file. Motion carried. (Attachment I)

0112. Surplus Property

Motion by O'Bryan, seconded by C. Conroy to declare the pre-school building located behind Batesland School as surplus property. Motion carried.

0113. Financial Request

Motion by O'Bryan, seconded by C. Conroy to authorize administration to make a monetary contribution not exceed the \$250.00 each, for three Shannon County Schools students who qualified for the National Finals Boxing Tournament and one student who qualified for Nat'l Indian Finals Rodeo. Motion carried.

0114. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 8:40 p.m. Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on Octoberer 25, 2010.

Signed _____
Andrea Eagle Bull, President