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.
Approved by the school board on October 25, 2010.