

SHANNON COUNTY SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 7, 2011

MINUTES

The Shannon County School Board held their mid-month meeting on Wednesday, Sept. 7, 2011 at Rockyford School. Vice-President Tom Conroy called the meeting to order at 5:12 p.m.

Members present: Andrea Eagle Bull, President
Chuck Conroy
Tom Conroy
Bryan Brewer
Mike Carlow

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
Barbara Ice, Red Shirt Principal
Bob Hall, Rockyford PreK-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Robert Two Crow, Lakota Studies Director
Dennis Brewer, Transportation & Custodial Supervisor
Steve Chase, SCEA President
Melvin Sierra, Virtual High School Principal
Gayle Ludens, Rockyford Teacher
Charles Abourezk, Attorney
Joe Hauge, TIE Office
Robert Hacker
Lynn Hernandez

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

2088.

Approval of Agenda

Motion by Carlow, seconded by Brewer to approve the agenda, as presented. Motion carried. (Eagle Bull absent) (Attachment A)

2089. September Meeting Dates
The board will hold the regular monthly meeting on Monday, 9/26/11 at Rockyford School, beginning at 5:00 p.m.
2090. Executive Session
Motion by Carlow, seconded by Brewer to go into executive session at 5:24 p.m. to discuss personnel. Motion carried. (Eagle Bull absent)
- President Eagle Bull declared executive session ended at 6:55 p.m. and reconvened into regular session.
2091. Personnel Recommendations
Motion by Carlow, seconded by Brewer to approve all personnel recommendations as presented, with the exception of the Title I Director. Motion carried. (Attach B)
2092. Title I Director
Motion by Brewer, seconded by Carlow to approve Meralle E.Grinnell as Title I Director. Motion carried.
2093. SDI Plus
Motion by Brewer, seconded by Carlow to accept and approve participating in the SDI Plus program for the fifth and final year. Motion carried. (Attachment C)
2094. Surplus Property
Motion by Brewer, seconded by Carlow to approve surplus property, as listed. Motion carried. (Attachment D)
2095. SES Contracts
Motion by T. Conroy, seconded by Brewer to approve the contracts for Supplemental Educational Services, as recommended by administration. Motion carried.
2096. Adjournment
Motion by T. Conroy, seconded by Brewer to adjourn the meeting at 8:15 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on September 26, 2011.

Signed _____
Andrea Eagle Bull, President