

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 10, 2013
ROCKYFORD SCHOOL

MINUTES

The Shannon County School Board held their mid-month meeting on Tuesday, September 10, 2013 at Rockyford School. President Angie Eagle Bull called the meeting to order at 5:40 p.m.

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

Others present: Dr. Julie Ertz, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Darrell Eagle Bull, Wolf Creek Alternative/6-8 Principal
Justina One Horn, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Allen Ecoffey, SCCEA President
Sonia Pille, SCEA Vice-President/Rockyford Teacher
Bob Pille, Community Member
Patti Nelson, Administrative Secretary
Devona Pourier, Rockyford Cook
Steve Red Owl, Rf Security Resource Officer

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

0088. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, with the addition of one discussion item: Lakota/Nakota/Dakota Language Conference scheduled for November, 2013. Motion carried unanimously. (Attachment A)
0089. Approval of Minutes
Motion by Carlow, seconded by O'Bryan to approve minutes of the Aug 27, 2013 regular meeting. Motion carried unanimously.
0090. Roof Repairs
Coy Sasse informed the board of the schedule for inspection by the insurance adjuster for upcoming roof repair due to recent hailstorms at Rockyford and Red Shirt Schools.

0091. Wolf Creek Storm Damage
The business manager also updated the board on damage incurred at the Wolf Creek School site, due to the recent storm.
0092. Lakota Nation Education Conference
The Superintendent noted additional requirements for planning that are needed by the district to fulfill school improvement requirements. An option noted including trading a day set aside for the LNEC Conference and to restructure this conference. The Board supported trading another inservice day but requested to proceed with the LNEC Conference this year. They requested a plan for the conference at the next board meeting. If changes are recommended, these could be discussed and presented earlier for the 2014-15 school year.
0093. Lakota/Dakota/Nakota Language Conference
The board discussed the upcoming Lakota/Dakota/Nakota Language Conference scheduled for November 14-16, 2013 in Rapid City, South Dakota, in addition to other training opportunities for parents and staff. The Board requested Superintendent Ertz to make a determination of funds available to offer training to staff and parents during the 2013-14 school year, and to present a proposal to the Board at the next meeting. The Board will then provide input and approval and refer to building principals, who will begin accepting applications from staff and parents.
0094. School Board Training
Superintendent Ertz offered a schedule of trainings available for school board members and asked them to notify the administrative office of interest to attend.
0095. Executive Session
Motion by O'Bryan, seconded by Carlow to go into executive session at 6:12 p.m. to discuss negotiations. Motion carried unanimously.
President Eagle Bull declared executive session ended at 6:51 p.m. and reconvened into regular session.
0096. Amendment to SCCEA Agreement
Motion by O'Bryan, seconded by Carlow to approve the amendment to the 2013-2015 classified staff negotiated agreement to include transportation, as presented. Motion carried.
0097. Executive Session
Motion by T. Conroy, seconded by Carlow to go into executive session to discuss personnel at 6:54 p.m. Motion carried.
President Eagle Bull declared executive session ended at 7:55 p.m. and reconvened into regular session. (Carlow absent remainder of the meeting)

0098. Certification Fee
Motion by O'Bryan, seconded by C. Conroy to pay the required certification fee for speech aide positions. Motion carried unanimously.
0099. Personnel
Motion by O'Bryan, seconded by C. Conroy to approve personnel recommendations, with the exception of adding two permanent positions, which matter is tabled. Motion carried unanimously.
0100. Big Brothers/Big Sisters Program
Motion by T. Conroy, seconded by O'Bryan to table the establishment of a Big Brothers/Big Sisters Program within the school district, until a formal presentation has been made. Dr. Ertz will schedule this for the next board meeting. Motion carried unanimously.
0101. Amend Surplus List
Motion by O'Bryan, seconded by C. Conroy to approve additional surplus items for auction on 9/11/13, as attached. Motion carried unanimously.
0102. ONEC
Motion by C. Conroy, seconded by O'Bryan to table the recommendation from ONEC to contribute to NIEA conference fund, which would come from the school district's general fund, to the September regular meeting. The Board requested a presentation to include the agenda for the conference. Motion carried unanimously.
0103. Policy Revisions
Motion by O'Bryan, seconded by T. Conroy to approve the Facility Use Agreement Policy, with the exception of the liability clause. Motion carried unanimously.
0104. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on September 24, 2013.

Signed _____
Andrea Eagle Bull, President