

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 23, 2014

MINUTES

The Shannon County School Board held their regular meeting on Tuesday, September 23, 2014 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:35 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
Melvin Sierra, Virtual High School Principal
Connie Kaltenbach, Batesland Principal
Barbara White, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Cindy Keegan, Special Education Director
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Saunie Wilson, Wolf Creek Dean of Students
Dana Christensen, Technology Director
Evaleen Brave Heart, Red Shirt Principal/Sp Ed Teacher
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Lucy Vocu, Wolf Creek Teacher
Donnel Ecoffey, Wolf Creek Social Worker
Tara Kadlecek, Wolf Creek Teacher
Kathy Means, Wolf Creek Teacher
Lynn Stein, Wolf Creek Teacher
Barb Blaney, Rockyford Teacher
Mary Swallow
Gwen Colhoff
Marcie Whalen
Toni Colhoff
Rena Rodriguez
Jane Rodriguez
Dan Rodriguez
Ken Bridger
Dick Tieszen
Roger Tellinghuisen

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

0079. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, with the addition of two items: #1 (Discussion): Staff Reports; and #2 (Action Items): Telephone Replacement Lease. Motion carried unanimously.
0080. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the August 26, 2014 regular meeting and the September 2, 2014 special meeting. Motion carried unanimously.
0081. ASBSD Regional Meetings
Superintendent Ertz provided information to the board on upcoming meetings and training sessions offered by Associated School Boards of South Dakota.
0082. Special Education
Cindy Keegan, Director of Special Education, provided the board with verbal and written documentation in regard to placement of para-professionals serving special needs students in the district.
0083. July Financials
Business Manager Sasse presented a July financial report to the board. (Attachment B)
0084. Staff Reports
The Board reviewed and discussed reports submitted by administrators and principals.
0085. Executive Session
Motion by Carlow, seconded by O'Bryan to go into executive session at 6:05 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 7:55 p.m. and reconvened into regular session.
0086. Personnel
Motion by C. Conroy, seconded by Carlow to accept (amended version) personnel recommendations. Motion carried unanimously. (Attachment C)
0087. Red Stone Education Group
Motion by Carlow, seconded by T. Conroy to approve a contract with Red Stone Education Group in the amount of \$7,000, which will provide for a Title III outside evaluator for the 2014-15 school year. Motion carried unanimously.

0088. ASBSD Delegate
Board Member Todd O'Bryan will serve as delegate for the ASBSD Assembly for 2014-15.
0089. Public School Exemption
Motion by C. Conroy, seconded by Carlow to approve student applications #PSE 14-15 #006 through PSE 14-15 #038 for public school exemption for the 2014-15 school year. Motion carried unanimously. (Attachment D)
0090. Open Enrollment
Motion by Carlow, seconded by O'Bryan to approve student applications #OE 2014-15 #014 through OE 2014-15 #018 for open enrollment. Motion carried unanimously. (Attachment E)
0091. Financials
Motion by T. Conroy, seconded by O'Bryan to approve the financial report and disbursements. Motion carried, four voted yes, Carlow not voting. (Attachment F)
0092. FY2015 Budget
The Business Manager supplied the board with a fully itemized budget for their review. Motion by T. Conroy, seconded by O'Bryan to adopt the FY15 budget, as presented. Motion carried unanimously. (Attachment G)
0093. Audit Engagement
Motion by O'Bryan, seconded by Carlow to authorize the Business Manager to engage Schoenfish & Company to conduct the 2013-14 school district audit. Motion carried unanimously.
0094. Highway Relocation Project
Motion by O'Bryan, seconded by T. Conroy to authorize the Business Manager to accept the offer from the South Dakota Dept. of Transportation in an attempt to relocate and expand the Wolf Creek entrance area. Motion carried unanimously. (Attachment H)
0095. Out-of-State Travel
Motion by C. Conroy, seconded by O'Bryan to approve out-of-state travel for Ryan Speed, Rockyford/Computer Technician, to travel to Minneapolis, Minnesota for Technology Training Oct 20-23, 2014. Motion carried unanimously.
0096. Telephone Replacement
Motion by O'Bryan, seconded by Carlow to approve the telephone replacement plan and lease for the school system, accepting the lowest price quote from Wells Fargo. Motion carried unanimously. (Attachment I)

0097.

Adjournment

Motion by Carlow, seconded by O'Bryan to adjourn the meeting at 8:35 p.m.
Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 28, 2014.

Signed _____
Andrea Eagle Bull, President