

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 24, 2012
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held their regular monthly meeting on Monday, September 24, 2012 at Wolf Creek School. President Andrea Eagle Bull called the meeting to order at 5:23 p.m.

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

Others present: Dr. Richard L. Zephier, Ph.D, MBA, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resources Coordinator
Sharei Ricketts, Director of School Improvement
Patti Nelson, Administrative Secretary
Eileen Grinnell, Title I Director
Melvin Sierra, Virtual High School Principal
Beverly Bertram, SCEA President
Cindy Keegan, Special Education Director
Monica Whirlwind Horse, Rockyford Upper Grades Principal
John Lefler, School Attorney
Maggie Ross, Lakota Studies Asst. Director
Dennis Brewer, Transportation Director
Terrie Jo Gibbons, Federal Programs Assistant
Theresa Mendoza, Wolf Creek Upper Grades Principal
Ardis Iron Cloud, Wolf Creek Lower Grades Principal
Connie Kaltenbach, Batesland School Principal
Barbara Ice, Red Shirt School Principal
Darrell Eagle Bull, Alternative School Principal
Dana Christensen, Technology Director
Brian Wechsler, Computer Technician
Jiles Bowman, Computer Technician
Ryan Speed, Computer Technician
Sandra Child, Wolf Creek Teacher
Marvel Reeves, Wolf Creek Teacher
Lynda One Feather, Wolf Creek Counselor
Marilyn Erickson, Wolf Creek Teacher

Lucy Vocu, Wolf Creek Teacher
Lois Wellnitz, Title I Teacher
Connie Rous, Batesland Teacher
Kathy Means, Wolf Creek Teacher
Tara Kadlecek, Wolf Creek Teacher

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

2092. Approval of Agenda
Motion by Carlow, seconded by O'Bryan to approve the agenda, as presented, Motion carried. (Attachment A)
2093. Approval of Minutes
Motion by Carlow, seconded by Brewer to approve minutes of the September 10, 2012 mid-month meeting and the August 27, 2012 regular meeting. Motion carried.
2094. Student Request
Motion by O'Bryan, seconded by Brewer to authorize a \$250.00 each donation to Miles and Lyle Dillon, Batesland School students who qualified to participate in the National Indian Finals Rodeo in November, 2012; also to provide a \$200 gas stipend. Motion carried.
2095. Reports
Reports were reviewed and discussed.
2096. October Board Meetings
The Board will hold the mid-month meeting on Wednesday, 10/10/12 and the regular meeting on Monday 10/22/12. Both meetings will convene at 5:00 p.m. at Rockyford School.
2097. Auction Report
The Business Manager provided information from the annual auction which was held on September 12, 2012.
2098. Information Technology Staff
The board held discussion with the Information Technology staff in regard to distribution of equipment and staff training.
2099. State Report
The School Improvement Director presented state data in regard to the Dakota Step test and provided information on students' progress in math and reading.
2100. Executive Session

Motion by Carlow, seconded by O'Bryan to go into executive session at 6:56 p.m. to discuss personnel. Motion carried. President Eagle Bull declared executive session ended at 9:39 p.m. and reconvened into regular session.

2101. Personnel
Motion by Carlow, seconded by Brewer to approve all personnel recommendations, as listed. Motion carried. (Attachment C)
2102. Financials
Motion by Carlow, seconded by O'Bryan to approve all financials, as listed. Motion carried. (Attachment D)
2103. Operating Transfers
Motion by O'Bryan, seconded by Brewer to approve year-end operating transfers, as presented by the Business Manager. Motion carried. (Attachment E)
2104. Audit Engagement
Motion by O'Bryan seconded by Carlow to approve an audit engagement with Shoenfish & Company for 2012. Motion carried.
2105. Student Teaching Request
Motion by O'Bryan, seconded by Carlow to table this request and route it through the personnel department. Motion carried. (Attachment F)
2106. Internship Request
Motion by O'Bryan, seconded by Carlow to approve the request for internship from a Chadron State College student with the Shannon County School District throughout second semester, 2012-13, at no cost to the district. Motion carried. (Attachment G)
2107. Public School Exemption
Motion by O'Bryan, seconded by Carlow to approve an application for public school exemption, as listed on file. Motion carried. (Attachment H)
2108. Open Enrollment
Motion by O'Bryan, seconded by Carlow to approve applications for open enrollment, as listed on file. Motion carried. (Attachment I)
2109. Travel Request
Motion by O'Bryan, seconded by Conroy to approve travel for Maurice Twiss and Terrie Jo Gibbons to attend a Title III meeting in Washington, D.C.; further, to authorize Title I teaching staff (M.Thunder Bull, S. Clifford, C. Two Elk, L. Wellnitz, C. Krotz, M.Van Briggie, R. Witt) to attend the National Title I Conference, Nashville, Tennessee, Jan, 2013. Motion carried, four voted yes, Brewer voted no.

2110. Big Foot Conference
Motion by O'Bryan, seconded by Brewer to direct school district administration to allow 15 year-old students to participate in sports in the Big Foot Conference.
Motion carried.
2111. Budget Approval
Motion by O'Bryan, seconded by Carlow to approve the budget, as presented by the Business Manager. Motion carried.
2112. Adjournment
Motion by O'Bryan, seconded by Conroy adjourn the meeting at 9:53 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 22, 2012.

Signed _____
Andrea Eagle Bull, President