

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2020
BATESLAND BOARD ROOM

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, September 22, 2020 at the Batesland Board Room, Batesland, South Dakota, and also via zoom. Vice-President Blue Bird called the meeting to order at 3:00 p.m.

Members present: Ms. Laticia DeCory, President (zoom)
Ms. Debbie Blue Bird, Vice President
Mr. Todd O'Bryan
Mr. Chuck Conroy
Mr. Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Robert Sullivan, Technology Director
JL Trueblood, Security Director
Patti Nelson, Executive Assistant
Cindy Keegan, Special Education Director
Rita Moran, Security Officer

Zoom Attendance: Connie Kaltenbach, Director of Curriculum, Instruction & Assessment
Melvin Sierra, Virtual High School Principal
Danielle Walking Eagle, Director of Federal Programs
Yamni Jack, Lakota Tech Activities Director
James Knutson, Lakota Tech Athletic Director
Mary Jo Fairhead, Batesland Principal
Stephanie Eisenmenger, Lakota Tech Principal
Darrell Eagle Bull, Wolf Creek Principal
Melissa Iron Cloud, Wolf Creek
Alicia Stolley, Wolf Creek Principal
Brian O'Connor, Red Shirt Principal
Jennifer Sierra, Rockyford Principal
Ray Rothe, Rockyford Principal
Lora Catches, Lakota Studies Director
Nora Blue Bird, Assistant Business Manager
Julia Yellow Cloud, Food Services Director
Allen Ecoffey
Beverly Bertram

Toby Morris
Jake Schluckebier
Jerry Eisenbraun
Joey Vrooman
Mike Hickey
Dr. Valentina Merdanian

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

0468. Approval of Agenda
The Business Manager requested that the financial report and disbursements be deleted from the agenda; she will present the financial reports and budget information at the September 29, 2020 special school board meeting.
Motion by O’Bryan, seconded by C. Conroy to approve the agenda, including changes, as presented. Motion carried. (Attachment A)
0469. Conflict of Interest
Superintendent Fairbanks reported no conflicts of interest reported by school board members.
0470. Approval of Minutes
Motion by T. Conroy, seconded by C. Conroy to approve regular meeting minutes of August 25, 2020; and special meeting minutes of September 15, 2020, with the following correction:
Item #0464. OLCSD Student Services Plan Approval: Add: “four voted yes, C. Conroy voted no.”
0471. Reports
The school board reviewed, discussed, and accepted reports from principals and administrators.

(President DeCory joined via zoom and chaired remainder of the meeting)
0472. Citizens
There were no citizens in attendance requesting to address the board.
0473. Construction Update
Jake Schluckebier, of Scull Construction, provided updates on construction of the Lakota Technical High School. Toby Morris also provided a financial update on the high school construction project, in addition to the proposed Pay App #15 for the high school.
0474. Bids
Sophia Conroy, Business Manager, provided an update on the bid process and will present the bid the district received from Foreman Bus Sales, in response to the advertisement for bids.

0475. Indian Policies & Procedures
Business Manager, Sophia Conroy, presented the revised document, Indian Policies & Procedures for 2020-21 school year, for the board's review and approval.
0476. Red Shirt Buildings
Dr. Merdanian requested to address the board in regard to buildings on the Red Shirt School site.
0477. Network Lease Agreement
Robert Sullivan, Technology Director, provided information regarding the Network Lease Agreement the district wishes to enter into, which will enable the school district to upgrade the network system.
0478. Establish Tax Levies
The Business Manager presented the tax levies for 2020-21, which will be submitted to the county auditor, for the school board's review.
0479. OLCSD 2020-21 School Plan
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, provided an update on amendments made to the 2020-21 School Plan.
0480. Lakota Tech Fall Sports/COVID Precautions
James Knutson, Lakota Tech Athletic Director, outlined the Fall Sports COVID Precautions that has been developed in an effort to keep students and staff safe.
0481. Land Lease
Superintendent Fairbanks proposed a one-year land lease for the board's discussion and review.
0482. Executive Session
Motion by O'Bryan, seconded by Blue Bird to go into executive session at 4:28 p.m. to discuss personnel. Motion carried.

Motion by O'Bryan, seconded by Blue Bird to end executive session at 4:10 p.m. and reconvened into regular session.
0483. Construction
Motion by O'Bryan seconded by Blue Bird to approve Application and Certificate for Payment #15 for the CTE High School in the amount of \$924,976.59, submitted by Upper Deck, on behalf of Scull Construction. Further, to approve Proposal Request #24 for CTE High School, at no cost change. Motion carried. (Attachment B)
0484. Award Bids
Bids were received in the office of the Business Manager for the following:
Bus Bids:
Two 77 Passenger school buses: \$89,495.00 ea. Total: \$178,990.00

Two 34 Passenger school buses: \$55,450.00 ea. Total: \$110,900.00
One 14 Passenger school bus: \$51,459.00

Bulk Propane: Westco \$1.049 for all locations, fixed rate for year
Lakota Plains Propane: \$1.057 all locations, fixed rate for year

Motion by O'Bryan, seconded by C. Conroy to award the bids, as follows:
Foreman Bus Sales, as per (single bid) specifications and bid prices.
Westco, as per (low bid) price of \$1.049 per gallon, fixed rate for the year. Motion carried. (Attachment C)

0485. Indian Policies & Procedures

Motion by O'Bryan, seconded by Blue Bird to approve the OLCSD Indian Policies & Procedures for 2020-21. Motion carried. (Attachment D)

0486. Network Lease/Purchase Agreement

Motion by O'Bryan, seconded by C. Conroy to authorize the Business Manager to enter into a Lease/Purchase Agreement on behalf of the OLCSD with Riverside Technologies, Inc., for the 2020-21 school year. Motion carried. (Attachment E)

0487. Personnel

Motion by O'Bryan, seconded by Blue Bird to approve all personnel recommendations, as presented, with the exception of tabling Batesland School Nurse and Special Service Agreement for one special education teacher. Motion carried, three voted yes, T. Conroy voted no, DeCory not voting. (Attachment F)

0488. Establish Tax Levies

Motion by O'Bryan, seconded by Blue Bird to establish tax levies for the 2020-21 school year as recommended by the Business Manager. Motion carried. (Attachment G)

0489. OLCSD 2020-21 School Plan

Motion by O'Bryan seconded by C. Conroy to approve the revised OLCSD 2020-21 School Plan, as presented by Connie Kaltenbach. Motion carried. (Attachment H)

0490. Lakota Tech Fall Sports COVID Precautions

Motion by O'Bryan, seconded by C. Conroy to approve the 2020-21 Lakota Tech High School Fall Sports COVID Precautions Plan, as presented. Motion carried. (Attachment I)

0491. Land Lease

Motion by O'Bryan, seconded by T. Conroy to approve a one-year land lease with Patricia Chief. Motion carried. (Attachment J)

0492. Consent Agenda Items

Motion by O'Bryan, seconded by Blue Bird to approve the consent agenda items, as follows:

1) Applications for Open Enrollment for 2020-21, as listed in file; (Attachment K)

- 2) Application for Public School Exemption for 2020-21, as listed in file; (Attachment L)
- 3) October Regular School Board Meeting – Tuesday, October 27, 2020 at the School Board Conference Room, Batesland, SD, and on Zoom, beginning at 3:00 p.m.
- 4) Special School Board Meeting, September 29, 2020 at 3:00 p.m. at Batesland.

Motion carried, three voted yes, T. Conroy and C. Conroy voted no. (Attachment

0493. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 5:39 p.m. Motion carried.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 27th day of October, 2020.

Signed _____
Laticia DeCory, President