

# OGLALA LAKOTA COUNTY

## SCHOOL BOARD MEETING

TUESDAY, OCTOBER 24, 2017

### ROCKYFORD SCHOOL

#### AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Approval of Minutes: 9/19/17 regular mtg; 10/21/17 special mtg
- IV. Reports: Principals, Administrators, Directors, Superintendent
- V. Citizens
  1. Red Shirt Parents
  2. Grow Your Own Teacher Corps – Dr. Ed Valandra/LuAnn Werdell
- VI. Discussion Items
  1. Fall Teacher Survey (CIA tab)
  2. Fall Classified Staff Survey (CIA tab)
  3. Data (CIA tab)
  4. 8<sup>th</sup> Grade Parent & Student Survey (CIA tab)
  5. ACES Survey – Saunie Wilson (misc tab)
  6. Security Dept Updates & Recommendations - J.L. Trueblood & Oi Zephier
  7. Vo-Tech High School Feasibility Study Proposal – Mitch Stone (contracts tab)
- VII. Action Items
  1. Executive Session
  2. Personnel - Oi Zephier (personnel tab)

3. H.R. Contract (People Admin) - Oi Zephier (contracts tab)
4. Financial Report & Disbursements – Coy Sasse (finance tab)
5. Applications for Public School Exemption (misc tab)
6. Applications for Open Enrollment (misc tab)
7. Out-of-State Travel: (travel tab)
  - a) Dr. Fairbanks & President Bryan Brewer, Western Governors Development Initiative Conference, Seattle, WA, Nov 1-3, 2017
  - b) Brian O'Connor, Dr. Fairbanks, & Board Members  
NIISA (Nat'l Indian Impacted Schools Conf)  
Las Vegas, Dec. 3-6, 2017
  - c) Colleen Good Shield, RS Social Worker, Oct. 5, 2017 to Alliance, NE (retroactive approval requested)  
(also as recurring travel: Colleen transporting student weekly to same destination, to begin 10/24/17)
  - d) Connie Kaltenbach, Nov. 6-8, Denver, CO; visit three CTE schools  
Melvin Sierra, VHS Principal; Cat Keeton, Development/Grant Writer
  - e) Oi Zephier, Ft. Lauderdale, FL, Oct. 26-29, Effective Communication
  - f) Donnell Houx & Kayla Robbinoldt, Rf Speech Lang Program,  
(requesting professional leave only) Oct. 24-26, 2017, Denver, CO,  
Roots of Literacy Conference
8. Nov Regular School Board Meeting -Tuesday, Nov 28 @ BS, 5:30 pm

VIII. Adjournment