

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 24, 2020
BATESLAND BOARD ROOM**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, November 24, 2020 at the Batesland Board Room, Batesland, South Dakota, and also via zoom. President DeCory called the meeting to order at 3:04 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Anne Eagle Bull, Human Resources Director
JL Trueblood, Security Director
Patti Nelson, Administrative Assistant
Julia Yellow Cloud, Food Service Director

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
Cindy Keegan, Special Education Director
Alex Bad Bear, Technology Department
Robert Sullivan, Technology Director

Allen Ecoffey, WC Employee/OLCCEA President
Beverly Bertram , WC Employee/OLCEA President
Tiny DeCory, B.E.A.R. Program
Eileen Janis, B.E.A.R. Program
Toby Morris, Financial Consultant
Andy Scull, Scull Construction
Jake Schluckebier
Jerry Eisenbraun
Joey Vrooman
Mike Hickey
Lucy Vocu
Catrina Olson
Andy Scull

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

0563. Approval of Agenda

Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented, with the following additions: #7 to Discussion Agenda: "Wolf Creek Houses". Motion carried.
(Attachment A)

0564. Conflict of Interest

Superintendent Fairbanks reported no conflicts of interest reported by school board members.

0565. Approval of Minutes

Motion by T. Conroy, seconded by O'Bryan to approve (rescheduled) October regular meeting minutes of November 2, 2020; and special meeting minutes of November 12, 2020. Motion carried.

0566. Reports

The school board reviewed, discussed, and accepted reports from principals and administrators.

0567. Citizens

There were no citizens in attendance requesting to address the board.

0568. Construction Update

Jake Schluckebier, of Scull Construction, provided updates on the construction of the Lakota Technical High School. Toby Morris also provided a financial update on the high school construction project. Both addressed the construction and pay requests they are presenting to the school board for their review and approval.

0569. Bid Advertisement/High School Buses
Sophia Conroy, Business Manager, submitted a request to advertise for five school buses for the Lakota Technical High School, as follows: two 77 passenger buses; two 34 passenger buses; and one 14 passenger school bus.
0570. Financial Report
The Business Manager and Joey Vrooman provided a monthly report of school district finances.
0571. Disbursements
The Business Manager provided a list of monthly disbursements to the School Board for their review.
0572. Curriculum/Academic Updates
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment, provided an update on OLCSD digital learning for K-8 students.
Stephanie Eisenmenger, High School Principal, also provided an update on how Lakota Tech High School staff are reaching out to students in an effort to assist them in achieving success in their coursework during this challenging time.
0573. Lakota Tech High School Athletics
James Knutson, Lakota Tech High School Athletics Director, provided information in regard to recent parent meetings the high school has hosted digitally, and reported on the high interest received from students in regard to the winter activities being proposed and implemented. Mr. Knutson further reported that all high school coaches have been following the COVID-19 plan in regard to proper sanitizing and social distancing when students are together during sports conditioning. The high school is also maintaining groups of ten students or less when they are conditioning.
0574. Wolf Creek Surplus Houses
Board member discussion was held in regard to the two surplus houses currently located near the Wolf Creek School site. Motion by T. Conroy to withdraw the bids that were received one year ago. Motion died, due to lack of a second and discussion continued.
0575. Executive Session
Motion by O'Bryan, seconded by C. Conroy to go into executive session at 4:46 p.m. to discuss personnel. Motion carried.

Motion by O'Bryan, seconded by T. Conroy to end executive session at 5:15 p.m. and reconvened into regular session.
0576. Construction
Motion by O'Bryan seconded by T. Conroy to approve, as listed:

- a) a) Proposal Request #25 – CTE H.S. credit of \$35.00 (flooring)

- b) Proposal Request #27 – CTE H.S. cost of \$7,596.00 (add markings to Basketball court floor)
- c) Proposal Request #029 – GPS Air Purification System to Tech High School and Wolf Creek Elementary - \$121,996.14
- d) CAR #4 - \$7,721.00
- e) Wolf Creek CTE Pay App. #18 – \$557,217.96
- f) Site Improvements Allowance Change Order - \$112,751.63

0577. Authorization to Advertise

Motion by C. Conroy, seconded by T. Conroy to authorize the Business Manager to advertise for bids for five school buses for the Lakota Technical High School: two 77 passenger buses; two 34 passenger buses; and one 14 passenger school bus. Motion carried.

0578. Financial Report

Motion by O'Bryan, seconded by C. Conroy to approve the monthly financial report and disbursements. Motion carried. (Attachment C & D)

0579. Personnel

Motion by T. Conroy, seconded by O'Bryan to approve all personnel recommendations, as presented within the document, in addition to adding two items: 1) selecting the 2nd choice for District Computer Tech, Lauren Ashley for the position; further, deleting the 2nd choice candidate for Virtual High School and accepting the 1st choice of Derek Left Hand for the position, as proposed by the Human Resource Director. Further, to authorize the \$1,000.00 net COVID-19 extra-duty bonus to employees who are currently employed and working full-time for the school district.

The School Board expressed appreciation to the Human Resource Department for their efforts. (Attachment E)

0580. Consent Agenda Items

Motion by O'Bryan, seconded by T. Conroy to approve the consent agenda item, as follows, tabling the public school exemption requests until the December regular board meeting:

- 1) December Regular School Board Meeting – Tuesday, December 22, 2020 at the School Board Conference Room, Batesland, SD, and on Zoom, beginning at 3:00 p.m.

0581. Adjournment

Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 5:35 p.m. Motion carried.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 22nd day of December, 2020.

Signed _____
Laticia DeCory, President