

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
Monday, April 25, 2022

MINUTES

The Oglala Lakota County School Board held the regular monthly meeting on Monday, April 25, 2022, at Batesland, South Dakota. School Board President Blue Bird called the meeting to order at 4:11 p.m.

Members present: Debbie Bluebird, President
 Todd O'Bryan, Vice President
 Robert Two Crow, 2nd Vice President
 Andrea Eagle Bull
 Chuck Conroy

Others present: Connie Kaltenbach, Superintendent
 Anne Eagle Bull, Director of Human Resources
 Patti Nelson, Administrative Assistant
 Sophia Conroy, Business Manager
 Rianna Albers, Batesland School Principal
 Thomas Cottier, Technology Director
 Julia Yellow Cloud, Food Service Director

Zoom Attendance:

Johaunna Dreamer, Beverly Bertram, Lynn Stein, Cindy Keegan, Ray Rothe, Alberta Wright, Laura Big Crow, Melvin Sierra, Brittany Covell, LeeVi Story, Leslie Theurer, Nick Kaltenbach, Lora Catches, Jackie Miller, Cindy Giago, Nora Blue Bird, Darrell Eagle Bull, Melissa Iron Cloud, Brian O'Connor, Francis Big Crow, Dr. Jennifer Sierra, Yamni Jack, Devona Pourier, Tyson Mills, Tanisha Pourier

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

0387. Approval of Agenda

Motion by O'Bryan, seconded by Conroy to approve the Agenda. Motion carried unanimously. (Two Crow absent) (Attachment A)

0388. Conflicts of Interest

Superintendent, Connie Kaltenbach, reported one conflict of interest in Personnel.

0389. Approval of Minutes

Motion by O'Bryan, seconded by Conroy to approve minutes of March 28, 2022 regular board meeting and April 14, 2022 special board meeting. Motion carried unanimously. (Two Crow absent)

0390. Reports/Updates
Reports received from principals and administrators were reviewed and discussed, with updates provided.
0391. Construction Report
Upon recommendation of Toby Morris, Construction Financial Consultant, Superintendent Kaltenbach presented several pay apps for work completed on the current construction projects, for the Board's review. (Attachments B)
0392. Citizens
Jackie Miller presented information for the Board's consideration, in regard to an upcoming event in Orlando, Florida, summer of 2022. The Board placed the request on the action portion of the meeting agenda.
0393. Executive Session
Motion by O'Bryan, seconded by Eagle Bull to go into executive session at 4:55 p.m. to discuss personnel. Motion carried unanimously.
President Blue Bird declared executive session ended at 6:11 p.m. and reconvened into regular session.
0394. Virtual High School Handbook
The School Board reviewed the revisions to the 2022-23 Virtual High School Student Handbook, and acknowledged as the first reading. (Attachment C)
0395. Pre-K-8th Student Handbook
The School Board reviewed revisions to the 2022-23 Pre-K-8 grades Student Handbook, and acknowledged as the first reading. (Attachment D)
0396. Financial Report & Expenditures
Business Manager Sophia Conroy presented the monthly financial report to the School Board for their review, in addition to the monthly expenditures. She also presented the 2021 Audit Report, for the Board's review. The Audit Report will be considered at the next monthly meeting. (Attachments E)
0397. 8-Passenger Bus Bids
The Business Manager presented the revised bid notice for one 8-passenger school bus, with wheelchair ramp, for Wolf Creek School and requested authorization to advertise for bids. (Attachment F)
0398. SD High School Activities Assn
The Superintendent requested authorization for the Lakota Tech High School to join the South Dakota High School Athletics Association for 2022-23 school year. (Attachment G)
0399. Special Education Services

The School Board was presented contracts from Teachwell, who is requesting to provide speech/language services to students, and from Dr. Vickie Grant for School Psychologist evaluation services for students for the 2022-23 school year. (Attachment H)

0400. Calendar Adjustment

Superintendent Kaltenbach presented an adjustment to the 2022-23 school calendar, for the Board's review. (Attachment I)

0401. Summer School Approvals

Superintendent Kaltenbach presented summer school budgets and staffing plans for Rockyford and Wolf Creek Schools, for the Board's review. (Attachment J)

0402. Contract Language

Superintendent Kaltenbach presented proposed amendments to the Classified, Certified, and Administrators' employee contract forms, requesting the Board's review and input. (Attachments K)

0403. Financials

Motion by Eagle Bull, seconded by O'Bryan to approve the monthly financial report and expenditures, as presented. Motion carried unanimously.

0404. Handicap Bus Bids

Motion by Conroy, seconded by Two Crow to authorize advertising for bids for one 8-passenger school bus with wheelchair ramp. Motion carried unanimously.

0405. Construction

Motion by O'Bryan, seconded by Two Crow to approve construction pay apps, as listed, requesting the Business Manager to verify the agreement for the school district to pay half the amount for the houses.

- Approve Dynamic Homes Invoice WC-02 \$747,176
- Approve KLJ Invoice #10166957 – Water Tower \$17,680
- Approve COOP Invoice 3328 – CTE Classrooms, \$150,000
- Approve COOP Invoice 3329 – Housing, \$27,500
- Approve COOP Invoice 3330 - \$6,000 Master Plan
- Approve Scull Pay App – Housing, \$511,288.38

Motion carried unanimously.

0406. Wolf Creek Water Tower Resolution

Motion by O'Bryan, seconded by Two Crow to table discussion and/or action on the resolution until the May 5, 2022, special school board meeting.

0407. Settlement Adjustment

Motion by O'Bryan, seconded by Eagle Bull to approve the settlement adjustment. Motion carried unanimously.

0408. Personnel Recommendations
Motion by O'Bryan, seconded by Eagle Bull to approve the personnel recommendations, removing/separating the athletic recommendations. Motion carried unanimously.
(Attachment L)
0409. Athletic Positions
Motion by O'Bryan, seconded by Conroy to approve the athletic positions advertisement. Further, approving Val Bila as Girls Head Volleyball Coach; Laura Big Crow as Girls Head Basketball Coach; Ilijah Coleman as Cross Country Head Coach; Dave Michaud as Wrestling Head Coach; and Misty Mousseau as Cheer Competition Coach. Motion carried unanimously.
0410. Virtual High School Handbook
Motion by Two Crow, seconded by Eagle Bull to accept the Virtual High School Handbook revisions for the first reading. Motion carried unanimously.
0411. Pre-K-8 Student Handbook
Motion by Eagle Bull, seconded by Two Crow to accept the Pre-K-8 Student Handbook revisions for the first reading. Motion carried unanimously.
0412. SDHSAA
Motion by O'Bryan, seconded by Conroy to authorize the Lakota Tech High School to join the South Dakota High School Athletics Association for 2022-23. Motion carried unanimously.
0413. Special Education Contracts
Motion by Two Crow, seconded by O'Bryan to approve contracts with Teachwell for speech/language services from 8/01/22 through 5/30/23, as per contract agreement on file; and with Dr. Vickie Grant for School Psychologist services from 6/01/22 through 5/31/23, as per contract agreement on file. Motion carried unanimously.
0414. Calendar Adjustment
Motion by Eagle Bull, seconded by Two Crow to approve the school calendar adjustment, as submitted. Motion carried unanimously.
0415. Summer School Approvals
Motion by Conroy, seconded by O'Bryan to approve the 2022 Summer School Plans submitted by Rockyford and Wolf Creek Schools. Motion carried unanimously.
0416. Contract Language
Motion by O'Bryan, seconded by Eagle Bull to authorize amendments to the Classified, Certified, and Administrators contract forms, as submitted; additionally, changing the term "bi-monthly" to "bi-weekly on the forms." Motion carried unanimously.

0417. Parent Request

Motion by O'Bryan, seconded by Conroy to approve the parent request in the amount of \$500.00 each, for expenses to participate in an event in Orlando, Florida, summer of 2022. (Attachment L)

0418. Consent Agenda

Motion by Conroy, seconded by Two Crow to approve the Consent Agenda items, as listed:

1. May, 2022 Regular School Board Meeting – Monday, May 23, 2022, 4:00 p.m.
at Batesland Board Room
2. Requests for Out-of-State Travel:
 - a) Rf 8th Grade Field Trip to Minneapolis, MN, May 31 –June 3, 2022
 - b) RS 8th Grade Field Trip to Denver, CO, May 19-21, 2022
3. May 3, 2022 (Tuesday) Special School Board Mtg, 4 pm, Batesland Board Room
May 5, 2022 (Thursday) Special Board Mtg, 4 pm, Batesland Board Room

Motion carried unanimously.

0419. Adjournment

Motion by O'Bryan, seconded by Eagle Bull to adjourn the meeting at 6:44 p.m. Motion carried.

Signed: _____

Sophia Conroy
Sophia Conroy, Business Manager

Approved by the School Board on the 23rd day of May, 2022.

Signed: _____

Debbie Blue Bird
Debbie Blue Bird, President