

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Thursday, June 2, 2022**

MINUTES

The Oglala Lakota County School Board held a Special Meeting on Thursday, June 2, 2022, at Batesland, South Dakota. Purpose of the meeting was to consider Personnel, Financial Expenditures, and Travel Adjustment. School Board President Blue Bird called the meeting to order at 12:09 p.m.

Members present: Debbie Bluebird, President (zoom)
 Todd O'Bryan, Vice President
 Robert Two Crow, 2nd Vice President

Members excused: Andrea Eagle Bull
 Chuck Conroy

Others present: Connie Kaltenbach, Superintendent
 Sophia Conroy, Business Manager
 Johaunna Dreamer, Title I Director
 Trina Lone Hill, Executive Assistant
 Thomas Cottier, Director of Technology

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

0468. Approval of Agenda

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

0469. Executive Session

Motion by O'Bryan, seconded by Two Crow to go into executive session at 12:10 p.m. to discuss personnel recommendations. Motion carried unanimously.

President Blue Bird declared executive session ended at 12:49 p.m. and reconvened into regular session.

0470. Personnel

Motion by O'Bryan, seconded by Two Crow to approve personnel recommendations, as submitted, with one correction: to adjust the Special Service Contract for Francis Big Crow, Athletic Director at Lakota Tech High School, to reflect an end-date of June 30, 2022. (Attachment B)

0471. Out-of-State Travel

Motion by O'Bryan, seconded by Two Crow to approve the travel status change for Bessie Lebeau, who will now be attending the ISTE Conference in person, rather than virtually, as previously approved at the May 23, 2022 board meeting. Motion carried unanimously.

0472. Expenditures

Business Manager Conroy presented financial expenditures for the Board's review.
Motion by O'Bryan, seconded by Two Crow to approve all expenditures, as submitted.
Motion carried unanimously.

0473. Adjournment

Motion by Two Crow, seconded by O'Bryan to adjourn the meeting at 12:51 p.m. Motion carried unanimously.

Signed: _____
Sophia Conroy, Business Manager

Approved by the School Board on the 20th day of June, 2022.

Signed: _____
Debbie Blue Bird, President