

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
Monday, June 20, 2022**

MINUTES

The Oglala Lakota County School Board held the regular monthly meeting on Monday, June 20, 2022, at Batesland, South Dakota. School Board President Blue Bird called the meeting to order at 4:10 p.m.

Members present: Debbie Bluebird, President
 Todd O'Bryan, Vice President (zoom)
 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
 Cindy Keegan, Special Education Director
 Francis Big Crow, LTHS Athletics Director
 Ray Rothe, Curriculum Director
 Laticia DeCory, Wellness Director
 Stephanie Loudon, Community Member
 Allison Morrisette
 Quinn Reimers, Colliers
 John Haas, Lakota Workforce Academy
 Toby Morris, Construction Consultant
 Bobbie Janis, Fall River/OLCSD Auditor's Office

Zoom Attendance:

Lynn Stein, Laura Big Crow, Melvin Sierra, Darrell Eagle Bull, Melissa Iron Cloud, Brian O'Connor, Johaunna Dreamer, Chanda Spotted Eagle, Nora Blue Bird

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

0474. Approval of Agenda

Motion by Eagle Bull, seconded by Two Crow to approve the Agenda, as presented. Motion carried unanimously. (Attachment A)

0475. Conflicts of Interest

Superintendent Connie Kaltenbach reported a possible conflict of interest in Personnel.

0476. Approval of Minutes

Motion by Conroy, seconded by Two Crow to approve minutes of June 2, 2022 Special Board Meeting. Further, to approve minutes of May 23, 2022 Regular School Board Meeting, with the following correction to Item #0462: Motion by O'Bryan, seconded by Two Crow to approve the 7 Amendments to SDHSAA, as recommended by the Lakota Tech High School Athletic Director. Motion carried unanimously

0477. Reports/Updates

The School Board reviewed reports from Administrators and the Superintendent. Motion by Conroy, seconded by Eagle Bull to approve reports. Motion carried unanimously.

0478. Election Report

Bobbie Janis from the Fall River County Auditor's Office, was in attendance to report results of the June 7, 2022 State Primary/OLCSD School Board Election. The Board will canvass results following review.

0479. Construction Report

Toby Morris, Construction Financial Consultant, presented several pay apps and invoices for work completed on current construction projects, as well as a change order for the Board's consideration. He also provided an update on the housing projects and the bidding timeline for the development of the future football field at the Lakota Tech High School.

0480. Security Department Report

Mr. J.L. Trueblood, Director of Security, provided the School Board with a verbal update of security practices and safeguards that have been implemented throughout the school district, in addition to completed and future trainings of the district-wide security officers. The Board has requested a written report of the District's Crisis Plan.

0481. Lakota Workforce Academy

Mr. John Haas, Project Director of the Lakota Workforce Academy, presented information to the Board in regard to the program, and their interest in leasing school district classroom space after hours, which would not affect the school day. Motion by O'Bryan, seconded by Eagle Bull to table the request; administration will await written documentation. Motion carried unanimously.

0482. Executive Session

Motion by Conroy, seconded by Eagle Bull to go into executive session at 6:17 p.m. to discuss personnel. Motion carried unanimously.
President Blue Bird declared executive session ended at 8:29 p.m. and reconvened into regular session.

0483. Policies

Superintendent Connie Kaltenbach presented Student Handbooks for 2022-23 school year, including edits:

- a) Virtual High School Student Handbook, 3rd Reading
- b) Pre-K-8 Student Handbook, 3rd Reading
- c) Extra-Curricular Handbook, 2nd Reading
- d) Lakota Tech High School Handbook, 2nd Reading
- e) Housing Policy, 2nd Reading

0484. 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.

0485. LTHS Pathway Addition

Superintendent Kaltenbach presented information and requested authorization to add an additional Pathway to the Lakota Tech High School Curriculum. This Pathway will include an Art/Audio/Video Communications Career Cluster for the 2022-23 school year.

0486. Special Education Comprehensive Plan

Cindy Keegan, Director of Special Education, presented the 2022-23 Special Education Comprehensive Plan which will be submitted to the South Dakota Dept. of Education.

0487. Financials

Motion by Eagle Bull, seconded by O'Bryan to approve the monthly financial report and expenditures, as presented with the following changes: one correction, one addition: Void check for NWEA Fusion Conference in Phoenix, AZ in the amount of \$320.12, and issue a check to Kimberly Hicks for the NWEA Fusion Conference in the amount of \$320.12. Further, to add one expenditure to Connie Kaltenbach for travel expenses while attending ISTE Conference in Louisiana. Motion carried unanimously. (Attachment B)

0488. Canvass Election

Representative from Fall River/Oglala Lakota County Auditor's Office was in attendance to report results of the June 3, 2022 OLCSD School Board Election, which was held in conjunction with the State of South Dakota election. Election results reported as follows: Donnel Ecoffey, 94 votes; Andrea "Angie" Eagle Bull, 271 votes; Todd O'Bryan, 151 votes; Robert "Bob" Cross, 111 votes; Bryan Brewer, Sr., 187 votes; Theodore "Ted" Hamilton, 123 votes; Tom Conroy, 166 votes.

Motion by Conroy, seconded by Two Crow to approve election results, as presented. Motion carried unanimously. (Attachment C)

0489. Construction

Motion by O'Bryan, seconded by Two Crow to approve construction payments, as listed:

COOP Pay Apps

- a) #3417 WC Housing \$6,500.00
- b) #3418 CTE Classrooms \$30,000.00

Scully Pay Apps

- c) WC Cafeteria Remodel #2 \$214,887.46
- d) Teacher Housing Pay App # 7 \$598,014.62

KLJ Pay Apps

- e) Water \$32,240.00

Approve Contingency Allocation Report - Wolf Creek Housing

Original Contingency	\$213,557.91
Pod Changes	663.92
Remove Water Master Meter	(\$48,659.03)
Update Civil Plans	\$142,978.17
Siding Changes	(\$4,629.35)
Total Contingency	\$123,204.20

Motion carried unanimously. (Attachments D)

0490. Personnel Recommendations

Motion by Two Crow, seconded by O'Bryan to approve the personnel recommendations, as submitted, including the following amendments:

Advertise Strength & Conditioning Coach, with modifications to job description of \$8,500 per season; up to five seasons, independently. Motion carried unanimously. (Attachments E)

0491. Student Handbooks Approval

Motion by Two Crow, seconded by Conroy to acknowledge the 3rd reading and adopt the 2022-2023 Virtual High School Student Handbook and the Pre-K-8 Student Handbook, adding in the grading scale. Motion carried unanimously. (Attachments F & G)

0492. Policies 2nd Reading

Motion by O'Bryan, seconded by Two Crow to acknowledge the 2nd reading of the Extra-Curricular Handbook; the Lakota Tech High School Handbook and the Housing Policy. These policies will be presented for the 3rd and final reading at the July regular board meeting. Motion carried unanimously.

0493. High School Pathway Approval

Motion by O'Bryan, seconded by Eagle Bull to authorize and approve the Lakota Tech High School to add an additional pathway of Art/Audio/Video Communications Career cluster. Motion carried unanimously. (Attachment H)

0494. Special Education Comprehensive Plan

Motion by Conroy, seconded by Eagle Bull to approve the Motion carried unanimously. (Attachment I)

0495. Consent Agenda

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

1. July, 2022 Annual School Board Meeting – Monday, July 11, 2022, 4:00 p.m.
at Batesland Board Room
2. July Regular Meeting will be held on Monday, July 25, 2022 beginning at 4:00 p.m. at the
Batesland Board Room.
3. Requests for Out-of-State Travel: LTHS Student Council, 16 students, to travel to
United Native Indian Tribal Youth Conference in Minneapolis, MN, July 7-12, 2022.
4. FYI: ASBSD/SASD Convention, Aug 3rd, 4th, 5th, 2022, Sioux Falls, SD;
Board Members and selected Administration authorized to attend.
Motion carried unanimously.

0496. Adjournment

Motion by Eagle Bull, seconded by Two Crow to adjourn the meeting at 9:18 p.m.
Motion carried.

Signed: _____
Sophia Conroy, Business Manager

Approved by the School Board on the 25th day of July, 2022.

Signed: _____
Debbie Blue Bird, President