# OGLALA LAKOTA COUNTY SCHOOL BOARD SPECIAL MEETING Thursday, June 23, 2022

## **MINUTES**

The Oglala Lakota County School Board held the special meeting on Thursday, June 23, 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, 2<sup>nd</sup> Vice President

Andrea Eagle Bull (zoom)

Chuck Conroy

Others present: Connie Kaltenbach, Superintendent

Sophia Conroy, Business Manager Trina Lone Hill, Executive Assistant Thomas Cottier, Technology Director Julia Yellow Cloud, Food Service Director Cindy Keegan, Special Education Director

Johaunna Dreamer, Title I Director J.L. Trueblood, Director of Security Jesse C. Trueblood, Security Officer

#### Zoom Attendance:

Melvin White, Lakota Workforce Academy, Emma "Pinky" Plume-Clifford, OST Partnership for Housing; Jim Wagonlander, Lakota Workforce Academy, Lynn Stein, Laura Big Crow, Melvin Sierra, Darrell Eagle Bull, Melissa Iron Cloud, Brian O'Connor, Johanna Dreamer, Chanda Spotted Eagle, Nora Blue Bird, Tiny DeCory,

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

#### 0497. Approval of Agenda

Motion by Conroy, seconded by Two Crow to approve the Agenda, as presented, with one modification: to table Item #1 Modification of 2022 budget, as recommended by Superintendent Kaltenbach. This item will be considered at the July regular board meeting. Motion carried. (Attachment A)

#### 0498. 2023 Budget Presentation

Business Manager, Sophia Conroy, presented the 2023 Budget for the Board's review. Also presented was an expenditure report for review and approval.

## 0499. Lakota Workforce Academy MOA

Representatives of the Lakota Workforce Academy presented a Memorandum of Agreement allowing them to rent or lease a Lab/Tech Room at the Lakota Tech High School Monday through Thursday evenings, from September 1, 2022 through August 31, 2023. The classes would target adults and/or high school students, aimed at producing a skilled labor force in the area of trade.

#### 0500. OLC Head Start MOA

Cindy Keegan, Special Education Director, presented a proposed Memorandum of Agreement between the Oglala Lakota County School District and Oglala Lakota College Head Start/Early Head Start Program. This Agreement would be in effect for a period of three years, June 20, 2022 through June 20, 2025.

## 0501. Executive Session

Motion by Conroy, seconded by Two Crow to go into executive session at 5:41 p.m. to discuss personnel. Motion carried unanimously.

President Blue Bird declared executive session ended at 7:17 p.m. and reconvened into regular session. (Board member Eagle Bull absent remainder of the meeting)

#### 0502. 2023 Preliminary Budget

Motion by Conroy, seconded by Two Crow to approve the Preliminary Budget for 2023, in addition to the expenditure report. Motion carried. (Attachment B)

## 0503. Personnel Recommendations

Motion by O'Bryan, seconded by Two Crow to approve Personnel Recommendations; further, to rescind action of non-renewal of Career Planning Coordinator of April 14, 2022. Motion carried. (Attachment C)

## 0504. Head Start MOA

Motion by Conroy, seconded by O'Bryan to approve the Memorandum of Agreement with OLC Headstart/Early Head Start Program, from June 20, 2022 through August 31, 2025. Motion carried. (Attachment D)

## 0505. Lakota Workforce Academy

Motion by Two Crow, seconded by O'Bryan to approve a Memoradum of Agreement with Lakota Workforce Academy, who will lease classroom space at the Lakota Tech High School Monday through Friday evenings, as per written Agreement. Motion carried. (Attachment E)

## 0506. Red Cloud Field Rental

Superintendent Kaltenbach requested and was granted approval to enter into a written Agreement with Red Cloud High School for use of their football field for the upcoming school year 2022-23. The Board will officially consider the Agreement at the upcoming July Annual School Board Meeting.

#### 0507. Adjournment

Motion by Conroy, seconded by Two Crow to adjourn the meeting at 7:26 p.m. Motion carried.
Signed:
Sophia Conroy. Business Manager
Approved by the School Board on the 25th day of July, 2022.
Signed:President