

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
Thursday, September 15, 2022

MINUTES

The Oglala Lakota County School Board held regular monthly School Board Meeting “A” on Thursday, September 15, 2022, at Batesland, South Dakota. School Board Vice President Robert Two Crow called the meeting to order at 4:00 p.m.

Members present: Robert Two Crow, Vice President
Debbie Blue Bird, 2nd Vice President
Andrea Eagle Bull
Chuck Conroy

Member excused: Bryan Brewer, President

Others present: Connie Kaltenbach, Superintendent
Anne Eagle Bull, Director of Human Resources
Sophia Conroy, Business Manager
Rianna Albers, Batesland School Principal
Thomas Cottier, Technology Director
Julia Yellow Cloud, Food Service Director
Darrell Eagle Bull, Project Director
Cindy Keegan, Special Education Director
Patti Nelson, Administrative Assistant
J.L. Trueblood, Director of Security

Zoom Attendance:

Melissa Iron Cloud, Wolf Creek Principal; Darrin Merrival, Wolf Creek Assistant Principal; Misty Brave, Rockyford Assistant Principal; Alberta Wright, Lakota Tech Assistant Principal; Nora Blue Bird, Assistant Business Manager; Melvin Sierra, Virtual High School Principal; Dr. Jennifer Sierra, Rockyford Principal; Darrell Eagle Bull, Project Director; Brian O’Connor, Red Shirt Principal; Johaunna Dreamer, Federal Programs Director; Chanda Spotted Eagle, Lakota Tech High School Principal; Francis Big Crow, Lakota Tech Athletic Director; Nona Jackson, Wolf Creek Teacher; Monica Knuppe, Red Shirt Teacher; Yamni Jack, Lakota Tech Activities Director; Devona Pourier, Rockyford Cook; Lucy Vocu, Wolf Creek Teacher; Christine O’Donnell, Wolf Creek Nurse; Lynn Stein, Wolf Creek Teacher

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

0509. Approval of Agenda

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

0510. Conflicts of Interest

Superintendent Connie Kaltenbach reported two conflicts of interest in Personnel and will address them during Personnel consideration and action.

0511. Approval of Minutes

Motion by Conroy, seconded by Blue Bird to approve minutes of August 25, 2022 Regular School Board Meeting "B". Motion carried unanimously.

0512. Receipt of Bids

Motion by Conroy, seconded by Blue Bird to accept the bid submitted for the following services from Temperature Technology, Rapid City, South Dakota, as listed:

- a) Rockyford School: Replace Pneumatic Controls on 27 Air Induction VAV's with new DDC Controls, in the amount of \$90,000.00 for Rockyford School, as per submitted bid.
- b) Batesland School: Provide and Install new Custom Fit Heat Exchanger in Gym Unit in the amount of \$40,950.00, as per submitted bid;
- c) Batesland School: Replace Condensing Unit & Evaporator Coil Replacement (air conditioning) in the amount of \$44,100.00, as per submitted bid; for a total amount of \$85,050.00 for Batesland School.

Motion carried unanimously. (Attachment B)

0513. Authorize to Advertise

Motion by Conroy, seconded by Blue Bird to authorize to advertise for bids for Three (3) 14-passenger school buses and One (1) 77-passenger school bus. Motion carried unanimously. (Attachment C)

0514. Temperature Technology

Motion by Blue Bird, seconded by Conroy to accept the Maintenance Proposal submitted by Temperature Technology of Rapid City, South Dakota, which will provide for the preventive maintenance of school district heating and cooling systems in all OLCSD schools district-wide. Contract will include all service call labor, mileage, filters and installation twice annually. This Agreement will be in effect January 1, 2023 for a one year period, renewing automatically for three years unless canceled by either party. Motion carried unanimously. (Attachment D)

0515. Back to School Plan Update

Superintendent Kaltenbach presented proposed updates to the Back to School Plan for 2022-23. Motion by Conroy, seconded by Eagle Bull to approve the updates. Motion carried unanimously. (Attachment E)

0516. Financial Expenditures

Business Manager Sophia Conroy presented financial expenditures for the Board's review.

Motion by Eagle Bull, seconded by Blue Bird to approve the expenditures for current 2023 fiscal year, in addition to expenditures for the fiscal year 2022, as submitted by the Business Office. Motion carried unanimously. (Attachment F)

0517. Executive Session

Motion by Conroy, seconded by Blue Bird to go into executive session at 4:29 p.m. to discuss personnel (SDCL 1-25-2). Motion carried unanimously.

Vice-President Two Crow declared executive session ended at 5:12 p.m. and reconvened into regular session.

0518. Personnel Recommendations

Motion by Conroy, seconded by Eagle Bull to approve pages #1 through #4 of Personnel recommendations, including Extra-Curricular recommendations, with the modification of selecting Cory Shangreaux as Head High School Boys Basketball Coach; naming Clem Robinson as alternate for the position.

Motion carried, three voted yes, Two Crow not voting. (Attachment G)

0519. Request for Open Enrollment

Motion by Conroy, seconded by Blue Bird to approve the request for Open Enrollment, as listed on file. Motion carried unanimously. (Attachment H)

0520. Consent Agenda

Consent Agenda items were presented and approved as listed:

1. September School Board Meeting "B" will be held on Thursday, September 29, 2022 beginning at 4:00 p.m. in the Batesland Board Room;
2. October School Board Meeting "A" will be held on Thursday, October 13, 2022, beginning at 4:00 p.m. in the Batesland Board Room.

Motion by Eagle Bull, seconded by Blue Bird to approve the Consent Agenda items.

Motion carried unanimously.

0521. Adjournment

Motion by Conroy, seconded by Blue Bird to adjourn the meeting at 5:33 p.m. Motion carried unanimously.

Signed: _____
Sophia Conroy, Business Manager

Approved by the School Board on the 29th day of September, 2022.

Signed: _____
Robert Two Crow, Vice-President