

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING  
Thursday, October 13, 2022**

**MINUTES**

The Oglala Lakota County School Board held regular monthly School Board Meeting "A" on Thursday, October 13, 2022, at Batesland, South Dakota. School Board President Bryan Brewer called the meeting to order at 4:09 p.m.

Members present: Bryan Brewer, President  
Robert Two Crow, Vice President  
Debbie Blue Bird, 2<sup>nd</sup> Vice President  
Andrea Eagle Bull (zoom)  
Chuck Conroy

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

**Zoom Attendance:**

Melissa Iron Cloud, Wolf Creek Principal; Nora Blue Bird, Assistant Business Manager; Melvin Sierra, Virtual High School Principal; Trina Lone Hill, Executive Assistant; Ray Rothe, Director of Curriculum, Assessment & Instruction

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

0540. **Approval of Agenda**

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

0541. **Conflicts of Interest**

Superintendent Connie Kaltenbach reported one conflict of interest in Personnel and will address it during Personnel consideration and action.

0542. **Approval of Minutes**

Motion by Two Crow, seconded by Blue Bird to approve minutes of September 29, 2022 Regular School Board Meeting "B". Motion carried unanimously.

0543. Authorize to Advertise for Bids  
Motion by Conroy, seconded by Blue Bird to authorize advertising for bids for Activity Centers/Outdoor Classrooms, as proposed by the Project Director.  
Motion carried unanimously. (Attachment B)
0544. Financial Expenditures  
Business Manager Sophia Conroy presented financial expenditures for the Board's review.  
Motion by Conroy, seconded by Eagle Bull to approve expenditures, as submitted by the Business Office. Motion carried unanimously. (Attachment C)
0545. Executive Session  
Motion by Two Crow, seconded by Conroy to go into executive session at 4:30 p.m. to discuss personnel (SDCL 1-25-2). Motion carried unanimously.  
President Brewer declared executive session ended at 5:12 p.m. and reconvened into regular session.
0546. Personnel Recommendations Pages 1 & 2  
Motion by Conroy, seconded by Two Crow to approve Pages 1 and 2 of Personnel Recommendations, as submitted. Motion carried, four voted yes, Blue Bird voted no. (Attachment D)
0547. Waiver  
Motion by Conroy, seconded by Blue Bird to waive penalties related to the medical retirement of Mr. James Mesteth, Red Shirt Virtual High School Coordinator. Motion carried unanimously.
0548. Personnel Recommendations Page 3  
Motion by Eagle Bull, seconded by Conroy to approve Page 3 of Personnel Recommendations, as submitted. Motion carried, four voted yes, Two Crow abstained. (Attachment E)
0549. Executive Session  
Motion by Conroy, seconded by Blue Bird to go in to Executive Session #2 at 5:51 p.m. (SDCL 1-25-2 Paragraph 2) for student discussion.  
President Brewer declared executive session ended at 6:16 p.m.
0550. Consent Agenda  
Consent Agenda items were presented, as listed:  
1. October School Board Meeting "B" will be held on Thursday, October 27, 2022 beginning at 4:00 p.m. in the Batesland Board Room.  
  
Motion by Conroy, seconded by Blue Bird to approve the Consent Agenda items.  
Motion carried unanimously.
0551. Adjournment  
Motion by Conroy, seconded by Eagle Bull to adjourn the meeting at 6:18 p.m. Motion carried unanimously.