

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
Thursday, October 27, 2022**

MINUTES

The Oglala Lakota County School Board held regular monthly School Board Meeting “B” on Thursday, October 27, 2022, at Batesland, South Dakota. School Board President Bryan V. Brewer called the meeting to order at 4:02 p.m.

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

Others present: Connie Kaltenbach, Superintendent
 Sophia Conroy, Business Manager
 Corey Yellow Boy, Lakota Studies Director
 J.L. Trueblood, Security Director
 Laticia DeCory, Health & Wellness Director
 Rianna Albers, Batesland School Principal
 Thomas Cottier, Technology Director
 Julia Yellow Cloud, Food Service Director
 Cindy Keegan, Special Education Director
 Melissa Iron Cloud, Wolf Creek Principal
 Darrell Eagle Bull, Project Director
 Chanda Spotted Eagle, Lakota Tech High School Principal
 Alberta Wright, Lakota Tech Assistant Principal
 Ray Rothe, Curriculum Director
 Toby Morris, Construction Financial Consultant
 Patti Nelson, Administrative Assistant
 John Neisner, Scull Construction
 Jake Schlukebier, Scull Construction

Zoom Attendance:

Melvin Sierra, Virtual High School Principal; Brian O’Connor, Red Shirt Principal;
Nona Jackson, Wolf Creek Teacher

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

0552. Approval of Agenda
Motion by Eagle Bull, seconded by Blue Bird to approve the Agenda, as presented. Motion carried unanimously. (Conroy and Two Crow absent) (Attachment A)
0553. Conflicts of Interest
Superintendent Connie Kaltenbach reported two conflicts of interest in Personnel, which will be voted on separately.
0554. Approval of Minutes
Motion by Eagle Bull, seconded by Blue Bird to approve minutes of October 13, 2022 Regular School Board Meeting "A". (Conroy and Two Crow absent) Motion carried unanimously.
0555. Reports
Superintendent and Administrators held discussion with board members and provided updates from the schools and programs. (Conroy and Two Crow present remainder of the meeting)
0556. Citizens
There were no citizens in attendance requesting to address the School Board.
0557. Data Report
Mr. Ray Rothe, Director of Curriculum, Instruction & Assessment, provided the School Board with a Data Report and district-wide results of recent MAPS Testing for students in the areas of math and reading. (Attachment B)
0558. Construction Updates/Pay Apps
Mr. Toby Morris, Construction Consultant, presented Pay Apps and updated the Board on the status of current construction projects.
Motion by Two Crow, seconded by Conroy to approve all Pay Apps, to include all items #a through #j, as submitted, in addition to the contract for Wolf Creek Water System Tank and Well. Further, to approve adding Mid-America to the construction team, at no cost, for services as Football and Track fields Contractor. Motion carried unanimously. (Attachments C)
- a) Scull Housing Pay Application #11
 - \$343,532.99
 - b) Scull Wolf Creek Cafeteria Pay Application #6
 - \$367,340.89
 - c) Scull Lakota Tech Pay Application #4
 - \$921,244.20
 - d) COOP Track/Football #3588
 - \$32,500
 - e) COOP Wolf Creek Kitchen #3587
 - \$6,500
 - f) Colliers

- \$15,590.85
- g) KLJ – Water Tank
 - Approve bid on water tank from RCS knowing that further value added engineering will take place. See memo.
- h) ISI – Kitchen Equipment
 - \$28,124.01
- i) Husch Blackwell – New Markets Legal Invoice- to allow for construction on Lakota Tech and Wolf Creek
 - \$1,878
- j) Football/Track Contractor – Mid America approve to add to construction team
 - No costs associated with this action
 - No preconstruction fee

0559. Financial Report & Expenditures

Business Manager Sophia Conroy presented the financial report and expenditures for the Board’s review.

Motion by Conroy, seconded by Eagle Bull to approve the financial report and expenditures, as submitted, with the exception of number 11 of the Business’s Manager’s Report to the School Board, which will be discussed in Executive Session. Motion carried unanimously. (Attach D)

0560. Schoenfish & Co., Inc. Audit

Motion by Eagle Bull, seconded by Two Crow to enter into an Agreement with Schoenfish & Co., Inc. who will conduct FY 2022 audit of the Oglala Lakota County School District. Motion carried unanimously. (Attachment E)

0561. LTHS Work-Study Program

Lakota Tech High School Principal, Chanda Spotted Eagle, presented a proposal for a Work Study Program for high school seniors, which would provide part-time work for them while simultaneously providing them work experience in various fields. Seniors would work for approximately one and one-half hours per day, where appropriate. Motion by Conroy, seconded by Blue Bird to approve the Proposal. Motion carried unanimously. (Attachment F)

0562. Authorize to Advertise

Motion by Conroy, seconded by Two Crow to authorize readvertising for three 2022 model 14-passenger school buses and one 71-passenger school bus, rather than the 77-passenger previously advertised. Motion carried unanimously. (Attachment G)

0563. OLCSD Okhólakičhiye By-Laws

Motion by Two Crow, seconded by Eagle Bull to approve the **Okhólakičhiye** By-Laws for all six Oglala Lakota County School District Schools. Motion carried unanimously. (Attachment H)

0564. Executive Session

Motion by Conroy, seconded by Two Crow to go into executive session at 5:43 p.m. to discuss personnel, in accordance with SDCL 1-25-#2. Motion carried unanimously. President Brewer declared executive session ended at 6:46 p.m. and reconvened into regular session.

0565. Personnel Recommendations

Motion by Conroy, seconded by Eagle Bull to approve Page 1 and 2 of the Personnel Recommendations, as presented. Motion carried unanimously. (Attachment I)

0566. Personnel Recommendations Page 3

Motion by Eagle Bull, seconded by Conroy to approve Personnel Recommendations on Page 3, as presented. Motion carried, four voted yes, Two Crow abstained. (Attachment J)

0567. Personnel Recommendations Page 4

Motion by Conroy, seconded by Eagle Bull to approve extra-curricular agreements, as presented. Motion carried, four voted yes, Blue Bird abstained. (Attachment K)

0568. Consent Agenda

Consent Agenda items were presented, as listed:

1. November Regular School Board Meeting “A” will be held on Thursday, November 10, 2022 beginning at 4:00 p.m. at the Batesland Board Room.
2. November School Board Meeting “B” will be held on Wednesday, November 30, 2022 beginning at 4:00 p.m. at the Batesland Board Room.

Motion by Conroy, seconded by Blue Bird to approve the Consent Agenda items, as submitted. Motion carried unanimously.

0569. Adjournment

Motion by Two Crow, seconded by Conroy to adjourn the meeting at 6:57 p.m. Motion carried unanimously.

Signed: _____
Sophia Conroy, Business Manager

Approved by the School Board on the 10th day of November, 2022.

Signed: _____
Bryan Brewer, President