

OGLALA LAKOTA COUNTY
SCHOOL BOARD MEETING
TUESDAY, MAY 25, 2021
Batesland Board Room

AGENDA

- I. **Call to Order – 3:00 p.m.**
- II. **Approval of Agenda**
- III. **Conflict of Interest Disclosures**
- IV. **Approval of Minutes:** **4/27/2021 Regular meeting minutes** (Minutes tab)
4/29/2021 Special meeting minutes
5/13/2021 Special meeting minutes
- V. **Reports:** Principals, Administrators, Directors, Superintendent
- VI. **Citizens**
- VII. **Discussion Item**
1. **Construction Updates: Toby Morris, Financial Consultant (construction tab)**
 - a) Approve Hiring a Construction Manager
 - b) Approve Contract with Co-Op Architect
 - c) Approve Contract with Colliers Securities (T. Morris Consultant Contract)
 - d) Jared Carda with Co-Op: Provide updates of preliminary drawings for discussion/consideration for:
 - Wellness Center
 - Housing
 - Overall approach to needs of school district
 2. **Financial Report/Disbursements – Sophia Conroy, Business Manager (financials tab)**
 3. **OLCCEA 2021-22 (Classified Staff) Negotiated Agreement – Dr. Fairbanks/Sophia (contracts tab)**
 4. **Horse/Equine Camp – Percy White Plume**
 5. **Holistic Healing Therapy - Donell Ecoffey**
 6. **Strength & Conditioning Training Camp for Coaches and Staff**
 7. **Timeclocks - Sophia Conroy, Business Manager - (misc tab)**

8. Rockyford Gym Floor Replacement Contract - Dr. Fairbanks/Bob White

VIII. Action Items

- 1. Construction - T. Morris, Financial Consultant – (construction tab)**
 - a) Approve Hiring of Construction Manager**
 - b) Approve Contract with Co-Op Architect**
 - c) Approve Contract with Colliers Securities**
- 2. Financial Report/Disbursements – Sophia Conroy, Business Manager (financials tab)**
- 3. Executive Session – (Personnel)**
- 4. Personnel – Anne Eagle Bull/Dr. Fairbanks (personnel tab)**
- 5. OLCCEA 2021-22 (Classified Staff) Negotiated Agreement – Dr. Fairbanks/Sophia**
- 7. Horse/Equine Camp – Percy White Plume**
- 8. Trauma/Emotional Healing Therapy - Donell Ecoffey**
- 9. Strength & Conditioning Training for Coaches and Staff**
- 10. Time Clocks - Sophia Conroy**
- 11. Rockyford Gym Floor Replacement Contract – Dr. Fairbanks/Bob White**
- 12. Executive Session - Personnel (Superintendent Evaluation)**

IX. Consent Agenda Items

- 1. June Regular School Board Meeting – Tuesday, June 22, 2021, 3:00 p.m.
Batesland Boardroom**
- 2. FYI 2021 Annual School Board Election – Tuesday, June 15, 2021
Polling Places (misc tab)**
- 3. Lakota Immersion Kick-off Meeting – Wed, June 9, 2021, 10 am @ Rf Football Field
Re: summer camp Immersion Program – Pre-K – 8th**
- 4. Graduation Schedules:**
 - a) Batesland Graduation: Thursday, May 27th, 1:30 pm**
 - b) Wolf Creek Kdgtn Graduation: Wed, May 26th 10 am**
 - c) Wolf Creek – Feather Tying: May 29th**
 - d) Red Shirt Graduation: Tues, June 1st, 10 am (Kdgtn & 8th)**
 - e) Wolf Creek 8th Graduation: Wed, June 2nd, 10 am**
 - f) Rockyford Kdgtn Graduation: Wed, June 2nd, 4 pm**
 - g) Rockyford 8th Graduation: Thurs, June 3, 10:00 a.m. (in conjunction with VHS grad)**
 - h) Virtual H.S. – Graduation: Thurs, June 3rd, 10:00 am (graduation in conjunction with Rockyford School graduation – (Feather Tying responsibility of parents)**

X. Adjournment