

OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Wednesday, June 9, 2021

MINUTES

The Oglala Lakota County School Board held a special meeting on Wednesday, June 9, 2021, at Batesland, South Dakota. Purpose of the meeting was to review and consider financial disbursements, out-of-state travel request, and personnel. School Board Vice-President Blue Bird called the meeting to order at 5:10 p.m.

Members present: Laticia DeCory, President (zoom)
Debbie Blue Bird, Vice-President
Todd O'Bryan
Chuck Conroy
Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
Anne Eagle Bull, Human Resources Director
Patti Nelson, Administrative Assistant
Mike Hickey, School Attorney (zoom)
Robert Sullivan, Technology Director
Grant Stewart, Level III Technology Aide
J.L. Trueblood, Director of Security
Beverly Bertram, Wolf Creek Teacher/OLCEA President
Lucy Vocu, Wolf Creek Teacher/OLCEA Representative
Alicia Stolley, Wolf Creek Principal
Johaunna Dreamer, Federal Programs Director
Yamni Jack, Lakota Tech High School Activities Director
Robert Sullivan, Director of Technology
Patty Conroy, Community Member

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

0764. Approval of Agenda

Motion by O'Bryan, seconded by C. Conroy to approve the Agenda, as presented.
Motion carried. (Attachment A)

0765. Executive Session

Motion by O'Bryan, seconded by T. Conroy to go into executive session at 5:12 p.m. to discuss personnel. Motion carried unanimously.

Vice-President Blue Bird declared executive session ended at 6:35 p.m. and reconvened into regular session.

0766. Personnel

Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, with recommended salary scale comparison from South Dakota Administrators. All 2021-22 Administrators' salaries to remain as previously approved at May 25, 2021 regular school board meeting. Motion carried unanimously. (Attachment B)

0767. Insurance

Motion by T. Conroy, seconded by C. Conroy to authorize the Business Manager to contact school district's insurance agent, to add full coverage health insurance for school board members, with the school district contributing \$910.00 per month toward the cost of the premium. This shall become effective July 1, 2021. Motion carried unanimously.

0768. Financial Disbursements

Motion by O'Bryan, seconded by C. Conroy to approve financial disbursements, as presented. Motion carried. (Attachment C)

0769. Out-of-State Travel

Motion by DeCory, seconded by O'Bryan to approve out-of-state travel requests submitted by the Lakota Tech Activities Director, Leonard "Yamni" Jack. Further, directing him to work with the school district Business Manager to develop a budget for each trip, being cognizant of cost. Motion carried unanimously. (Attachment D)

0770. Adjournment

Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 6:52 p.m. Motion carried unanimously.

Signed: _____
Sophia Conroy. Business Manager

Approved by the School Board on the 29th day of June, 2021.

Signed: _____
Debbie Blue Bird, Vice-President