

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, JUNE 29, 2021
BATESLAND BOARD ROOM**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, June 29, 2021 at the Batesland Boardroom, Batesland, South Dakota. President Laticia DeCory called the meeting to order at 3:14 p.m.

Members present: Ms. Laticia DeCory, President
 Ms. Debbie Blue Bird, Vice President
 Mr. Todd O'Bryan
 Mr. Chuck Conroy
 Mr. Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
 Anne Eagle Bull, Human Resources Director
 Grant Stewart, OLCSD Level II Tech
 Patti Nelson, Administrative Assistant
 Trina Lone Hill, Executive Assistant
 Alberta Wright, Lakota Tech Assistant Principal
 Darrell Eagle Bull, Construction Project Director
 Melissa Iron Cloud, Wolf Creek Principal
 Alicia Stolley, Wolf Creek Principal
 Dr. Jennifer Sierra, Rockyford Principal
 Rianna Albers, Batesland Principal
 Dr. Justin Conroy, Lakota Tech High School Principal
 Lora Catches, Director of Lakota Studies
 Cindy Keegan, Special Education Director
 Johaunna Dreamer, Federal Programs Director
 J.L. Trueblood, Director of Security
 Lyla Caspers, Wellmark Blue Cross Agent
 Melissa Iron Cloud, Wolf Creek Assistant Principal
 Mike Hickey, School Attorney
 Tobin Morris, Financial Consultant/Colliers
 Beverly Bertram, Wolf Creek Teacher/OLCEA President
 Yamni Jack, Lakota Tech Activities Director

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

0771. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the Agenda, excusing the MOU with Oceti Wakan from the discussion and action portion of the Agenda. Also, to amend the Agenda by moving Executive Session to the first item on Action portion; in addition to moving the 2021-22 OLCSD Draft Budget to #11 under Discussion. Motion carried unanimously. (Attachment A)
0772. Conflict of Interest
Superintendent Fairbanks reported no conflicts of interest reported by School Board members.
0773. Approval of Regular Meeting Minutes
Motion by O'Bryan, seconded by C. Conroy to approve minutes of May 25, 2021 regular school board meeting.
0774. Approval of Special Meeting Minutes
Motion by C. Conroy seconded by O'Bryan to amend June 9, 2021 special meeting minutes by rescinding Motion #0766 from the June 9, 2021 special meeting. Motion carried unanimously.
0775. Reports
The School Board acknowledged receiving written reports from Principals and Program Directors, and verbal updates were provided.
0776. Citizens
There were no citizens in attendance requesting to address the School Board.
0777. Financial Report & Disbursements
The School Board reviewed the monthly report of school district finances, in addition to the monthly disbursements.
0778. 2021-22 Insurance Renewal
Lyla Caspers, Agent representing Wellmark Blue Cross of South Dakota, was in attendance to inform the School Board of the unexpected increase in the employee insurance premium, and to present a supplemental plan to the board for their review, which employees may be interested in purchasing to add to their individual plans.
0779. Construction Update
Mr. Toby Morris, Financial Consultant, provided information in regard to ESSER funding and infrastructure for future staff housing projects, a football field, and the Wellness Center. Mr. Morris also briefed the board on information shared at the construction committee meeting in regard to the survey at the Red Shirt School site, for possible construction.

0780. Fleet Update
Mr. Darrell Eagle Bull, Projects Director, provided the school board information in regard to current fleet needs, and recommended the school board authorize the school district to bid for additional school buses, charter buses for the high school, and vehicles necessary for maintaining an adequate fleet for 2021-22.
0781. Bid for Flooring
Superintendent Fairbanks updated the school board on recent discussion and plans to relocate the administrative staff currently housed in the administrative office building in Batesland, to available office area within the Batesland School.
0782. Policies
Student Handbooks were presented to the School Board for the first reading of the Pre-K-8 Elementary Schools, The Lakota Tech High School, and the Virtual High School for 2021-22 school year.
0783. Election Results
School Board members opened and reviewed pollbooks from the June 15, 2021 Oglala Lakota County School Board Election.
0784. Comprehensive Special Education Plan
Special Education Director, Cindy Keegan, presented the upcoming school year's Comprehensive Special Education Plan, which outlines procedures for insuring safeguards within the program to adequately serve and protect students and parents.
0785. 2021-22 OLCCEA Negotiated Agreement Amendments
Superintendent Fairbanks and the Human Resources Director presented the amendments and corrections to the finalized Oglala Lakota County Classified Staff Association 2021-22 Negotiated Agreement.
0786. Draft Budget
The board acknowledged receipt of the 2021-22 draft budget, and continued to review.
0787. Executive Session
Motion by O'Bryan , seconded by C. Conroy to go into Executive Session at 4:29 p.m. to discuss personnel. Motion carried unanimously.
- Motion by O'Bryan, seconded by C. Conroy to end executive session at 6:33 p.m. and reconvene into regular session. Motion carried unanimously.
0788. 2021-22 Staff Insurance Renewal
Motion by O'Bryan, seconded by C. Conroy to authorize renewal of the employee health/dental/vision insurance plan for the 2021-22 school year, and to increase the negotiated amount for the school district's contribution toward the monthly rate for employees to \$977.00 for single coverage. Further, employees will be presented with the option of adding the

supplemental insurance which provides flight cost coverage, should it become medically necessary. Motion carried unanimously. (Attachment B)

0789. Financial Report/Disbursements

Motion by O'Bryan, seconded by T. Conroy to approve the monthly financial report and disbursements, as submitted by the Business Manager. Motion carried unanimously. (Attachment C)

0790. 2021-22 Draft Budget

Motion by O'Bryan, seconded by C. Conroy to approve the Draft Budget for 2021-22, as presented. Motion carried unanimously. (Attachment D)

0791. Authorization to Bid for Buses

Motion by O'Bryan, seconded by T. Conroy to approve and authorize the school district to bid for vehicles and buses, as requested by Project Director, Darrell Eagle Bull. Motion carried unanimously. (Attachment E)

0792. Certification of Election Results

Motion by O'Bryan, seconded by C. Conroy to certify results of the Oglala Lakota County School Board Election of June 15, 2021, as presented by the Business Office, certifying the results, as follows:

Debbie Blue Bird, 97 votes;
Robert Two Crow, 91 votes;
Tom Conroy, 82 votes;
Donnie LeBeau, 75 votes;
Bryan Brewer, 70 votes;
Nakina Mills, 66 votes;
Theodore Hamilton, 59 votes;
Richard L. Zephier, 30 votes.

Motion carried, four voted yes, Blue Bird abstained. (Attachment F)

0793. 2021-22 Special Education Comprehensive Plan

Motion by C. Conroy, seconded by T. Conroy to approve the 2021-22 Special Education Comprehensive Plan, as submitted. Motion carried unanimously. (Attachment G)

0794. Amendments to 2021-22 Classified Staff Negotiated Agreement

Motion by O'Bryan, seconded by C. Conroy to approve the amendments to the 2021-22 Classified Staff Negotiated Agreement. Motion carried unanimously. (Attachment H)

0795. Construction Report

Motion by O'Bryan, seconded by T. Conroy to approve the construction report submitted by Mr. Tobin Morris. (Attachment I)

0796. Authorization to Bid for Flooring
Motion by O'Bryan, seconded by C. Conroy to approve authorizing to bid for removal and installation of flooring in rooms within the original Batesland School area, in preparation for administrative office employees to relocate. Motion carried unanimously. (Attachment J)
0797. Personnel Recommendations
Motion by C. Conroy, seconded by T. Conroy to approve personnel recommendations, as submitted, with the following amendments: 1) salaries will be listed and advertised for all new position advertisements; 2) the Executive Assistant salary will be re-evaluated; and 3) a desk audit will be carried out in the department of the OLCSD Business Office. Motion carried, three voted yes, O'Bryan and Blue Bird voted no. (Attachment K)
0798. Administrators' Salary 2021-22
Motion by C. Conroy, seconded by T. Conroy that all 2021-22 administrators salaries shall remain as previously approved at the May 25, 2021 regular school board meeting. Motion carried unanimously.
0799. Lakota Tech High School Principal
Motion by O'Bryan, seconded by Blue Bird to approve the hiring of Dr. Justin Conroy as Principal of the Oglala Lakota County High School. Motion carried, four voted yes, C. Conroy abstained.
0800. Ratify Motion #0766
Motion by C. Conroy, seconded by T. Conroy to approve and retroactively ratify the Motion #0766 made by the school board on June 9, 2021, regarding personnel decisions. Motion carried, three voted yes, O'Bryan voted no, DeCory abstained.
0801. Consent Agenda Items
Motion by O'Bryan, seconded by T. Conroy to approve the consent agenda items, as follows:
- 1) July Annual School Board Meeting – Tuesday, July 13, 2021 at the school board conference room, Batesland, SD, beginning at 3:00 p.m.
 - 2) July Regular School Board Meeting – Tuesday, July 27, 2021, at the school board conference room, Batesland, SD, beginning at 3:00 p.m.
- Motion carried unanimously.
0802. Adjournment
Motion by O'Bryan, seconded by Blue Bird to adjourn the meeting at 6:43 p.m. Motion carried unanimously.

Signed _____
Patti Nelson, Administrative Assistant

Approved by the School Board on the 27th day of July, 2021.

Signed _____
Laticia DeCory, President