

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
MONDAY DECEMBER 13, 2021**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Monday, December 13, 2021. Purpose of the meeting was to discuss/consider personnel recommendations and expenditures. Vice President O'Bryan called the meeting to order at 1:03 p.m.

Members present:        Todd O'Bryan, Vice-President  
                                     Chuck Conroy, Board Member  
                                     Robert Two Crow, Board Member  
                                     Andrea Eagle Bull, Board Member (zoom)

Member excused:        Debbie Blue Bird, President

Others present:         Connie Kaltenbach, Acting Superintendent  
                                     Sophia Conroy, Business Manager  
                                     Anne Eagle Bull, Human Resource Director  
                                     Patti Nelson, Administrative Assistant  
                                     Trina Lone Hill, Executive Assistant  
                                     Grant Stewart, Technology Department  
                                     Cindy Keegan, Special Education Director

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

0240.    Approval of Agenda  
Motion by Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
0241.    Executive Session  
Motion by Conroy, seconded by Two Crow to go into executive session at 1:05 p.m. to discuss personnel. Motion carried unanimously.
- Vice-President O'Bryan declared executive session ended at 1:47 p.m. and reconvened into regular session.
0242.    Financial Expenditures  
Sophia Conroy, Business Manager, presented expenditures for the School Board's review, which she is requesting approval. Motion by Conroy, seconded by Two Crow to approve expenditures, as recommended. Motion carried unanimously.
0243.    Personnel  
Motion by Two Crow, seconded by Conroy to approve personnel recommendations as presented, with the exception of tabling recommendations regarding Brittany Covell and Ross Janis. Motion carried unanimously.

0244. Public Service Announcement

Motion by Conroy, seconded by Two Crow to authorize a Public Service Announcement at the Lakota Nations Invitational, to acknowledge Dr. Anthony Fairbanks for his years of service. Motion carried unanimously.

0245. Adjournment

Motion by Conroy, seconded by Two Crow to adjourn the meeting at 1:53 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Sophia Conroy, Business Manager

Approved by the School Board on the 21st day of December, 2021.

Signed \_\_\_\_\_  
Todd O'Bryan, Vice-President