

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
WEDNESDAY APRIL 8, 2020  
BATESLAND, SOUTH DAKOTA**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Wednesday April 8, 2020, at the Batesland School Board conference room. Purpose of the meeting was to discuss and update OLCSD's COVID-19 Plan of Action and Emergency Declaration. School Board President DeCory called the meeting to order at 3:35 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent  
Sophia Conroy, Business Manager  
Connie Kaltenbach, Dir of Curriculum/Instruct/Assessment  
Julia Yellow Cloud, Food Service Director  
Cindy Keegan, Special Education Director (tele-conference)  
Ray Rothe, Rockyford Principal (tele-conference)  
Jennifer Sierra, Rockyford Principal (tele-conference)  
Stephanie Eisenmenger, Lakota Tech H.S. Principal (tele-conference)  
Danielle Walking Eagle, Federal Programs Director (tele-conference)  
Patti Nelson, Executive Assistant  
Karen Bush, Administrative Office Assistant  
Robert Sullivan, Technology Director  
Darrell Eagle Bull, Wolf Creek Principal (tele-conference)  
Alicia Stolley, Wolf Creek Principal (tele-conference)  
Melvin Sierra, Virtual High School Principal (tele-conference)  
Brian O'Connor, Red Shirt Principal (tele-conference)  
Mary Jo Fairhead, Batesland Principal (tele-conference)  
Jiles Bowman, Technology Director (tele-conference)  
Mike Hickey, School Attorney (tele-conference)

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

0338. Approval of Agenda  
Motion by O'Bryan, seconded by T. Conroy to approve the agenda, as presented, adding one item for Discussion: 1) Summer School. Motion carried. (Attachment A)
0339. Conflict of Interest  
Superintendent Fairbanks reported that there are no conflicts of interest reported by board members.
0340. Citizens  
There were no citizens requesting to address the school board.
0341. Discussion  
Superintendent Fairbanks updated the School Board and proposed to extend the OLCSD school closure through May 22, 2020.
0342. Emergency Declaration  
Superintendent Fairbanks proposed to the School Board to extend the Oglala Lakota County School District Emergency Declaration, which will be in effect through May 22, 2020.
0343. Food Service Updates/Plans  
Julia Yellow Cloud, Food Service Director, provided the School Board with updates regarding the number of lunches distributed to the communities from the OLCSD's four school sites. She also reported that several of the area schools staff have been working together and communicating to make the food delivery routes more effective in serving children. In further discussion, it was suggested the district reach out to OST for applying for funding for reimbursement of staff salaries for assembling and transporting lunches to children.
0344. Student Instruction/On-line Learning Support  
Technology Director Robert Sullivan updated the School Board that I-pads have been delivered to students. Technology staff are finishing up the remote software program, which will allow the technology department to better assist teachers and/or students.
0345. Summer School  
Superintendent Fairbanks presented a verbal suggestion that the student on-line instruction and food service distribution could possibly continue through the summer 2020 months. The draft plan would continue flex learning, inviting teachers and parents/guardians to partner with their student(s) to support and increase learning. The School Board will be provided additional information, as well as the plan for summer school, at the April 28, 2020 regular board meeting.
0346. Extend School Closure/Update COVID-19 Plan  
Motion by O'Bryan, seconded by Blue Bird to extend the school district closure and COVID-19 Plan of Action through May 22, 2020. Motion carried.

0347. Emergency Declaration

Motion by O'Bryan, seconded by T. Conroy to approve the Emergency Declaration of the Oglala Lakota County School District #65-1, to be effective through May 22, 2020.  
Motion carried.

0348. Adjournment

Motion by O'Bryan, seconded by Blue Bird to adjourn the meeting at 4:43 p.m. Meeting adjourned.

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

Approved by the School Board on the 28th day of April, 2020.

Signed \_\_\_\_\_  
Laticia DeCory, President