

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY MARCH 13, 2020
BATESLAND, SOUTH DAKOTA**

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday March 13, 2020, at Batesland Board Meeting Room. Purpose of the meeting was to consider establishing a COVID -19 Action Plan, in addition to limiting staff travel. School Board President DeCory called the meeting to order at 2:02 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Connie Kaltenbach, Dir of Curriculum/Instruct/Assessment
Julia Yellow Cloud, Food Service Director
Karen Bush, Administrative Office Assistant
Cindy Keegan, Special Education Director
Oi Zephier, Human Resources Director
Nora Blue Bird, Assistant Business Manager
Ann Red Owl, Human Resources Officer
Patti Nelson, Executive Assistant
Robert Sullivan, Technology Director
Alicia Stolley, Wolf Creek 4-6 Principal
Melvin Sierra, Virtual High School Principal
Brian O'Connor, Red Shirt Principal
Ray Rothe, Rockyford Principal
Mary Jo Fairhead, Batesland Principal

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

0289. Approval of Agenda
Motion by C. Conroy, seconded by O'Bryan to approve the agenda, as presented,
Motion carried. (Attachment A)
0290. Conflict of Interest

Superintendent Fairbanks reported that there are no conflicts of interest to report.

0291. Citizens

There were no citizens requesting to address the school board.

0292. Discussion

Discussion was held among administration and school board in regard to the two recommendations submitted to the board, for their consideration.

Plan A:

Possible Option: Staff report to work; instructional staff to prepare homework packets for students; providing sack lunches; the school district possibly delivering to student homes. Strong recommendation that students stay at home for the week of March 16-20, 2020)

Plan A: Modified Instruction; students home, staff report to work.

Plan B:

Possible Option: Monday March 16th: staff report for four hours in the morning; prepare homework packets for students; release for afternoon;

Tues-Friday March 17-20: no staff, with the exception of custodial on Tuesday to clean and disinfect the school buildings; buildings shut down remainder of week.

Plan B: Modified Instruction; students home, staff home Tues-Friday March 17-20, With exception of custodians who will report for duty on Tues, March 17, 2020.

0293. COVID-19 Action Plan

Motion by O'Bryan, seconded by C. Conroy to approve Action Plan "B" (modifying school calendar for buildings) with modifications, due to the Coronavirus COVID-19 outbreak. Motion carried.

0294. School District Travel

Motion by O'Bryan, seconded by Blue Bird to restrict school district out-of-state travel. Staff will be allowed in-state travel, only after approval by principal and superintendent. Motion carried.

0295. Adjournment

Motion by O'Bryan, seconded by Blue Bird to adjourn the meeting at 2:32 p.m. Meeting adjourned.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 31st day of March, 2020.

Signed _____

