

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
TUESDAY MARCH 17, 2020
BATESLAND, SOUTH DAKOTA**

MINUTES

The Oglala Lakota County School Board held a special meeting on Tuesday March 17, 2020, at the Batesland board conference room. Purpose of the meeting was to provide updates and discuss the school district's COVID-19 Plan of Action. School Board President DeCory called the meeting to order at 3:15 p.m.

Members present: Laticia DeCory, President (via telephone conference)
Debbie Blue Bird, Vice-President
Todd O'Bryan
Chuck Conroy
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
Ray Rothe, Rockyford Principal (via tele-conference)
Stephanie Eisenmenger, Lakota Tech H.S. Principal (via tele-conf)
Danielle Walking Eagle, Federal Programs Director (via tele-conf)
Nora Blue Bird, Assistant Business Manager/Payroll
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant
Robert Sullivan, Technology Director
Darrell Eagle Bull, Wolf Creek Principal (via tele-conference)
Alicia Stolley, Wolf Creek Principal (via tele-conference)
Melvin Sierra, Virtual High School Principal (via tele-conference)
Brian O'Connor, Red Shirt Principal (via tele-conference)
Ray Rothe, Rockyford Principal (via tele-conference)
Mary Jo Fairhead, Batesland Principal (via tele-conference)
Jiles Bowman, Technology Director (via tele-conference)

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

0296. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented, adding one item for Discussion: 1) Student Instructional Plans; and one item for Action: 1) Executive Session. Motion carried. (Attachment A)
0297. Conflict of Interest
Superintendent Fairbanks reported that there are no conflicts of interest to among board members.
0298. Citizens
There were no citizens requesting to address the school board.
0299. Discussion
Superintendent Fairbanks updated the board and proposed to extend the OLCSD school closure through week two, March 23-27, 2020.
0300. Extend School Closure
Motion by T. Conroy, seconded by O'Bryan to extend the school district closure through the second week, March 23-27, 2020. Motion carried.
0301. Food Service Updates/Plans
Superintendent Fairbanks provided the school board with updates regarding the plan for distribution of food to students during this time of closure. Superintendent extended appreciation to the OLCSD Food Service Director, OLCSD Business Office staff, the B.E.A.R. Program, and area schools, who have joined efforts to ensure all students and children have access to these meals. The school district will make every effort to publicize when and where parents can pick up these food items.
0302. March Regular School Board Meeting
Motion by O'Bryan, seconded by C. Conroy to postpone the March 24, 2020 regular school board meeting to Tuesday, March 31, 2020, 3:00 p.m., Batesland, South Dakota.
0303. Student Instructional Support
Superintendent Fairbanks updated the school board in regard to the possibility of providing students additional instructional support during the school closure. Motion by T. Conroy to purchase devices for students. Motion died, due to lack of a second. Discussion followed in regard to a plan to provide instructional support for students.
0304. Motion to Authorize Purchase
Motion by O'Bryan, seconded by Blue Bird to authorize administration to purchase up to 700 devices for student instructional support for grades 5-12. Prior to distribution, a process and plan must be in place. Motion carried.

0305. Food Service Plan
Motion by C. Conroy, seconded by O'Bryan to approve the food service plan during school closure. Motion carried.
0306. Executive Session
Motion by Blue Bird, seconded by O'Bryan to go into executive session at 3:48 p.m. President DeCory declared executive session ended 4:29 p.m.
0307. Emergency Declaration
Motion by O'Bryan, seconded by C. Conroy to approve an emergency declaration of the Oglala Lakota County School District #65-1 from March 16, 2020 through March 27, 2020. Motion carried.
0308. Adjournment
Motion by T. Conroy, seconded by O'Bryan to adjourn the meeting at 4:35 p.m. Meeting adjourned.

Signed _____
Sophia Conroy, Business Manager

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

Signed _____
Laticia DeCory, President