

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY MARCH 26, 2020
BATESLAND, SOUTH DAKOTA**

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, March 26, 2020, at Batesland, South Dakota. Purpose of the meeting was to discuss and consider extending the school closure for the school district. President DeCory called the meeting to order at 12:05 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Connie Kaltenbach(via telephone conference)
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant
Nora Blue Bird, Assistant Business Manager/Payroll
Ann Red Owl, Human Resource Facilitator
Cindy Keegan, Special Education Director
Jiles Bowman, Technology Department
Robert Sullivan, Technology Director
Brian O'Connor, Red Shirt Principal
Darrell Eagle Bull, Wolf Creek Principal
Alicia Stolley
Stephanie Eisenmenger
Ray Rothe
Melvin Sierra
Jennifer Sierra
Beverly Bertram, WC Teacher/SCEA President

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

0309. Approval of Agenda
Motion by C. Conroy, seconded by T. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)

0310. Conflicts of Interest
Superintendent Fairbanks reported that there are no conflicts of interest among school board members.
0311. Citizen Requests
There were no citizens in attendance requesting to address the board.
0312. Discussion
Superintendent Fairbanks presented an updated version of the school district's current COVID-19 Plan of Action, revised as of March 26, 2020, and procedures for school closing. Dr. Fairbanks addressed essential services such as student instruction, student feeding, and essential employees, such as custodial and maintenance, administrative employees, technology employees; also including construction services and workers. Efforts will also be made to continue to provide students in need of special education services.
0313. Special Education Update
Cindy Keegan, Director of Special Education, advised the school board and administration of efforts currently underway to continue providing students with delivery of services, and documentation of such.
0314. Technology Program Update
Technology Director Robert Sullivan updated the school board and administration regarding the status of providing instructional technology availability for all OLCSD students in their homes.
0315. Food Service Update
Julia Yellow Cloud, OLCSD Food Services Director, provided the school board and administration with a schedule of the feeding program and how several of the area schools are working together in a joint effort to strive to provide all students, ages 0-18, the opportunity to receive nutritious sack lunches. Scheduled delivery of lunches has been, and will continue to be, broadcast on KILI Radio.
(Attachment B)
0316. Scull Construction COVID-19 Plan
Superintendent Fairbanks presented the COVID-19 Plan submitted to the school district by Scull Construction Company, in an effort to comply with all safety guidelines in regard to the COVID-19 epidemic. The school district will include this plan with OLCSD's Plan of Action, to be included as an amendment.
Motion by C. Conroy, seconded by O'Bryan to include the COVID-19 Plan of Scull Construction Company with OLCSD's Plan of Action, to be included as an amendment.
Motion carried. (Attachment C)

0317. Oyata Solutions

Superintendent Fairbanks presented a request for a letter of support from the school district, in regard to a research-based project, working with law enforcement, to develop and test commercial feasibility of a device that may assist with the prevention of domestic violence and/or abuse.

Motion by T. Conroy, seconded by O'Bryan to provide a letter of support, including recommendations and amendments from the school board. Motion carried, four voted yes, DeCory not voting. (Attachment D)

0318. Emergency Declaration, as edited extending until May 4

Motion by C. Conroy, seconded by O'Bryan to approve the Oglala Lakota County School District's updated COVID-19 Plan of Action, extending to May 4, 2020. Motion carried. (Attachment E)

0319. Adjournment

Motion by O'Bryan, seconded by Blue Bird to adjourn the meeting at 1:32 p.m. Motion carried.

Signed _____
Sophia Conroy, Business Manager

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

Signed _____
Laticia DeCory, President