

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MARCH 31, 2020
BATESLAND BOARD ROOM**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, March 31, 2020 at the Batesland School Board Conference Room. President Laticia DeCory called the meeting to order at 3:19 p.m.

Members present: Ms. Laticia DeCory, President
Ms. Debbie Blue Bird, Vice-President
Mr. Todd O'Bryan
Mr. Chuck Conroy
Mr. Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Sophia Conroy, Business Manager
Mike Hickey, School Attorney (via zoom)
Oi Zephier, Director of Personnel
Cindy Keegan, Director of Special Education
Danielle Walking Eagle, Federal Programs Director
Stephanie Eisenmenger, Lakota Technical High School Principal
Mary Jo Fairhead, Batesland School Principal
Brian O'Connor, Red Shirt School Principal
Melvin Sierra, Virtual High School Principal
Nora Blue Bird, Assistant Business Manager/Payroll
Karen Bush, Administrative Assistant
Patti Nelson, Executive Assistant
Jennifer Sierra, Rockyford Principal
Ray Rothe, Rockyford Principal
Toby Morris, Financial Consultant/Daugherty Financial
Jake Schluckerbier, Scull Construction
Joey Vrooman, Casey Peterson & Associates

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

0320. Approval of Agenda

Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented. Motion carried. (Attachment A)

0321. Conflict of Interest
Superintendent Fairbanks reported no conflicts of interest reported from school board members.
0322. Approval of Minutes
Motion by T. Conroy, seconded by O'Bryan to approve regular meeting minutes of February 27, 2020; and special meeting minutes of March 3, 2020; March 13, 2020; March 17, 2020; and March 26, 2020; with a noted correction to the March 13, 2020 special meeting minutes, adding "Purpose of the meeting was to consider and establish a COVID-19 Plan of Action, and discuss staff travel." Motion carried.
0323. Reports
The School Board reviewed and acknowledged reports from principals and administrators. Verbal updates were also provided, followed by inquiries and discussion with school board members. The School Board noted that in regard to the 21st Century Grant Application, future diligence is required in preparing and submitting the grant application. Discussion was held in regard to age 0-18 student lunches being delivered to the outlying communities.
0324. Superintendent Report
Superintendent Fairbanks reported that Scull Construction Company has been diligent in working to prepare and follow their COVID-19 Plan, by adhering to safety standards for all persons involved in the construction projects.
0325. Citizens
There were no citizens in attendance requesting to address the board.
0326. Applications for Payment
Toby Morris, Financial Consultant, presented the following for payment request:
a) Pay Application #9: CTE High School \$2,448,965.15; and
b) Pay Application #23: Wolf Creek Elementary Renovation \$180,507.10
0327. Birth To Three Program
Cindy Keegan presented information on the State of South Dakota's Birth to Three Program Participation Agreement for 2020-21 school year.
0328. Scull Construction Update
Mr. Andy Scull updated the School Board and Administration on updates of their company's COVID-19 Plan and their plans of implementing additional measures to strive to protect health and safety of all employees involved with the school district's ongoing construction projects. (Attachment B)
0329. Applications for Payment
Motion by O'Bryan, seconded by C. Conroy to approve the requests for payment, as recommended by Toby Morris, Financial Consultant, as listed:
a) # 23: Wolf Creek Elementary \$180,507.10

b) #9: CTE High School \$2,448,965.15

Motion carried. (Attachment C)

0330. NMTC Consultant Payment

Motion by C. Conroy, seconded by O'Bryan to authorize final payment in the amount of \$7,000 for the New Market Tax Credit Consultant. Motion carried. (Attachment D)

0331. Financial Report

Business Manager Sophia Conroy and Joey Vrooman, of Casey Peterson & Associates, presented the financial report and provided a verbal report for the Board.

Motion by C. Conroy, seconded by Blue Bird to approve the financial report, as submitted. Motion carried. (Attachment E)

0332. Disbursements

Motion by O'Bryan, seconded by C. Conroy to approve all disbursements, as listed. Motion carried. (Attachment F)

0333. Birth-to-Three Program Participation

Motion by C. Conroy, seconded by O'Bryan to approve the OLCSD's Birth-to-Three Program Participation for the 2020-21 school year. Motion carried. (Attachment G)

0334. Consent Agenda Item

Motion by O'Bryan, seconded by C. Conroy to approve the consent agenda items, as listed.

- 1) April Regular School Board Meeting – Tuesday, April 28, 2020 at Batesland Board Room, beginning at 3:00 p.m.
- 2) Application for Public School Exemption, as listed in file; (Attachment H)
- 3) Application for Open Enrollment, as listed in file. (Attachment I)

Motion carried.

0335. Executive Session

Motion by O'Bryan, seconded by C. Conroy to go into executive session at 3:50 p.m. to discuss personnel. Motion carried.

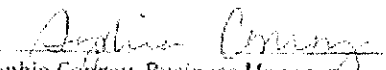
President DeCory declared executive session ended at 4:28 p.m. and reconvened into regular session.

0336. Personnel

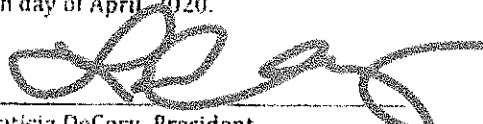
Motion by C. Conroy, seconded by O'Bryan to approve all personnel recommendations as listed on personnel recommendations. Motion carried. (Attachment J)

0337. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 4:30 p.m. Motion carried.

Signed 
Sophia Coffroy, Business Manager

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

Signed 
Laticia DeCory, President