

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY DECEMBER 12, 2019
BATESLAND, SOUTH DAKOTA**

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday December 12, 2019, at Batesland, South Dakota. Purpose of the meeting was to have discussion in regard to the district's Pre-School/Head Start Program, the Lakota Culture Program, and personnel. President DeCory called the meeting to order at 4:09 p.m.

Members present: Debbie Blue Bird
Chuck Conroy
Tom Conroy
Todd O'Bryan
Laticia DeCory, President

Others present: Dr. Anthony Fairbanks, Superintendent
Mike Hickey, Attorney at Law
Oi Zephier, Director of Human Resources
Karen Bush, Administrative Office Assistant
Patti Nelson, Executive Assistant
Mary Jo Fairhead, Batesland Principal
Jennifer Sierra, Rockyford Principal
Alicia Stolley, Wolf Creek Principal
Beverly Bertram, Wolf Creek Teacher/SCEA President
Alex Bad Bear, Wolf Creek Computer Technician
Gina Big Crow
David Big Crow
Faye Hernandez
Delane Has No Horse
Robert Two Crow
Sharon Two Crow
Jimmy Little Bull
Jesse Trueblood

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

0179. Approval of Agenda
Motion by T. Conroy, seconded by O'Bryan, to approve the agenda as presented.
Motion carried. (Blue Bird absent) (Attachment A)

0180. Conflict of Interest
President DeCory reported no conflicts of interest regarding board members.
(Blue Bird present remainder of meeting)
0181. Pre-School/Head Start Program
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, provided the board with a summarization of how the Head Start Program is collaborating with the school district in serving pre-school students, in addition to a plan to expand the program. School board added this item to the action portion of agenda.
0182. Special School Board Meeting
The School Board will hold a special meeting, via telephone conference, on Monday, December 23, 2019 beginning at 1:30 p.m. Purpose of the meeting will be to consider lease financing transaction for the CTE High School building.
0183. Weston Enterprise Proposal
Motion by T. Conroy, seconded by Blue Bird to table the proposal from Weston Enterprise, pending additional discussion/information. Motion carried.
0184. B.E.A.R. Program
Motion by C. Conroy, seconded by O'Bryan to authorize a donation in the amount of \$2,500.00 to the B.E.A.R. Program, to assist with supplies for serving students during the Lakota Nation Invitational. Motion carried, four voted yes, DeCory not voting.
0185. Pre-School/Head Start Program
Motion by O'Bryan, seconded by C. Conroy to authorize advertising for two para-professionals at Batesland School for Head Start, two para-professionals at Rockyford School for Head Start, and two para-professionals at Wolf Creek School. Motion carried.
0186. Recess
President DeCory declared recess at 4:39 p.m.
President DeCory declared recess ended at 5:24 p.m. and reconvened the meeting.
0187. Executive Session
Motion by T. Conroy, seconded by O'Bryan to dismiss into executive session at 5:25 p.m. to discuss personnel. (President DeCory and Vice President Blue Bird were excused for remainder of the meeting at 6:08 p.m.)
0188. Meeting Reconvened
Executive session ended and board member O'Bryan reconvened the meeting at 7:30 p.m.
0189. Personnel
Motion by T. Conroy, seconded by C. Conroy to uphold and affirm administrative action. Motion carried.

0190. **Adjournment**
Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 7:33 p.m.
Motion carried.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 17th day of December, 2019.

Signed _____
Laticia DeCory, President