

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
FRIDAY DECEMBER 6, 2019
BATESLAND, SOUTH DAKOTA**

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday, December 6, 2019, via telephone conference. Purpose of the meeting was to authorize bid letting for lease financing regarding the CTE High School construction project. President DeCory called the meeting to order at 11:11 a.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Toby Morris, Financial Consultant
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant
Toby Morris, Financial Advisor, Dougherty & Assoc.

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

0175. Approval of Agenda
Motion by O'Bryan, seconded, by Blue Bird to approve the agenda. Motion carried.
0176. Discussion
Discussion was opened with Mr. Toby Morris updating the School Board in regard to the his direction in keeping the district in compliance, by following Codified Law of South Dakota, as with previous construction projects of the school district. In regard to leasing the building from GROW South Dakota, Mr. Morris requested authorization to let bids regarding the tax credit structure.
0177. Authorization to Let Bids
Motion by O'Bryan, seconded by T. Conroy to authorize bid letting, as per direction of Mr. Toby Morris, for lease financing for the CTE High School construction project; terms defined therein. Motion carried.

0178. **Adjournment**
Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 11:33 p.m.
Motion carried.

Signed _____
Patti Nelson, Executive Assistant

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

Signed _____
Laticia DeCory, President