OGLALA LAKOTA COUNTY SCHOOL BOARD

SPECIAL MEETING

THURSDAY NOVEMBER 7, 2019 WOLF CREEK SCHOOL PINE RIDGE. SD

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday November 7, 2019, at Pine Ridge, SD. Purpose of the meeting was for construction. Vice -President Debbie Blue Bird called the meeting to order at 8:42 a.m.

Members present:

Debbie Blue Bird Chuck Conroy Tom Conroy Todd O'Bryan

Member Excused:

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

Darrell Eagle Bull, WC Principal

Melissa Iron Cloud, WC Assistant Principal

Lucy Vocu, Wolf Creek Teacher Steve Ivey, Scull Construction Andy Scull, Scull Construction Mike Charnholm, Scull Construction

Stephanie Eisenmenger, Lakota Technical H. S. Principal

Frank Murdock III, Murdock Electric Carrie Murdock, Murdock Electric

Orville L., Murdock Electric Buddy Redfish, TERO Office

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

0164. <u>Approval of Agenda</u>

Motion by C. Conroy, seconded by O'Bryan, to approve the agenda as presented.

Motion carried. (Attachment A)

Board member O'Bryan expressed concern about adding discussion regarding the preschool program; it will be addressed at a future meeting, to be scheduled.

0165. Conflict of Interest

Vice President Blue Bird reported no conflicts of interest regarding board members.

0166. <u>Executive Session</u>

Motion by O'Bryan, seconded by T. Conroy to dismiss into executive session at 8:43 a.m. to discuss personnel.

Vice President Blue Bird called meeting back to order at 10:49 a.m.

0167. <u>Construction Project</u>

Discussion was held on schedules and deadlines for the Lakota Technical High School and a plan set-up for students and staff when school begins in August, 2020.

0168. Out of State Travel

Motion by T. Conroy, seconded by O'Bryan to approve Wolf Creek School student leadership team, accompanied by staff members as chaperones, as follows: Beau Patton and Angela Anduja; to attend the Inter-tribal Youth Summit in Gallup, NM, November 14-17, 2019. The trip will be paid for by the organization, a school vehicle is requested. Motion carried.

0169. Adjournment

Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 11:11 a.m. Motion carried.

Signed HOUL BUSH Karen Bush, Administration Assistant

Approved by the School Board on the 26th day of November, 2019.

Signed _____

Debbie Blue Bird, Vice-President