OGLALA LAKOTA COUNTY SCHOOL BOARD SPECIAL MEETING THURSDAY NOVEMBER 14, 2019 BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, November 14, 2019, at Batesland, South Dakota. Purpose of the meeting was to conduct interviews for the position of Business Manager. Vice -President Debbie Blue Bird called the meeting to order at 10:02 a.m.

Members present: Debbie Blue Bird

Chuck Conroy
Tom Conroy
Todd O'Bryan

Members Excused: Laticia DeCory, President

Others present: Dr. Anthony Fairbanks, Superintendent

Oitancan Zephier, Human Resource Director Karen Bush, Administrative Office Assistant

Toby Morris, Financial Advisor, Dougherty & Assoc.

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

0170. Approval of Agenda

Motion by O'Bryan, seconded, by T. Conroy to approve the agenda, as presented, with the addition of land lease updates. Motion carried.

0171. Executive Session

Motion by O'Bryan, seconded by T. Conroy to dismiss into executive session at 10:09 a.m. for interviews.

Vice President Blue Bird called meeting back to order at 3:37 p.m.

0172. Personnel

Motion by C. Conroy to select Sophia Conroy as Business Manager for the school district, seconded by T. Conroy. Motion carried.

0173. <u>Land lease updates</u>

Discussion was held in regard to land lease updates for the Wolf Creek and Lakota Tech High School.

0174. Adjournment

Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 3:47 p.m. Motion carried.

Signed <u>XW</u>

Karen Bush, Administration Assistant

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

Signed

Debbie Blue Bird, Vice-President