

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2019  
RED SHIRT SCHOOL**

**MINUTES**

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, September 17, 2019 at Red Shirt School. Vice-President Debbie Blue Bird called the meeting to order at 2:08 p.m.

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

**Member excused:** Laticia DeCory, President

**Others present:** Dr. Anthony Fairbanks, Superintendent  
Connie Kaltenbach, Curriculum, Instruction & Assessment  
Cindy Keegan, Director of Special Education  
Catherine Keeton, Director of Development  
Darrell Eagle Bull, Wolf Creek School Principal  
Alicia Stolley, Wolf Creek Assistant Principal  
Melissa Iron Cloud, Wolf Creek Assistant Principal  
Stephanie Eisenmenger, Principal, Lakota Technical High School  
Jiles Bowman, Director of Technology  
Mary Jo Fairhead, Batesland School Principal  
Brian O'Connor, Red Shirt School Principal  
Beau Patton, Wolf Creek Bus Driver/Aide  
Melvin Sierra, Virtual High School Principal  
Karen Bush, Administrative Assistant  
Patti Nelson, Executive Assistant  
Ray Rothe, Rockyford Principal  
Nancy Shedeed, Accounts Payable Clerk  
Dawn Schultz, Assistant Business Manager/Payroll  
J.L. Trueblood, Director of Security  
Lance Fast Wolf, Red Shirt Security Officer  
Mr. Mike Hickey, School Attorney  
Toby Morris, Daugherty & Associates  
Steve Ivey, Scull Construction  
Tim Cheever, Upper Deck Architects  
Beverly Bertram, Wolf Creek Teacher/OLCEA President

Jason Schwarting, Family Heritage Representative  
Levi Duca, Family Heritage Representative  
Stephanie Janis, OST Tele-Health Program  
Amanda Melhauf, SDSU Nursing Program

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

0115. Approval of Agenda

Motion by T. Conroy, seconded by C. Conroy to approve the agenda, as presented, adding one item for action on the agenda:

- 1) Foster Grandparent Program;  
Also; one item to the reports:
- 2) Family Heritage Insurance Presentation;

Motion carried. (O'Bryan absent) (Attachment A)

0116. Conflict of Interest

Superintendent Fairbanks reported no conflicts of interest.

0117. Approval of Minutes

Motion by C. Conroy, seconded by T. Conroy to approve regular meeting minutes of August 27, 2019 school board meeting. Motion carried. (O'Bryan present remainder of meeting)

0118. 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.

0119. Citizens

There were no citizens in attendance that requested to address the board.

0120. Family Heritage Insurance

Representatives from Family Heritage Insurance were in attendance to provide the school board and administration information in regard to services Family Heritage has to offer. The school board suggested the representatives request to meet and discuss details of the program, including the payroll deduction process, with the OLCSD business office and Superintendent Fairbanks.

0121. Construction Update

Steve Ivey, of Scull Construction, delivered a status report of the ongoing construction projects at the Wolf Creek School site.

0122. Foster Grandparent Program

Following presentation to OLCSD administrators, Superintendent Fairbanks followed up with a recommendation to the school board in regard to implementing the Foster Grandparent Program in Oglala Lakota County Schools. The school board agreed to move this to the action portion of the agenda. Motion carried. (Attachment B)

0123. OST Tele-Health MOA

Stephanie Janis presented the school board with information in regard to the Oglala Sioux Tribal Tele-Health Program, and how it has served students of the Rockyford School.

Motion by O'Bryan, seconded by C. Conroy to approve and enter into a Memorandum of Agreement with the Oglala Sioux Tribal Tele-Health program, extending their services to include all Oglala Lakota County Schools; these services previously having been implemented at the Rockyford School only. Motion carried. (Attachment C)

0124. SDSU College of Nursing

Amanda Melhauf, South Dakota State University Nursing Instructor, was in attendance to address the board and provide information in regard to services they will offer, providing health screenings to students of the Red Shirt School, in addition to follow-up referrals if needed, due to the lack of a school nurse. OLCSD Administration recommends school board consideration of approval of the MOA to provide these services to students, entering into the agreement with South Dakota State University.

0125. Executive Session

Motion by T. Conroy, seconded by C. Conroy to go into executive session at 3:24 p.m. to discuss personnel.

Vice-President Blue Bird declared executive session ended at 4:42 p.m. and reconvened into regular session.

0126. Personnel

Motion by O'Bryan, seconded by C. Conroy to approve all personnel recommendations submitted by building principals to administration, as listed.

Further, to approve the following modifications and:

- a) table the special service agreement for Joni Sasse;
- b) remove special service agreement for the period of October 11, 2019 to June 30, 2020 for Dawn Schultz;
- c) add the resignations of David Lays Bad and Howard Rooks as Batesland bus drivers;
- d) amend interim detail of Connie Kaltenbach as Federal Programs Director from 90 days to 60 days;
- e) amend interim detail of Darrell Eagle Bull as Director of Transportation from 90 days to 60 days.

Motion carried. (Attachment D)

0127. Disbursements

Motion by T. Conroy, seconded by O'Bryan to approve all disbursements, as listed, with the following clarification: expenditure listing for Melvin Sierra in the amount of \$4,844.68 to include employee insurance payment and travel payment. Motion carried. (Attachment E)

0128. OLCEA Negotiated Agreement

Motion by T. Conroy, seconded by C. Conroy to approve the 2019-2020 Negotiated Agreement of the Oglala Lakota County Education Association Motion carried. (Attachment F)

0129. OLCCEA MOU

Motion by C. Conroy, seconded by T. Conroy to approve a Memorandum of Understanding between the Oglala Lakota County Classified Education Association and the Oglala Lakota County School Board, as an addendum to the Oglala Lakota County Classified Education Association 2019-2021 Negotiated Agreement. Motion carried. (Attachment G)

0130. SDSU College of Nursing

Motion by O'Bryan, seconded by C. Conroy to approve a contract authorizing South Dakota State University College of Nursing students to provide health screenings to Red Shirt School students, contingent upon SDSU College of Nursing provide an updated contract which would provide for Rockyford School students also. Motion carried. (Attachment H)

0131. Foster Grandparent Program

Motion by O'Bryan, seconded by C. Conroy to enter into a Memorandum of Understanding with the Oglala Sioux Tribal Foster Grandparent Program and the Oglala Lakota County School District. Motion carried. (Attachment I)

0132. Consent Agenda Item

Motion by C. Conroy, seconded by T. Conroy to approve the consent agenda items, as listed:

- a) October Regular School Board Meeting – Tuesday, October 22, 2019 at Rockyford School, beginning at 3:00 p.m.;
- b) Applications for Public School Exemption, as listed in file;
- c) Applications for Open Enrollment, as listed in file.

Motion carried.

0133. CPA Contract Services

Motion by O'Bryan, seconded by T. Conroy to approve entering into an agreement with Casey Peterson & Associates to provide Certified Public Accounting services for

the Oglala Lakota County School District Business Office, including payroll services.  
Motion carried.

0134. Out-of-State Travel

Motion by T. Conroy, seconded by O'Bryan to approve out-of-state travel requests, as listed:

- a) Stephanie Eisenmenger, Lakota High School Principal – Sept 24-28, 2019 to Tucson, Arizona to attend National CTE (Career Technical Education) Conference;
- b) J.L. Trueblood, Director of Security, Nov 19-23, 2019 to Las Vegas, Nevada, to attend Student Safety & Security Conference;
- c) Cindy Keegan, Director of Special Education – Sept 29-Oct 3, 2019 to Bismarck, North Dakota to attend Northern Plains Law Conference on Students with Disabilities;
- d) Connie Kaltenbach, Sept. 19, 2019 – Sept 24, 2019 to Washington, D.C. to attend FISEF Workshop & NAFIS Conference;
- e) Table out-of-state travel request to attend 2020 National Title I ESEA Conference in February, 2020.

Motion carried. (Attachment J)

0135. Adjournment

Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 5:14 p.m.  
Motion carried.

Signed Patti Nelson  
Patti Nelson, Executive Assistant

Approved by the School Board on the 22nd day of October, 2019.

Signed \_\_\_\_\_  
Debbie Blue Bird, Vice-President