

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MAY 28, 2019
ROCKYFORD SCHOOL**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, May 28, 2019 at the Rockyford School. President Bryan V. Brewer called the meeting to order at 12:15 p.m.

In Attendance: Bryan V. Brewer, President
Ms. Debbie Blue Bird, Vice-President
Mr. Tom Conroy
Mr. Chuck Conroy

Member Absent: Mr. Robert Two Crow (excused)

Interview Committee: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Connie Kaltenbach, Curriculum/Instruction/Assessment
Darrell Eagle Bull, Wolf Creek Upper Grades Principal

President Brewer recessed the meeting at 12:17 p.m. to allow the interview committee, in addition to school board members, to interview two candidates for the position of OLCSD Career Technical Education High School Principal.

President Brewer reconvened the meeting at 2:00 p.m.

Members present: Bryan V. Brewer, President
Ms. Debbie Blue Bird, Vice-President
Mr. Tom Conroy
Mr. Chuck Conroy

Member absent: Mr. Robert Two Crow (excused)

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
Oi Zephier, Human Resources Director
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Catherine Keeton, Director of Development

Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Ann Red Owl, Human Resources Facilitator
Denise Black Feather, Human Resources
Melvin Sierra, Virtual High School Principal
Misty Brave, Wolf Creek 4-6 Principal
Alicia Stolley, Wolf Creek Pre-K-3 Principal
Cindy Keegan, Special Education Director
Jiles Bowman, Technology Director
Karen Bush, Administrative Assistant
Patti Nelson, Executive Assistant
Melody Bohlender, Batesland Principal
Mr. Mike Hickey, Attorney
Katie Bray, SDDOE Technical Advisor
Gerald Nies, Scull Construction
Tim Cheever, Upper Deck Architects
Janice Richards, Director of OST Head Start
Cindy Fisher, OST Head Start Program

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

1226. Approval of Agenda
Motion by C. Conroy, seconded by T. Conroy to approve the agenda, as presented, adding one action item: Offer position to High School Principal. Motion carried. (Attachment A)
1227. April Regular Meeting Minutes
Motion by T. Conroy, seconded by C. Conroy to approve April 17, 2019 regular meeting minutes. Motion carried.
1228. April 26 Special Meeting Minutes
Motion by C. Conroy, seconded by Blue Bird to approve April 26, 2019 special meeting minutes. Motion carried.
1229. April 30 Special Meeting Minutes
Motion by T. Conroy, seconded by C. Conroy to approve April 30, 2019 special meeting minutes. Motion carried.
1230. May 9, 2019 Special Meeting Minutes
Motion by C. Conroy, seconded by Blue Bird to approve May 9, 2019 special meeting minutes. Motion carried.
1231. Reports
The School Board reviewed and accepted Principal and Administrators reports.

Motion by C. Conroy, seconded by Two Crow to approve Administrators reports.
Motion carried.

1232. Construction Update

Mr. Tim Cheever, Upper Deck Architecture, and Mr. Gerald Nies, Scull Construction, provided updates on the progress of the Wolf Creek Renovation and Expansion project, along with an updated chart of the anticipated classroom movement schedule.

1233. Property Movement Agreement

The Business Manager provided the School Board with quotes for the relocation of Wolf Creek mobile homes, to the Batesland site and set-up, on a temporary basis.

1234. Storage Agreement

Mr. Sasse informed the School Board that an agreement has been reached with the landowner for Wolf Creek houses and mobile homes to be stored on her property during the Wolf Creek construction process. The school district has offered \$1,500 per month, on a monthly basis.

1235. Bus Barn Expansion Update

Mr. Tim Cheever, Architect, provided the School Board with estimated cost of \$175,000 - \$190,000 to construct an addition which would add two additional bays to the new bus barn at the Wolf Creek site, increasing the size to accommodate a total of four bays.

1236. Policies – Introduction/1st Reading

The following policies were presented for introduction and first reading. (Attachment C)

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|----------|------------------------------------|
| a) 3.08 | Tobacco-Free Schools |
| b) 5.10 | Video Surveillance |
| c) 7.15 | Staff Leave |
| d) 10.44 | Restraint |
| e) 11.07 | Community Use of School Facilities |
| f) 11.08 | Public Conduct on School Property |
| g) 11.12 | Visitors to the School |

The School Board and Administration discussed and provided information regarding the policies. The Board acknowledged these policies as the first reading, with recommendations. Motion carried.

1237. Executive Session

Motion by T. Conroy, seconded by Blue Bird to go into executive session at 3:13 p.m. to discuss personnel.

Motion by T. Conroy, seconded by C. Conroy to end executive session at 4:58 p.m. and reconvened into regular session.

1238. Personnel

Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations and additions, with following modifications:

- a) accept resignation of Carol Reitz effective May 28, 2019;
- b) table Karen Gillson's termination;
- c) advertise Batesland School Principal and Counselor positions;
- d) approve administrative contracts, as follows: Anthony Fairbanks, Superintendent; Darrell Eagle Bull, Wolf Creek Principal; Dr. Jennifer Sierra, Rockyford Co-Principal; Ray Rothe, Rockyford Co-Principal; Melvin Sierra, Virtual High School Principal; Coy Sasse, Business Manager; Connie Kaltenbach, Director of Curriculum, Instruction & Assessment; Cindy Keegan, Director of Special Education; Levi Lefthand, Director of Lakota Studies; Brian O'Connor, Red Shirt Principal; Jesse (J.L.) Trueblood, Director of Security; Oi Zephier, Director of Human Services; Jiles Bowman, Director of Technology; Catherine Keeton, Director of Development; Saunie Wilson, Wolf Creek Dean of Students; and
- e) approval of two assistant principal positions at Wolf Creek School, including job descriptions, postings, and advertising for the positions.

Motion carried (Attachment D)

1239. 2018-19 School Calendar Modification

Motion by C. Conroy, seconded by Blue Bird to modify last days of school for students and staff for 2018-19, as follows: Batesland School: May 29, 2019 for students; May 31, 2019 for staff. Rockyford School: June 4, 2019 for students; June 6, 2019 for staff. Motion carried.

1240. Financials

Motion by T. Conroy, seconded by Blue Bird to approve the financial report and disbursements, as provided by the Business Manager. Motion carried. (Attachment E)

1241. Fenske Media Agreement

Motion by C. Conroy, seconded by Blue Bird to approve the agreement between the school district and Fenske Media, outlining services they will provide in fundraising for Lakota Pathways. Motion carried. (Attachment F)

1242. Technical Advisor Contract

Motion by T. Conroy, seconded by Blue Bird to approve a contract with Dr. Mitch Stone as Lakota Pathways Technical Advisor. Motion carried. Dr. Stone also provided information regarding budget projections related to Lakota Pathways and fundraising efforts with Fenske Media Corporation. (Attachment G)

1243. **Special Board Meeting**
The School Board will hold a special meeting on Tuesday, June 4, 2019 at Batesland South Dakota, for the purpose of discussing financing for special projects. Meeting will be called to order in the school board conference room at 10:00 a.m.
1244. **Head Start MOU**
Motion by T. Conroy, seconded by C. Conroy to approve a Memorandum of Understanding for a three-year period with the Oglala Sioux College Head Start Program beginning August, 2019; this MOU was presented as a result of collaboration between Janice Richards, Director of Head Start, and Connie Kaltenbach, Director of OLCSD Curriculum, Instruction and Assessment, and Cindy Keegan, Director of Special Education. Motion carried. (Attachment H)
1245. **Alternative Paths MOU**
Motion by T. Conroy, seconded by Blue Bird to approve a Memorandum of Understanding with Alternative Pathways for the 2019-20 school year. Motion carried. (Attachment H)
1246. **Special Education Service Contracts**
Cindy Keegan, Director of Special Education, presented contracts to provide special education services for students for the 2019-20 school year, as follows: (Attach I)
1247. **Building Blocks Therapy**
Motion by T. Conroy, seconded by C. Conroy to approve a contract with Ms. Sarah Brown, Building Blocks Therapy, to provide occupational therapy in the amount of \$6,916.67 per month; (no mileage charges), from July 1, 2019 through June 30, 2020. Motion carried.
1248. **Physical Therapy Services**
Motion by T. Conroy, seconded by C. Conroy to approve a contract with Mr. Mike Joebgen, Physical Therapist, in the amount of \$35.00 per 15 minutes (no mileage charges) from July 1, 2019 through July 1, 2020. Motion carried.
1249. **SN Psych Associates**
Motion by T. Conroy, seconded by C. Conroy to approve a contract with Ms. Stephanie Nesselhuf, Ed.S, CSP to provide psychological evaluation services for Rockyford and Red Shirt students at the rate of \$600.00 per evaluation, (no mileage charges); from 8/26/19 through June 30, 2020. Motion carried.
1250. **School Psychologist**
Motion by C. Conroy, seconded by T. Conroy to approve a contract with Ms. Janell Garcia, MS, to provide psychological evaluation services for Wolf Creek and Batesland Schools from August 19, 2019 through May 22, 2020 at the rate of \$500.00 per day, 3 days per week, plus mileage charges. Motion carried.

1251. Approval of Election Workers
Motion by C. Conroy, seconded by Blue Bird to approve election workers to conduct the Oglala Lakota County School Board Election, at respective precincts, on Tuesday, June 11, 2019. Motion carried. (Attachment J)
1252. Red Cloud Student Services
Motion by C. Conroy, seconded by T. Conroy to approve a Request for Proposal for the advertisement of providing educational services to students at the Red Cloud and Our Lady of Lourdes Schools for the 2019-20 school year, authorizing administration to advertise for proposals. Motion carried. (Attachment K)
1253. Administrative Class, Summer 2019
Motion by C. Conroy, seconded by T. Conroy to approve and authorize the school district offering an administrative class during the months of July and August, 2019, instructed by Lorenzo Bettelyoun. The class will be held at the Wolf Creek School site. Motion carried. (Attachment L)
1254. FY 2020 Preliminary Budget
Business Manager Coy Sasse presented the 2020 preliminary school district budget, for the School Board's review, and provided recommendations to reduce costs and maximize revenue. Motion by C. Conroy, seconded by T. Conroy to acknowledge and accept the 2020 preliminary school district budget. Motion carried.
1255. Scull CTE High School GMP Contract
Motion by T. Conroy, seconded by C. Conroy to approve the CTE High School Guaranteed Maximum Price Contract with Scull Construction, as presented by the Business Manager; said contract approval contingent upon review by school district attorney. Motion carried. (Attachment M)
1256. Wolf Creek Storage Agreement
Land will be rented on a monthly basis, in an amount of \$1,500.00 per month. Motion by T. Conroy, seconded by C. Conroy to approve the storage agreement with landowner Chief in the amount of \$1,500 per month; amending the final clause and changing the language, as noted by the Board. Motion carried. (Attachment N)
1257. Surplus Houses
Motion by T. Conroy, seconded by C. Conroy to declare two houses at the Wolf Creek School site be declared surplus property, and advertising to accept bids. Motion carried.
1258. Scull Construction Payments
Motion by T. Conroy, seconded by C. Conroy to approve construction payments, as follows: Pay App #11 Wolf Creek Elementary Addition and Renovation: \$1,039,231.80. Pay App #7 Wolf Creek Bus Barn: \$45,212.36. Motion carried.

1259. CTE High School Principal Position
Motion by T. Conroy, seconded by Blue Bird to offer a contract to Ms. Stephanie Eisenmenger as Principal of the Oglala Lakota County School District's Career Technical Education High School; said contract to begin July 1, 2019. Motion carried.

1260. Consent Agenda Items
Motion by C. Conroy, seconded by Blue Bird to approve consent agenda items, as follows:


- 1) June Regular School Board Meeting – Tuesday, June 25, 2019 at Batesland Board Room, beginning at 2:00 p.m.
- 2) Applications for Public School Exemption (as listed on file) (Attach P)
- 3) Annual School Board Meeting, Tuesday, July 9, 2019 at Batesland Board Room, beginning at 2:00 p.m.
- 4) Acceptance of withdrawal as school attorney from Mr. Charles Abourezk, effective May 17, 2019. (Attachment Q)

Motion carried.

1261. Adjournment
Motion by C. Conroy, seconded by T. Conroy to adjourn the meeting at 6:15 p.m.
Motion carried.

Signed 
Coy Sasse, Business Manager

Approved by the School Board on the 25th day of June, 2019.

Signed 
Bryan V. Brewer, President