

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
MONDAY, MAY 9, 2019  
BATESLAND, SOUTH DAKOTA**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Thursday, May 9, 2019 at Batesland, South Dakota, for the purpose of discussing the Wolf Creek Construction project. President Bryan Brewer called the meeting to order at 10:18 a.m.

**Members present:** Bryan Brewer Sr. President  
Debbie Blue Bird, Vice-President  
Robert Two Crow  
Chuck Conroy  
Tom Conroy

**Others present:** Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Connie Kaltenbach, Curriculum/Instruction/Assessment  
Catherine Keeton, Director of Development  
Bob White, Director of Maintenance  
Alex Bad Bear, Technology  
Darrell Eagle Bull, Wolf Creek Principal  
Patti Nelson, Executive Assistant  
Karen Bush, Administrative Assistant  
Tim Cheever, TSP Architect  
Gerald Nies, Scull Construction  
Steve Ivey, Scull Construction

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

**1216. Approval of Agenda**

Motion by T. Conroy, seconded by Blue Bird to approve the agenda, as presented.  
Motion carried. (Attachment A)

**1217. Construction Update**

Superintendent Fairbanks updated the School Board and provided information on the goal of today's meeting. He also invited Mr. Cheever, Architect, and Scull Construction representatives, to provide the board an outline of which classrooms will be occupying the new wing and where they would be located. Mr. Cheever will develop an outline and

will have it available to present to Wolf Creek principals and staff later today, at 1:00 p.m. and 3:00 p.m.

1218. **Additions to Agenda**

Following discussion, there was a motion by C. Conroy, seconded by Two Crow to amend the agenda by adding three action items:

- 1) Adjust Wolf Creek School's last day of school for students;
- 2) Relocation of Wolf Creek Mobile Classrooms and Houses;
- 3) Waiver of Rental Fees for affected tenants.

Motion carried.

1219. **Wolf Creek Calendar Change**

Motion by C. Conroy, seconded by Two Crow to amend Wolf Creek School's final day of school for students to May 17<sup>th</sup>, 2019, due to current construction at the school site. Motion carried.

1220. **Land Usage**

Motion by Two Crow, seconded by Blue Bird to request the business manager to develop a lease agreement for storage of relocated mobile homes and houses currently at the Wolf Creek School site. Motion carried.

1221. **Waiver of Rental Fees**

Motion by C. Conroy, seconded by Two Crow to waive monthly rental fees, until further notice, for Wolf Creek housing tenants who are affected by the construction project; those individuals being: Angela Anduja, Sandra Lone Elk and Clara Whipple. Motion carried.

1222. **Memorandum of Understanding**

Motion by T. Conroy, seconded by Blue Bird to approve a Memorandum of Agreement with the OST Head Start Program, contingent upon receiving additional information received from the Oglala Sioux Tribal Special Education Department, as well as Mr. Hickey, OLCSO School Attorney. Motion carried.

1223. **Recess**

President Brewer declared the School Board in recess at 11:48 a.m., and will reconvene at 1:00 p.m. at the Wolf Creek School.

1224. **Reconvened**

President Brewer declared the School Board out of recess and reconvened into regular session at 1:08 p.m. at the Wolf Creek School. Members of the staff and community were invited to participate in a question/answer dialogue with the School Board, Administration, and representatives of Scull Construction. Those in attendance:

Brenda Mesteth  
Kathy Red Cloud  
Lucinda HeCrow  
Jeannie Pourier  
Mary Wilson  
Jennifer Spotted Bear  
Pam Little Moon  
Christi Bear Robe  
Warren Giago  
Beau Patton  
Renee Ecoffey  
Melissa Iron Cloud  
Julie Alcorn  
Dante' Witt  
Esther Two Bulls  
Misty Brave

Alicia Stolley  
Misty Brave  
Mavis Rouillard  
Kim Haller  
Marsha Smoker  
Kelly Brewer  
Larissa Heller  
John Kirk  
Deb Porter  
Lucy Vocu  
Elaine Locke  
Clara Whipple  
Leon Little Moon  
Marei Kingi  
Kellie Brewer

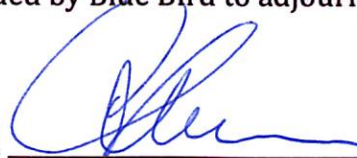
Paul John Iron Cloud  
Tiffney Red Hat  
  
Bonnie Hoyt  
Kathy Means  
Lois Wellnitz  
Beverly Bertram  
Christy Bear Robe  
Loren Abernathy  
Maritza Vale  
Stephen Springer  
Susan Sauder  
Pam Little Moon  
Kim Christopherson  
Olen Zephier

1225.

Adjournment

Motion by C. Conroy, seconded by Blue Bird to adjourn the meeting at 4:35 p.m.  
Motion carried.

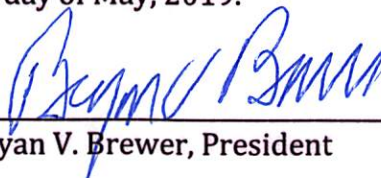
Signed



Coy Sasse, Business Manager

Approved by the School Board on the 28th day of May, 2019.

Signed



Bryan V. Brewer, President