

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MARCH 26, 2019
BATESLAND SCHOOL**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, March 26, 2019 at the Batesland School, Batesland, South Dakota. President Bryan V. Brewer called the meeting to order at 2:11 p.m.

Members present: Bryan V. Brewer, President
Mr. Robert Two Crow
Mr. Tom Conroy
Mr. Chuck Conroy

Member absent: Ms. Debbie Blue Bird, 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
Brian O'Connor, Title I Director
Catherine Keeton, Director of Development
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Carol Reitz, Food Service Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
J.L. Trueblood, Director of Security
Karen Bush, Administrative Assistant
Lucy Vocu, Wolf Creek Teacher
Dr. Mitch Stone, Redstone Group
Steve Ivey, Scull Construction
Tim Cheever,
Scull Construction Rep
Casey Whiteface, Batesland Teacher

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

1154. Approval of Agenda
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented; adding the following items to the agenda for discussion:

Scull Construction proposal - Wolf Creek Renovation/Expansion;
Scull Subcontractor Recommendations;
2018-2019 School Calendar updates;
CTE (Technical Education) High School;
School Calendar 2019/2020

Motion carried. (Attachment A)

1155. Approval of Minutes
Motion by T. Conroy, seconded by Two Crow to approve February 26, 2019 meeting minutes. Motion carried. (Attachment B)
1156. Reports
The School Board reviewed and accepted Principal and Administrators reports. Motion by C. Conroy, seconded by Two Crow to approve Administrators reports.
1157. Construction Updates
Representatives from Scull Construction gave updates on the Wolf Creek Renovation/Expansion project. They are projecting that a couple areas will be open the end of May, and the overall project to be completed by mid-fall (Oct 2019). Also updated the Board on the Bid results of the CTE High School. Project will be over-budget by approximately \$800 thousand if all bids are accepted.
1158. OLCSD (Foundation) Development Office Update
Dr. Mitch Stone gave a brief update on the status of the foundation and a suggestion for the name of the Foundation/Development office - Lakota Pathways.
1159. Alternative Paths Training - This item was tabled by the school board.
1160. 2018-2019 Calendar
Ms. Connie Kaltenbach, Director of Curriculum/Instruction/Assessment, briefed the school board on the makeup days for each of the schools. (Attachment C)
1161. 2019-2020 Calendar
Ms. Connie Kaltenbach, Director of Curriculum/Instruction/Assessment, gave a brief explanation to the school board, of two different draft calendars for the 2019-2020 school year. They were also made available to all the teachers and staff in the district, for their input. Changes were made accordingly, based on the input.
1162. Executive Session
President Brewer declared the school board in executive session at 2:58 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 4:00 p.m. and reconvened into regular session.

1163. Personnel
Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, as presented, with the additions and of the removal of the Lakota Summer Camp Lakota Resource Director from being advertised. Motion carried (Attachment D)

1164. Financials
Motion by C. Conroy, seconded by Two Crow to approve the financial report and disbursements, as listed. Motion carried. (Attachment E)

1165. Policies
The following policies were presented and reviewed for the 3rd and final reading:

- a) 5.17 Use of Private Vehicles
- b) 10.18 Cyber Bullying
- c) 10.19A. Student Bullying (Regulation)
- d) 10.19B. Harassment/Bullying Incident Report Form
- e) 2018-2019 Student Handbook
 - a. Bullying
 - b. Behavior Matrix

Motion by C. Conroy, seconded by Two Crow to adopt the policies, as presented. Motion carried. (Attachment F)

1166. Scull Construction Proposal PR 011-Wolf Creek Renovation/Expansion
Proposal presented for addition of bathrooms and administrative area to Area B of Wolf Creek elementary at the amount of \$109,773.10.
Motion by Two Crow, seconded by T. Conroy to accept the recommendation. Motion carried.

1167. Scull Construction Subcontractor Recommendations-CTE High School
Motion by Two Crow, seconded by C. Conroy to accept the subcontractor list for the CTE High School as presented. Motion carried. (Attachment G)

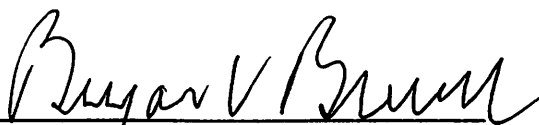
1168. TERO Appeal
Motion by T. Conroy, seconded by Two Crow for Mr. Mike Hickey to appeal the school district's TERO fees. Motion carried.

1169. SUV BIDS and FY2020 Bus/Vehicle Replacement Plan
Coy Sasse provided a summary of total cost of the vehicle replacement plan for FY 2020. He also presented the only bid received for the SUV Request for Proposal issued in February 2019. The bid was submitted by McKie Ford, with a unit price of \$42,889; for an overall cost of \$257,334.
Motion by T. Conroy, seconded by Two Crow to accept the bid from Mckie Ford. Motion carried. (Attachment H)

1170. **Scull Construction Payments**
Scull Construction invoices were presented; Pay Application 8-Bus Barn \$16,850.63, and Pay Application 9-Wolf Creek Renovation/Addition \$173,834.46. Motion by T. Conroy, seconded by Two Crow. Motion carried.
1171. **FY19 OLCEA Negotiated Agreement**
Coy Sasse gave an update on the agreement going through impasse and the changes in the agreement. C. Conroy made a motion to accept the FY19 OLCEA Negotiated Agreement, which includes the language under D. Salary, #7, "All teachers will be paid on a 12-month basis, on every other Friday." Motion seconded by Two Crow. Motion carried.
1172. **School Calendars**
Motion by C. Conroy, seconded by T. Conroy to make up all school days missed for school year 2018-2019; further, to accept the first calendar proposal, with a start date of August 15, 2019 for the 2019-20 school year. Motion carried. (Attachment I)
1173. **Consent Agenda Items**
Motion by C. Conroy, seconded by Two Crow to approve consent agenda, as follows:
- 1) April regular school board meeting - Tuesday, April 30, 2019 at Red Shirt School, 2:00 p.m.
 - 2) Table ICLE until July
 - 3) Newsela will be paid out of Title funds and not the General Fund
 - 4) Out-of-state travel approved, to include other staff; who will be determined at a later date.
 - 5) Indian Policies & Procedures - annual approval
1174. **Adjournment**
President Brewer adjourned the meeting at 4:30 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the School Board on the 17th day of April, 2019.

Signed 
Bryan V. Brewer, President