

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 26, 2019  
ROCKYFORD SCHOOL**

**MINUTES**

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, February 26, 2019 at the Rockyford School. President Bryan V. Brewer called the meeting to order at 12:20 p.m.

Members present: Bryan V. Brewer, President

Mr. Robert Two Crow

Mr. Chuck Conroy

Mr. Tom Conroy

Member excused: Debbie Blue Bird

Others present: Dr. Anthony Fairbanks, Superintendent

Coy Sasse, Business Manager

Connie Kaltenbach, Director of Curriculum/Instruction/Assessment

Ann Red Owl, Human Resource Office

Melody Bohlender, Batesland Principal

Misty Brave, Wolf Creek 3-5<sup>th</sup> Principal

Alicia Stolley, Wolf Creek Pre-K-2

Darrell Eagle Bull, Wolf Creek 6-8<sup>th</sup> Principal

Karen Bush, Administrative Office Assistant

Patti Nelson, Executive Assistant

Jiles Bowman, Technology Director

Carol Reitz, Food Service Director

Tim Cheever, Upper Deck Architects

Jake Lossett, Scull Construction

Steve Ivey, Scull Construction

Robert Lafferty, OST Emergency Management

Steve Wilson, OST Emergency Management

Melvin Sierra, Virtual High School Principal

Cindy Keegan, Special Education Director

J.L. Trueblood, Director of Security

Ray Rothe, Rockyford Principal

Jennifer Sierra, Rockyford Principal

Brian O'Connor, Title I Director/Red Shirt Principal

Mike Hickey, School Attorney

Kelsey Parker, Attorney

Delores Pourier, OST Health Administration

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

**1130. Approval of Agenda**

Motion by C. Conroy, seconded by Two Crow to approve the agenda, adding one action item: National School Board Conference. Motion carried. (Attachment A)

**1131. Scull Construction**

Representatives from Scull Construction were present to update the School Board on status of bid letting for the CTE (Career Technical Education) High School. The bidding process has begun and bids will be opened and made public on March 13, 2019, in Rapid City, South Dakota.

**1132. OLCSD Foundation**

Dr. Anthony Fairbanks, Superintendent, updated the Board regarding the Application for Recognition of Exemption, developed by Mitch Stone, Project Consultant for the Oglala Lakota School District Foundation. Dr. Stone will attend the March 26, 2019 Regular School Board meeting, and will request the School Board to consider action appointing individuals who will serve on the Board for the Foundation.

**1133. OST Emergency Management**

Robert Lafferty and Steve Wilson were in attendance to present information regarding the Oglala Sioux Tribal Emergency Management, with a back-up generator proposal. (Attachment B)

**1134. Conflict of Interest Disclosure**

The Business Manager reported no conflict of interest among School Board members.

**1135. Approval of Minutes**

Motion by Two Crow, seconded by C. Conroy to approve minutes of the January 22, 2019 regular meeting and the January 31, 2019 special meeting. Motion carried.

**1136. Reports**

The School Board reviewed and discussed principals and administrators reports.

**1137. Head Start Collaboration**

Ms. Connie Kaltenbach, Director of Curriculum & Assessment, updated the board of recent and ongoing discussion of possible collaboration between the school district and Head Start.

**1138. Executive Session**

President Brewer declared the school board in executive session at 1:33 p.m. to discuss personnel.

Motion by Two Crow, seconded by T. Conroy to declare the School Board out of executive session at 2:19 p.m. and reconvened into regular session.

**1139. Personnel**

Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, including the modification to Rockyford recommendations: "William Young Bear as Custodian, Jacinto Brein as alternate". Motion carried. (Attachment C)

**1141. Financials & Disbursements**

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

**1142. Scull/Upper Deck Payments**

Motion T. Conroy, by seconded by C. Conroy to approve Scull Construction payments on the Wolf Creek Renovation/Expansion Project and the Wolf Creek Bus Barn Project. Payment #6 for Wolf Creek Bus Barn in the amount of \$90,388.83 and Payment #7 for Wolf Creek Renovation/Expansion in the amount of \$804,967.44. Motion carried. (Attachment E)

**1143. Policies**

The following policies were presented for the second 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

- Bullying
- Behavior Matrix

Motion by C. Conroy, seconded by Two Crow to acknowledge policies as the second reading. (Attachment F)

**1144. Financial/Business Office Policies**

The following policies were presented for the third reading:

- a) Internal Control
- b) Cash Reserve

Motion by Two Crow, seconded by C. Conroy to acknowledge the third and final reading and adopt into policy. Motion carried. (Attachment G)

**1145. Request for Proposal**

Motion by C. Conroy, seconded by Two Crow to authorize a Request for Proposal for Business Manager Coy Sasse to advertise for Six (6) Sport Utility Vehicles for school district-wide use. Motion carried. (Attachment H)

1146. School Board Election

Motion by T. Conroy, seconded by C. Conroy to set the date for the annual School Board Election for Tuesday, June 11, 2019. Motion carried.

1147. Red Cloud Consultation Agreement

Motion by T. Conroy, seconded by C. Conroy to approve the MOU's with the Red Cloud Indian School for 2018-19 and 2019-20 school years. Motion carried. (Attachment I)

1148. Upper Deck Contract Amendment

Motion by C. Conroy, seconded by Two Crow to approve a contract amendment with Upper Deck Architects, as provided by the Business Manager; amendment in the amount of \$88,220.00. Motion carried. (Attachment J)

1149. OLCSD Foundation

The Foundation Consultant proposed a meeting in Rapid City for the Board and Superintendent to tour a fundraising facility, to assist in gaining insight on establishing and operating a fundraising foundation. A possible meeting date will be established in March, 2019.

1150. Alternative Paths Training

The School Board reviewed a document from Alternative Paths Training School & Programs. The Board took no action. (Attachment K)

1151. Consent Agenda Items

Motion by C. Conroy, seconded by R. Two Crow to approve the consent agenda, as follows:

- 1) March Regular School Board meeting – Tuesday, March 26, 2019 at Batesland School, beginning at 2:00 p.m.
- 2) Applications for Open Enrollment, as listed on file; (Attachment L)
- 3) Out-of-State Travel:
  - a) Connie Kaltenbach (Curriculum Coordinator) Melissa Iron Cloud, Dee Anderson, Sonia Bear Runner and Marilyn Erickson (Math Coaches): travel to St. Louis, MO, to attend NWEA MAP Fusion Conference, June 25-28, 2019;
  - b) Torey Yankton (Attendance Clerk), along with 8<sup>th</sup> grade chaperones: to accompany Batesland School 8<sup>th</sup> grade class to Denver, CO, May 23-25, 2019;
  - c) Larry Palato and Amandeline Ecoffey, (Red Cloud Title I Staff): travel to attend Math Summer Institute in Boston, MA, July 15-19, 2019. (Attach M)
- 4) Memorandum of Understanding with the OST Tele-Health Network (Attach N)
- 5) Dana Haukuss, Trauma Coaching Agreement; (Attachment O)
- 6) ICLE (International Center Leadership in Education) for 2018-19; (Attach P)
- 7) Make-Up Days for 2018-19: March 21 & 22, and April 12<sup>th</sup>; Parent-Teacher conference make-up to be Thursday, Feb 28, 2019, 4:00 p.m. – 7:45 p.m.
- 8) Zearn Math Contract Proposal. (Attachment Q)


Motion carried.

1152. NSBA Conference


Motion by Two Crow, seconded by C. Conroy to authorize school board attendance at the National School Boards Association Conference, Philadelphia, PA, March 29-April 1, 2019.  
Motion carried. (Attachment R)

1153. Adjournment

Motion by Two Crow, seconded by C. Conroy to adjourn the meeting at 2:35 p.m.  
Motion carried.

Signed   
Coy Sasse, Business Manager

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

Signed   
Bryan V. Brewer, President