# OGLALA LAKOTA COUNTY SCHOOL BOARD SPECIAL MEETING TUESDAY, JANUARY 8, 2019

### **MINUTES**

The Oglala Lakota County School Board held a special meeting on Tuesday, January 8, 2019 at Batesland, South Dakota. Purpose of the meeting was to review, clarify, and strengthen the Oglala Lakota County School District's Bullying Policy. President Bryan V. Brewer called the meeting to order at 2:27 p.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

Oi Zephier, Human Resource Director Jiles Bowman, Technology Director Patti Nelson, Executive Assistant

Karen Bush, Administrative Office Assistant

Darrell Eagle Bull, Wolf Creek 7-8/Alternative Principal

Melody Bohlender, Batesland Principal Melvin Sierra, Virtual High School Principal

Jennifer Sierra, Rockyford Principal

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

# 1100. Approval of Agenda

Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

### 1101. Amended Policies Review

Discussion was held in regard to proposed amendments to Policy 10.19A Harassment/Bullying Incident Report Form, Amended Policy #10.19 B Harassment/Bulling Incident Report Form, in addition to the 2018-19 Student Handbook.

The School Board will review the amended policies at the January 22, 2019 regular school board meeting. Administration will present the amended policy(s) for the first reading. The school district's policy committee will meet, for review and input, prior to the regular board meeting.

# 1102. <u>Executive Session</u>

President Brewer declared the school board in executive session at 3:21 p.m. President Brewer declared executive session ended at 4:36 p.m.

## 1103. Personnel

Motion by C. Conroy, seconded by Two Crow to approve Kristie Thompson three months of administrative leave for medical reasons, per school district Policy No 7.15. Motion carried.

# 1104. Adjournment

Motion by Two Crow, seconded by T. Conroy to adjourn the meeting at 4:44 p.m.

Motion carried.

Coy Sasse, Business Manager

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

Signed

Bryan V. Brewer, President