

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 22, 2019  
BATESLAND, SOUTH DAKOTA**

**MINUTES**

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, January 22, 2019 at the Batesland Board Room. President Bryan V. Brewer called the meeting to order at 2:38 p.m.

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

**Member absent:** Tom Conroy

**Others present:** Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment  
Oi Zephier, Human Resources Director  
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 6-8th Principal  
Karen Bush, Administrative Office Assistant  
Patti Nelson, Executive Assistant  
Jiles Bowman, Technology Director  
Cat Keeton, Director of Development  
Katie Bray, Technical Advisor  
Tim Cheever, Upper Deck Architects  
Toby Morris, Dougherty Enterprise  
Dr. Mitch Stone, Redstone Education Consulting  
Melvin Sierra, Virtual High School Principal  
Cindy Keegan, Special Education Director  
Rachel Johnson, Social Worker Intern  
Ray Rothe, Rockyford Principal  
Jennifer Sierra, Rockyford Principal  
Toby Morris, Dougherty Enterprise  
Jon LaFleur, School Attorney

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

1105. Approval of Agenda

Motion by C. Conroy, seconded by Blue Bird to approve the agenda, adding one discussion item: Wolf Creek Construction Updates; and one action item: Additional restrooms in Jr High wing. Motion carried. Motion carried. (Attachment A)

1106. Conflict of Interest Disclosure

The Business Manager reported no conflict of interest among board members.

1107. Approval of Minutes

Motion by Two Crow, seconded by C. Conroy to approve minutes of the December 18, 2018 regular meeting and the January 8, 2019 special meeting. Motion carried.

1108. Reports

The School Board reviewed and discussed principal and administrators reports.

1109. Comprehensive Academic Plan

Ms. Connie Kaltenbach, Director of Curriculum & Assessment, presented NWEA MAP data for math and reading for the school district, individual schools, and by grade level. (Attachment B)

1110. Policies

The following policies were presented for the first 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

The School Board acknowledged the first reading of the policies. (Attachment C)

1111. Financial/Business Office Policies

The following policies were presented for the second reading:

- a) Internal Control
- b) Cash Reserve

The School Board acknowledged the second reading of the policies. (Attachment D)

1112. Wolf Creek NMTC Analysis

Business Manager Sasse updated the School Board in regard to the New Market Tax Credit regarding Wolf Creek construction. (Attachment E)

1113. FY2019 Mid-Year Review  
Business Manager Sasse provided the School Board with an overview of the district's mid-year budget status for 2019.
1114. Wolf Creek Construction Updates  
Superintendent Fairbanks and Business Manager Sasse provided information to the school board in regard to possible alterations in the construction plan for Wolf Creek School. The Board and Administration will take the matter into consideration, for a later date in the spring.
1115. Executive Session  
President Brewer declared the school board in executive session at 4:00 p.m. to discuss personnel.  
President Brewer declared the School Board out of executive session at 5:15 p.m. and reconvened into regular session.
1116. Personnel  
Motion by C. Conroy, seconded by Blue Bird to approve all personnel recommendations, including additions, as presented. Motion carried. (Board member Two Crow excused for remainder of the meeting) (Attachment F)
1117. Financials  
Motion by C. Conroy, seconded by Blue Bird to approve the financial report and disbursements, as listed, Motion carried. (Attachment G)
1118. Scull Construction Draws  
Motion by Conroy, seconded by Blue Bird to authorize administration to approve construction draws 4 and 5 for Wolf Creek bus barn and draws 5 and 6 for Wolf Creek elementary additions and renovation. Motion carried. (Attachment H)
1119. Horseley Specialties Proposal  
Motion by C. Conroy, seconded by Blue Bird to approve an agreement with Horseley Specialties to conduct asbestos abatement within the Wolf Creek construction project. (Attachment I)
1120. Upper Deck Architectural Contract  
Proposed amended architectural contract was tabled until the next regular meeting. (Attachment J)
1121. Policies  
The following policies were presented and reviewed for the third reading:
- a) 7.13 Alcohol and Drug Free Workplace
  - b) 7.33 Nursing Mothers
  - c) 10.29 Student Health Services and Requirements
  - d) 1032 Administering Medications to Students

e) Asthma Form

Motion by C. Conroy, seconded by Blue Bird to adopt these policies. Motion carried. (Attachment K)

Motion by C. Conroy, seconded by Blue Bird to approve the addition of an additional restroom in an estimated amount of \$130,000. Motion carried.

1122. Consent Agenda Items

Motion by C. Conroy, seconded by Blue Bird to approve the consent agenda, as follows:

- 1) February Regular School Board meeting – Wednesday, February 27, 2019 at Rockyford School, beginning at 2:00 p.m.
- 2) Application for Public School Exemption, as listed on file; (Attachment L)
- 3) Out-of-State Travel: Krista Kaiser, Deaf Ed Teacher, travel to Colorado Springs, SO, attending American Sign Language Conference, Feb 8-10, 2019; (Attachment M)
- 4) Dr. Fairbanks, Coy Sasse, Brian O'Connor & designated School Board Members: Travel to Washington, D.C., to NAFIS Conference, Mar. 16-20, 2019 (Attachment N)
- 5) Oi Zephier, HR Director and Denise Black Feather, HR Assistant; travel to Albuquerque, NM to attend Background Investigation Training; Feb 25-29, 2019. (Attachment O)

Motion carried.

1123. Delta Dental Agreement

Motion by C. Conroy, seconded by Blue Bird to approve the agreement with Delta Dental to provide services to students at Red Shirt School. Motion carried. (Attachment P)

1124. Adjournment

Motion by C. Conroy, seconded by Blue Bird to adjourn the meeting at 5:28 p.m. Motion carried.

Signed \_\_\_\_\_

Coy Sasse, Business Manager

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

Signed \_\_\_\_\_

Bryan V. Brewer, President