

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
THURSDAY, JANUARY 31, 2019**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Tuesday, January 31, 2019 at Batesland, South Dakota. Purpose of the meeting was to discuss the upcoming Tribal Relations Meeting and possibility of rescheduling the date of February regular meeting. President Bryan V. Brewer called the meeting to order at 10:13 a.m.

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

Member absent: Robert Two Crow (excused)

Others present: Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Patti Nelson, Executive Assistant

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

1125. Approval of Agenda  
Motion by C. Conroy, seconded by T. Conroy to approve the agenda, as presented.  
Motion carried. (Attachment A)
1126. Tribal Relations Conference  
Discussion was held in regard to the Tribal Relations Conference in Pierre, February 26 & 27, 2019, and the invitation for School Board Members and Administration to attend. The School Board expressed interest in attending, along with members of the administrative team.
1127. February Regular Board Meeting  
Motion by C. Conroy, seconded by Blue Bird to change the date and time of the February School Board Meeting from Wednesday, February 27, 2019, to Monday, February 25, 2019, to enable board members and administrators to attend the Tribal Relations Conference. The regular monthly meeting will be called to order at 12:00 noon at the Rockyford School.

1128.

Executive Session

President Brewer declared the school board in executive session at 10:20 a.m. to discuss personnel matters.

President Brewer declared executive session ended at 11:35 a.m.


1129.

Adjournment

Motion by T. Conroy, seconded by Blue Bird to adjourn the meeting at 11:37 a.m.

Motion carried.

Signed

  
Coy Sasse, Business Manager

Approved by the School Board on the 25<sup>th</sup> day of February, 2019.

Signed

  
Bryan V. Brewer, President