

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Thursday, October 18, 2018**

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, October 18, 2018, at Batesland, South Dakota. Individuals not at this location, participated via telephone conference. President Bryan V. Brewer called the meeting to order at 10:13 a.m.

Members present: Bryan Brewer, President
Robert Two Crow, Vice-President
Debbie Blue Bird
Tom Conroy
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Toby Morris
Patti Nelson, Executive Assistant
Catherine Keeton, Director of Development

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

0136. **Approval of Agenda**
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented.
Motion carried. (Attachment A)
0137. **Discussion**
Discussion was held in regard to current and ongoing construction plans and how the TERO fees impacted those plans.
0138. **Meeting Invitation**
The School Board will extend an invitation to the Oglala Sioux Tribal TERO Commission to meet and discuss the school district's building projects. The meeting will be proposed for the Batesland boardroom meeting site.
0139. **Adjournment**
Motion by Two Crow, seconded by Blue Bird to adjourn the meeting at 11:13 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 23, 2018.

Signed _____
Bryan V. Brewer, President