

MINUTES

Others present:

- Dr. Anthony Fairbanks, Superintendent**
- Coy Sasse, Business Manager**
- Connie Kaltenbach, Director of Curriculum/Instruction/Assessment**
- Oi Zephier, Human Resources Director**
- Darrell Eagle Bull, Wolf Creek 6-8 Principal**
- Ray Rothe, Rockyford Principal**
- Brian O'Connor, Red Shirt Principal/Title I Director**
- Jon LaFleur, School Attorney**
- Catherine Keeton, Director of Development**
- Levi Lefthand, Director of Lakota Language & Studies**
- Dr. Jennifer Sierra, Rockyford Principal**
- Melody Bohlender, Batesland Principal**
- Karen Bush, Administrative Assistant**
- Cindy Keegan, Director of Special Education**
- Melvin Sierra, Virtual High School Principal**
- J.L. Trueblood, Director of Security**
- DelRae LaRoche, Rockyford Teacher/SCEA President**
- Patti Nelson, Executive Assistant**
- Jiles Bowman, Technology Director**
- Lucy Vocu, Wolf Creek Teacher**
- Anne Abold, Wolf Creek Teacher**
- Nancy Shedeed, Accounts Payable Clerk**
- Denise Black Feather, Human Resources Assistant**
- James Mesteth, Red Shirt Virtual High School**
- Toby Morris, Dougherty Enterprise**
- Lovey Two Bulls, Community Member/Grandparent**
- Fran Linn, South Dakota Education Association**
- Jennifer Hasvold, School-Based Health**

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

0128. Approval of Agenda

Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented; adding the following additions to the agenda:

- 1) One item to Citizens portion: Toby Morris - Lease Financing Resolution
- 2) One item to the discussion portion: OLCSD Union

Motion carried. (Attachment A)

0129. Approval of Minutes

Motion by T. Conroy, seconded by Two Crow to approve meeting minutes, as follows: approving meeting minutes of September 18, 2018 regular meeting; approving minutes of the October 11th and October 18, 2018 special meetings. Further, to approve minutes of the September 23, 2018 special meeting, deleting the following wording from Item #0126 Personnel "changing this position to an administrative position." Motion carried.

0130. Reports

The School Board reviewed and discussed principal and administrators reports.

Brian O'Connor, Red Shirt Principal, delivered a verbal report to the board.

Jennifer Sierra, Rockyford Co-Principal, updated the board on the Lakota Immersion Program at the Rockyford School, and thanked the board for their support for the program.

Motion by Two Crow, seconded by Blue Bird to accept administrator reports.

0131. Red Shirt Citizen

Lovey Two Bulls addressed the School Board in regard to her concerns in regard to student safety when sports are underway, among other issues. The School Board referred Mrs. Two Bulls to the Red Shirt Principal to resolve the concerns, as per district policy in regard to chain of command.

0132. Lease Financing Resolution

Mr. Toby Morris, Construction Consultant with Dougherty Enterprise, presented a Lease Financing Resolution for a WCNMTC Transaction related to the Wolf Creek construction project. Motion by C. Conroy, seconded by Two Crow to approve the Financing Resolution. Motion carried. (Attachment B)

0133. School Board Work Session

Superintendent Fairbanks proposed scheduling a one-day work session with the School Board. Following discussion, the work session was scheduled for Saturday, December 1, 2018, at Batesland, South Dakota, 9:00 am – 4:00 pm.

0134. School-Based Health Center

Ms. Jennifer Hasbome was in attendance to present the School Board with information in regard to providing health-based services at the Red Shirt School, as a pilot program, in the 2019-20 school year. (Attachment C)

0135. Union Representative

Ms. Fran Linn, representing the Oglala Lakota County Education Association, requested an avenue for working together with the School Board and Administration pending the determination of Oglala Sioux Tribal Council Ordinance #01-018. President Brewer explained that the School Board does observe tribal laws and ordinances, and referred her to the proper channel for direction, suggesting the Oglala Sioux Tribal Law & Order Committee. (Attachment D)

0136. Executive Session

President Brewer declared the board into executive session at 3:30 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 4:42 p.m. and reconvened into regular session.

0137. Personnel

Motion by T. Conroy, seconded by C. Conroy to approve all personnel recommendations, as presented, including the additions of Title I employees, as listed, and adding Colleen Good Shield as Red Shirt girls basketball coach. Motion carried. (Attachment E)

0138. OST Tele-Health

The School Board tabled the Memorandum of Understanding with the Oglala Sioux Tribal Tele-Health Program until the November 27, 2018 meeting, when it will be considered. (Attachment F)

0139. Special Education Comprehensive Plan

Motion by T. Conroy, seconded by Two Crow to approve the Special Education Comprehensive Plan for the 2018-19 school year. Motion carried. (Attachment G)

0140. Financials

Motion by Two Crow, seconded by Blue Bird to approve the financial report and disbursements, as listed; correcting the following error in the disbursements: payment to SuAnne Big Crow Center corrected to be in the amount of \$8,500.00. Motion carried. (Attachment H)

0141. Policies

The following policies were presented and reviewed for the third and final reading:

- a) 5.14 School Bus Safety Program
- b) 7.02 Employee Criminal Background Check
- c) 7.15 Staff Leave

- d) 7.19 District Residential Housing
- e) 7.19-A Residential Housing Lease

Motion by C. Conroy, seconded by Two Crow to approve the final reading of policies, with noted correction. Motion carried. (Attachments I)

0142. Consent Agenda Items

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

- 1) November regular school board meeting – Tuesday, October 27, 2018 at Batesland School, beginning at 2:00 p.m.
- 2) Applications for Public School Exemption, as listed on file; (Attachment J)
- 3) Applications for Open Enrollment, as listed on file; (Attachment K)
- 4) Out-of-State Travel: Brian O'Connor, Title I Director, travel to Las Vegas, NV, Dec 9-12, 2018 to attend NIISA Conference. (Attachment L)
- 5) Jace Pratt Contract in the amount of \$6,000.00 for community and school presentations. (Attachment M)

Motion carried.

0143. Adjournment

Motion by T. Conroy, seconded by Blue Bird adjourned the meeting at 4:51 p.m.
Motion carried.

Signed Patti Nelson
Patti Nelson, Executive Assistant

Approved by the School Board on the 27th day of November, 2018.

Signed Bryan V. Brewer
Bryan V. Brewer, President