

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, AUGUST 28, 2018
SUANNE BIG CROW CENTER

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, August 28, 2018 at the SuAnne Big Crow Center, Pine Ridge, South Dakota. President Bryan V. Brewer called the meeting to order at 5:34 p.m.

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

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
Brian O'Connor, Title I Director
Jon LaFleur, School Attorney
Catherine Keeton, Director of Development
Levi Lefthand, Director of Lakota Language & Studies
Dr. Jennifer Sierra, Rockyford Principal
Carol Reitz, Food Service Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
J.L. Trueblood, Director of Security
DelRae LaRoche, Rockyford Teacher/SCEA President
Karen Bush, Administrative Assistant
Patti Nelson, Executive Assistant
Saunie Wilson, Wolf Creek Dean of Students
Beau Patton, Wolf Creek Para-Professional
Beverly Bertram, Wolf Creek Teacher
Lucy Vocu, Wolf Creek Teacher
Katie Brotherton, Wolf Creek Teacher
Sandra Child, Wolf Creek Teacher
Nona Jackson, Wolf Creek Teacher
William Black Feather, Wolf Creek Bus Driver
WC student
WC student
WC student

WC student

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

0085. Approval of Agenda

Motion by Two Crow, seconded by Blue Bird to approve the agenda, as presented; adding the following items to the agenda for discussion:

- 1) OST Ordinance #00118
- 2) Big Foot Conference

Motion carried. (Attachment A)

0086. Approval of Minutes

Motion by Two Crow, seconded by T. Conroy to approve meeting minutes, as follows: To approve the regular meeting minutes of July 24, 2018, with the following correction:

Item #0070. Big Foot Conference - (amended as follows) Motion by T. Conroy, seconded by Two Crow to request Superintendent Fairbanks, or his designee, to look further into specifics of By-laws of the Big Foot Conference; ; In addition, specifics in regard to cost to the school district should also be obtained and verified.

To approve special meeting minutes of August 10, 2018 with the following correction: Special School Board Meeting was conducted at Batesland, South Dakota, with School Board Members Brewer and Two Crow joining via conference call, from Sioux Falls South Dakota.

To approve the special meeting minutes of July 25, 2018, and

To approve special meeting minutes of August 13, 2018, as presented.
Motion carried.

0087. Wolf Creek Students

Saunie K. Wilson, Wolf Creek Dean of Students, and Beau Patton, Wolf Creek Para-Professional, welcomed the school board to the SuAnne Big Crow Center, which is the temporary school site for Wolf Creek middle school students. Several Wolf Creek 8th grade students had the opportunity to introduce themselves and address the board in regard to their experience of transitioning to the SuAnne Center, in addition to their excitement and anticipation of completion of the Oglala Lakota County School District Career Technical High School.

0088. Reports

The School Board reviewed and discussed Principal and Administrators reports. Motion by C. Conroy, seconded by Two Crow to approve Administrators reports.

0089. CTE Conference Presentation
Ms. Connie Kaltenbach, Director of Curriculum/Instruction/Assessment, briefed the school board on highlights of the Career Technical Education Conference she attended, along with Jiles Bowman, Technology Director. Of particular interest was how students could be profoundly affected by opportunities the Career Technical High School will provide, offering students the ability to study courses and receive training in a variety of technical areas not offered at a traditional high school. (Attachment B)
0090. Policies
The following policies were presented and reviewed for the first 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 (Attachment C)
0091. FY2018 Annual Financial Report
Business Manager Coy Sasse presented the FY 2018 Annual Financial Report, for the school board's review. The school board acknowledged receipt. (Attachment D)
0092. OST Ordinance
The board discussed Oglala Sioux Tribal Ordinance No. 01-18, which prohibits Union activity within boundaries of the Pine Ridge Reservation.
0093. Executive Session
President Brewer declared the school board in executive session at 6:44p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 8:02 p.m. and reconvened into regular session.
0094. Personnel
Motion by C. Conroy, seconded by Two Crow to approve all personnel recommendations, as presented, with the following edits:
a) Tabling the resignation of Jo Beth Morrisette; offering her a leave of absence;
b) Approving the recommendation to offer Woody Begay a contract as Resource Officer;
c) Offering a contract to Nora Farland as Accounting Assistant; with Candy Bornsen as alternate.

Motion carried. (Attachment E)
0095. Bids
Motion by Two Crow, seconded by T. Conroy to accept bids and offer contracts for services for the 2018-19 school year, as follows:

- a) Garbage Pick-up and Disposal
Salomon Sanitation in the amount of \$6,600.00 per month, for district-wide garbage pick-up and disposal, as per bid.
- b) Propane (small tanks throughout district)
Westco, Alliance, NE, in the amount of: \$1.44 per gallon (fixed price) to provide propane to the district' small tanks at district housing and teacherages;
- c) Diesel and Gasoline
Westco, Alliance, NE, in the amount of 2.685 per gallon for regular unleaded gasoline; 2.956 per gallon for diesel fuel #2; and 3.165 per gallon for diesel fuel #1 to all four school sites (all gasoline & diesel fixed price).
- d) Milk
Avera/PACE/Dean Foods in the amount of .1849 for 1% milk ½ pints; .1935 for skim milk ½ pints; and .1849 for chocolate skim milk ½ pints.

Bid contracts to be in effect from September 15, 2018 through September 14, 2019.
Motion carried. (Attachment F)

- 0096. Financials
Motion by C. Conroy, seconded by Blue Bird to approve the financial report and disbursements, as listed. Motion carried. (Attachment G)
- 0097. Parent Involvement Insert
Motion by T. Conroy, seconded by Blue Bird to approve a one-year contract with Lakota Country Times to continue providing the Parent Involvement Insert for the 2018-19 school year, in the amount of 19,160.00. Motion carried. (Attachment H)
- 0098. Consent Agenda Items
Motion by Two Crow, seconded by T. Conroy to approve consent agenda, as follows:
 - 1) September regular school board meeting – Tuesday, Sept. 18, 2018 at Red Shirt School, 5:30 p.m.

Motion carried.
- 0099. Big Foot Conference
Motion by T. Conroy, seconded by Two Crow to rescind previous school board action: Item #0070 at the July 24, 2018 school board meeting, to join the Big Foot Conference. Motion carried, four voted yes, Blue Bird voted no.
- 0100. Adjournment
President Brewer adjourned the meeting at 8:29 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the School Board on the 18th day of September, 2018.

Signed _____
Bryan V. Brewer, President