

OGLALA LAKOTA COUNTY SCHOOL BOARD  
ANNUAL MEETING  
TUESDAY, JULY 10, 2018

MINUTES

The Oglala Lakota County School Board held their annual meeting on Tuesday, July 10, 2018 at Batesland, South Dakota. President Bryan V. Brewer called the meeting to order at 5:35 p.m.

Members present: Mr. Bryan Brewer Sr., President  
Ms. Andrea Eagle Bull  
Mr. Chuck Conroy

Member absent: Dr. Richard L. Zephier  
Mr. Robert Two Crow

Others present: Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Connie Kaltenbach, Director of Curriculum, & Instruction  
Jiles Bowman, Technology Director  
Karen Bush, Administrative Assistant  
Patti Nelson, Executive Assistant  
Darrell Eagle Bull, WC 6-8 Principal  
J.L. Trueblood, Director of Security  
Melvin Sierra, Virtual High School Principal  
Brian O'Connor, Title I Director  
Carol Reitz, Food Service Director  
Levi Lefthand, Director of Lakota Studies  
Ray Rothe, Rockyford Principal  
Cindy Keegan, Director of Special Education  
Melvin Sierra, Virtual High School Principal  
Connie Smith, Lakota Country Times  
Jon LaFleur, School Attorney  
Tom Conroy, OLCSD Board Member-Elect  
Debbie Blue Bird, OLCSD Board Member-Elect  
Joe Morrisette, Community Member  
DelRae LaRoche, Rockyford Teacher/SCEA President  
Kirk Dickerson, Native Sun News  
Eric Yellow Boy, Native Sun News

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

0028. Approval of Agenda  
Motion by Conroy seconded by Two Crow to approve the agenda. Motion carried unanimously. Two Crow absent. (Attachment A)
0029. Native Sun News  
Kirk Dickerson and Eric Yellow Boy, of Native Sun News, provided the Board with information in regard to services offered by their newspaper, in addition to cost for printing, and thanked the Board for their past support.
0030. Lakota Country Times  
Connie Smith, of Lakota Country Times, thanked the School Board for their support of their business, and stated that they would like to continue to provide the Board and school district with publishing in the capacity of their official newspaper. She also updated on cost information, in addition to services available through the business.
0031. Recognition of Service  
School Board Members Angie Eagle Bull and Dr. Richard L. Zephier were recognized for their many years of service to school district staff and students, and thanked for their dedicated service as members of the Oglala Lakota County School Board.
0032. Executive Session  
President Brewer declared the board go into executive session at 6:08 p.m. to discuss personnel. Motion carried.
- President Brewer declared executive session ended at 7:15 p.m. and reconvened into regular session.
0033. Personnel  
Motion by Eagle Bull, seconded by Conroy to approve personnel recommendations, with the exception of job description for Human Resources Coordinator. Motion carried. (Attachment B)
0034. Canvas Recount  
Business Manager Coy Sasse presented findings from the official recount of total votes resulting from the June 5, 2018 Oglala Lakota County School Board/State of South Dakota Elections. Motion by Conroy, seconded by Eagle Bull to approve results of the election recount. Motion carried.
0035. New Market Tax Credits  
Motion by Conroy, seconded by Eagle Bull to approve the New Market Tax Credits, as presented by the Business Manager. Motion carried. (Attachment C)
0036. Lease Agreement

Motion by Conroy, seconded by Eagle Bull to approve the lease agreement between the Oglala Lakota County School District and the SueAnn Big Crow Center Board of Directors. Motion carried. (Attachment D)

0037. Oath of Office

Newly-elected School Board members, Mr. Tom Conroy and Ms. Debbie Blue Bird, recited the Oath of Office to serve as School Board members of the Oglala Lakota County School District. They will both serve a three-year term beginning July 10, 2018, until such time as the Annual Meeting in July, 2021 is held.

President Bryan Brewer declared meeting to convene with new School Board at 7:30 p.m.

0038. Election of Officers

President:

President Brewer turned the floor over to Dr. Anthony Fairbanks, Superintendent, for purpose of electing officers. Superintendent Fairbanks called for nominations for President:

Motion by Conroy, seconded by Ms. Blue Bird to nominate Bryan Brewer as President of the Oglala Lakota County School Board.

No additional nominations.

Verbal vote conducted, three voted yes, Brewer not voting.

Mr. Brewer will serve as President of the School Board for 2018-19.

0039. Vice-President:

Motion by T. Conroy, seconded by C. Conroy to nominate Ms. Blue Bird as Vice-President of the Oglala Lakota County School Board.

No additional nominations.

Verbal vote conducted, four voted yes.

Ms. Debbie Blue Bird will serve as Vice-President of the School Board for 2018-19.

0040. School Attorney

Motion by T. Conroy, seconded by C. Conroy to designate Abourezk Law Firm and/or Mr. Jon LaFleur as School Attorney for the 2018-19 school year. Motion carried.

0041. Official Newspaper

Motion by C. Conroy, seconded by T. Conroy to designate Native Sun News as official newspaper for the school district for 2018-19 school year, alternating school years between Native Sun News and Lakota Country Times as official newspaper; further, there was a consensus among board members to authorize advertising in both newspapers, as needed. Motion carried.

0042. Consent Agenda Items

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

- a) Designation of Purchasing Agent: Superintendent or Designee
- b) Authorize Business Manager for Investment Resolution
- c) Authorize Travel for School Business: Superintendent (local travel)  
School Board (out-of-state travel)
- d) Authorize Use of School Vehicles: Superintendent
- e) Designate Representative for State and Federal Programs: Superintendent to act as designee for signing documents; Brian O'Connor to act as district representative for federal programs
- f) Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds: Appoint Business Manager as Custodian
- g) Authorize Superintendent or his Designee to Close Schools
- h) Establish Mileage and Meal Reimbursement Rates @ State of South Dakota rate: .42 per mile reimbursement; In-State meal reimbursement: \$6.00; \$11.00; \$15.00; (\$32.00 per day); Out-of-State meal reimbursement: \$10.00; \$14.00; \$21.00; (\$45.00 per day).
- i) Assignment of Credit Cards: Business Manager to assign credit cards to school board members, administrators, and authorized personnel.
- j) Authorize to Let Bids for Propane, Fuel, Garbage & Milk
- k) Establish Food Service Prices for Adult Meals: \$4.00 for individual meal; \$3.50 each when purchasing a meal ticket.
- l) Establishment of School Board Per Diem: \$75.00 per meeting/assignment
- m) Set Administrative Fee for Section 8003-Tuition Funds @ 15%
- n) Designation of Official Depository: Wells Fargo Bank; Citi Bank (restricted)
- o) Authorize Workmens Comp Insurance Coverage for all Employees
- p) Authorize Imprest Accounts in the amount of \$15,000
- q) Authorize Petty Cash Accounts: \$750.00 each at Administrative Office, Wolf Creek School, Rockyford School, Red Shirt School, and Batesland School
- r) Certification of Title I Program

Motion carried.

0043. School Board Meeting Dates

Motion by C. Conroy, seconded by Blue Bird to establish the 4<sup>th</sup> Tuesday of each month, rotating among the four schools, as the date and time for the regular monthly school board meeting. Meeting will call to order at 5:30 p.m. Motion carried.

0044. Designate Board Member Representatives

Motion by C. Conroy, seconded by Blue Bird to designate board member representation on the following committees:

- a) Finance/Budget/Audit Committee: Chuck Conroy and Vice-President Blue Bird
- b) Policy Committee: Chuck Conroy and Vice-President Blue Bird
- c) Construction Committee: President Brewer and Tom Conroy
- d) Negotiations Committee: Two Crow and President Brewer

Motion carried.

0045. ASBSD/SASD Convention  
Board members Brewer, C. Conroy, and Blue Bird, in addition to Superintendent Dr. Anthony Fairbanks, will represent the school district at the annual Associated School Boards of South Dakota/School Administrators of South Dakota Convention in Sioux Falls, August 8-10, 2018.
0046. School Board Workshop  
Board members Brewer, Blue Bird, T. Conroy, and Two Crow will attend the School Board Governance Training held at Ramkota Hotel July 25, 2018 in Rapid City, South Dakota. A special school board meeting will convene at 4:00 p.m. at the Ramkota Hotel on July 25, 2018.
0047. July Regular Board Meeting  
The School Board will hold the July regular School Board meeting at Batesland, South Dakota on Tuesday, July 24 2018, beginning at 5:30 p.m.
0048. Vice-President Blue Bird  
Ms. Blue Bird commended the school board for having the vision to look forward and establish the first Career Technical High School on the Pine Ridge Indian Reservation, enabling our students to be the best they can be in today's world. Ms. Blue Bird expressed her appreciation for the honor of serving on this school board and working with not only the school board, but on behalf of all staff and students.
0048. Adjournment  
to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the board on the 24th day of July, 2018.

Signed \_\_\_\_\_  
Bryan Brewer Sr, President