

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, JULY 24, 2018

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, July 24, 2018 at Batesland, South Dakota. President Bryan V. Brewer called the meeting to order at 5:36 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
Marilyn Erickson, Red Shirt School
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
Patti Nelson, Executive Assistant
Dario Vasquez, American Horse School Athletic Director
Eileen Janis, BEAR Reading Program
Tiny DeCory, BEAR Reading Program
Devona Pourier, Rockyford Cook/Community Member
Joe Morrisette, Community Member
Lila Caspers, Wellmark Blue Cross Representative

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

0049. Annual Budget Hearing
Business Manager Coy Sasse invited input from the public or staff in regard to the 2018-19 budget.
0050. Approval of Agenda
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as revised; adding three items to the Action portion of the Agenda:
1) Rockyford HVAC Repair/Replacement;
2) Scull Construction GMP Contract and Sub-Contractor Recommendations; and
3) Health Insurance Renewal. Motion carried.
- Motion carried. (Attachment A)
0051. Approval of Minutes
Motion by Two Crow, seconded by C. Conroy to approve meeting minutes of June 26, 2018 regular meeting; further, to approve the Annual meeting minutes of July 10, 2018, with the following correction: Board member Robert Two Crow should be listed as "Absent." Mr. Two Crow's absence will be noted in the July 10, 2018 minutes. Motion carried.
0052. Reports
The School Board reviewed and discussed Principal and Administrators reports. Motion by T. Conroy, seconded by Two Crow to approve Administrators reports.
0053. Data Presentation
Ms. Connie Kaltenbach, Director of Curriculum, Instruction & Assessment presented results of MAP Assessment math and reading scores. Ms. Kaltenbach reported that student Math and Reading goals were met for 2017-18, and test results shows student academic growth. Ms. Kaltenbach then reviewed student test results per school. (Attachment B)
0054. Summer BEAR Program
Ms. Tiny DeCory was in attendance to request a monetary donation to assist in funding for food and transportation for students who are participating in the Summer BEAR Reading in the Park Program. (Attachment C)
0055. Big Foot Conference
Mr. Dario Vasquez, Athletic Director for American Horse School, and on behalf of the Big Foot Conference, was in attendance to discuss specifics in regard to rules and opportunity for students by the school district's participation.

(The school board strongly encourages principals to attend athletic events at their respective school, in an effort to model and enforce sportsmanship conduct by students and spectators.)

0056. Organizational Chart
Superintendent Dr. Anthony Fairbanks presented a revised copy of the 2018-19 Oglala Lakota County School District Organizational Chart for the School Board to review and discuss. (Attachment C)
0057. Voter Information
Business Manager Coy Sasse informed the board, for the record, regarding voter turnout for the June 5, 2018 Oglala Lakota County School Board Election, as follows:

Number of registered voters in the county at date of voter registration closing: 7,705
Number of registered voters in the county who voted in the election: 1,594
Number of registered voters in the county who voted: Twenty-one percent (21%)
0058. Executive Session
President Brewer declared the school board in executive session at 6:58 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 7:49 p.m. and reconvened into regular session.
0059. Personnel
Motion by C. Conroy, seconded by T. Conroy to approve personnel recommendations, with the following additions:
Amy Huether reassignment from Red Shirt to Rockyford 3rd grade teacher
Jacqui Giago, Rockyford kindergarten teacher
Selena Hotz, Rockyford special education teacher

Motion carried. (Attachment D)
0060. Technical Advisor Contract
Motion by T. Conroy, seconded by Two Crow to approve a contract for Technical Advisor, Ms. Katie Bray, assigned by the South Dakota Department of Education, in the amount of \$35,500.00. Motion carried. (Attachment E)
0061. Parent Involvement Insert
Motion by C. Conroy, seconded by Two Crow to approve Lakota Country Times to continue providing the Parent Involvement Insert in their newspaper for the 2018-19 school year. Motion carried.
0062. Disbursements
Motion by Two Crow, seconded by C. Conroy to approve disbursements, as presented by the Business Manager, in addition to payments to US Bank New Market Tax Fund Engagement Agreement in the amount of \$25,000.00, and a payment to Solomon Sanitation in the amount of \$6,666.00. Motion carried. (Attachment F)

0063. Rockyford HVAC System
Motion by T. Conroy, seconded by C. Conroy to authorize approval of the emergency replacement of the Rockyford School HVAC System. Emergency status is based on need to replace system prior to school commencing in early August. Business Manager will seek out multiple quotes and determine the best value. Motion carried.
0064. GMP Contract
Motion by T. Conroy, seconded by C. Conroy to approve GMP contract with Scull Construction for Wolf Creek Renovation and Expansion, in addition to Sub-Contractor Recommendations. Motion carried. (Attachment G)
0065. Health Insurance Renewal
Motion by T. Conroy, seconded by C. Conroy to approve Option #1, as recommended by the business manager, regarding renewal of the employee health insurance plan for the 2018-19 school year. Motion carried.
0066. OLC Professional Development
Superintendent Dr. Anthony Fairbanks presented the school board with a request for letter of support for the Oglala Lakota College. The school board acknowledged receipt. Motion by C. Conroy, seconded by Two Crow to approve the Letter of Support. Motion carried (Attachment H)
0067. Organizational Chart
Motion by T. Conroy, seconded by Two Crow to approve the 2018-19 Organizational Chart, with modifications, as discussed. (Attachment I)
0068. BEAR Reading Program
Motion by C. Conroy, seconded by Two Crow approve financial assistance to the BEAR Summer Reading Program to assist with meals for children; reimbursement payment will be made upon receipt of documentation for first half of program up to \$2,250.00. The school district will establish a direct charge account that B.E.A.R. may purchase food on for second half of the program, up to \$2,250.00. No transportation costs will be provided by the district. Motion carried. (Attachment J)
0069. Consent Agenda Items
Motion by C. Conroy, seconded by Two Crow to approve consent agenda items, as follows:
- 1) School Board meeting schedule for 2018-19 (Attach KJ)
 - 2) August regular school board meeting – Tuesday, August 28, 2018, at Wolf Creek School, 5:30 p.m.
 - 3) September regular school board meeting – Tuesday, Sept. 18, 2018 at Red Shirt School;
 - 4) KILI Radio Contract for 2018-19 (Attach L)

- 5) Contract for Environmental Review of Wolf Creek School by Black Hills Council Of Local Governments (Attach M)
- 6) NMTC Financial Resolution (Attach N)
- 7) Cultural Resource Inventory Contract (Attach O)
- 8) Black Hills Special Services Confidentiality Agreement (Attach P)
- 9) In- State and Out-of-State Travel:
 - a) NAFIS Conference, Washington, DC, Sept 23-25, 2018
Dr. Anthony Fairbanks, Brian O'Connor, Designated Board Members
 - b) Annual Indian Education Summit, Pierre, SD. Sept 23-24, 2018

Motion carried.

0070. Big Foot Conference

Motion by T. Conroy, seconded by Two Crow to request Superintendent Fairbanks, or his designee, to meet with representatives of the Big Foot Conference to obtain additional information in regard to their By-Laws; In addition, specifics in regard to cost to the school district should also be obtained and verified.

Motion carried.

0071. 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 28th day of August, 2018.

Signed _____
Bryan V. Brewer, President