

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MARCH 27, 2018
BATESLAND, SD**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, March 27, 2018 at Batesland, SD. President Bryan Brewer called the meeting to order at 5:27 p.m.

Members present: Bryan V. Brewer, President
Robert Two Crow, Vice-President
Dr. Richard Zephier
Chuck Conroy
Angie Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-2 Principal
Misty Brave, Wolf Creek 3-5 Principal
Catherine Keeton, Director of Development/Grant Writer
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Karen Bush, Administrative Assistant
Brian O'Connor, Title I Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Levi Lefthand, Director of Lakota Language Program
Carol Reitz, Food Service Director
J.L. Trueblood, Director of Security
DelRae LaRoche, Rockyford Teacher/SCEA President
Jiles Bowman, Director of Technology
Greg Vincent, Batesland PE Teacher
Brant Glader, Red Shirt PE Teacher
Joshua Homer, Rockyford PE Teacher
Tim Villa, Rockyford PE Teacher

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

0303. Approval of Agenda

Motion by Conroy, seconded by Eagle Bull to approve the agenda, as presented, removing the action item 6, Construction. Motion carried. (Attachment A)

0304. Approval of Minutes

Motion by Zephier, seconded by Two Crow to approve the regular meeting minutes of February 27, 2018. Also approving the special meeting minutes of March 13, and March 22, 2018. Motion carried. (Attachment B)

0305. Reports

The School Board reviewed and discussed Principal and Administrators reports. Brian O'Connor, Title Programs Director, verbally presented his report. Cindy Keegan, Special Education Director, presented on Special Education conference. Darrell Eagle Bull, Wolf Creek Principal, discussed Wopila (healing) for our students after the vehicle accident on 3/22/18 to be held at Wolf Creek School on 3/28/18 10:00 a.m. Physical Education teachers presented information on the PFYP conference they recently attended.

0306. Executive Session

President Brewer declared the school board in executive session at 6:08 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 6:38 p.m. and reconvened into regular session.

0307. Discussion

Lakota Immersion Summer Camp – Connie Kaltenbach, Curriculum Director and Levi Lefthand, Lakota Cultural Director, presented preliminary plans to the board for a Lakota Immersion summer camp.

0308. Personnel

Presented with two personnel plans, Plan A and Plan B. Motion by Conroy, seconded by Two Crow, to approve personnel recommendations Plan B, exclusion of position advertisements. Motion carried. (Attachment C)

0309. Financials

Motion by Zephier, seconded by Eagle Bull to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment D)

0310. Candidate position for school board ballot

Motion by Eagle Bull, seconded by Two Crow to approve the draw for ballot position on the election ballot for the June 5, 2018 school board election, as follows: 1. Todd O'Bryan; 2. Dr. Richard Zephier; 3. Maurice Twiss; 4. Tom Conroy; 5. Debbie Blue Bird. Motion carried.

0311. Bus/Vehicle replacement plan for FY19

Motion by Zephier, seconded by Conroy to accept the bus/vehicle replacement plan as presented by the Business Manager. Motion carried. (Attachment E)

0312. Consent Action Items

Motion by Zephier, seconded by Two Crow to approve consent agenda items #1- #6, as follows:

- 1) Applications for Public School Exemption, as listed on file;
- 2) Applications for Open Enrollment, as listed on file;
- 3) Out of State travel – Batesland School 8th grade end of year field trip to Denver, CO. May 10-12, 2018
- 4) April 27, 2018 Regular School Board Meeting, Rockyford School, 5:30 p.m.
- 5) April 3, 2018 Special School Board Meeting, Batesland Board Room, 5:00 p.m.

0313. Adjournment

Motion by Eagle Bull, seconded by Conroy to adjourn the meeting at 7:03 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the School Board on the 24th day of April, 2018.

Signed _____
Bryan V. Brewer, President