OGLALA LAKOTA COUNTY SCHOOL BOARD SPECIAL MEETING

Thursday, March 22, 2018 Batesland, South Dakota

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, March 22, 2018 at Batesland, South Dakota, for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 4:36 p.m.

Members present: Bryan Brewer, President

Robert Two Crow, Vice-President

Chuck Conroy Angie Eagle Bull Richard Zephier

Member absent:

Others present: Dr. Anthony Fairbanks, Superintendent

Karen Bush. Administration Office Assistant

Coy Sasse, Business Manager

Connie Kaltenbach, Curriculum Director Jesse L. Trueblood, Director of Security

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

0300. Approval of Agenda

Motion by Conroy, seconded by Two Crow to approve the agenda, as presented, Motion carried. (Attachment A)

0301. <u>Discussion</u>

Policies: 1.02 Mission Statement; 7.03 Staff Conduct; 7.12 Staff Health & Safety; 7.13 Drug Free Workplace; 9.18 Electronic Surveillance; 10.21 Alcohol & other Drug Use by Students; 10.29 Student Health Services & Requirements; 11.12 Visitors to the Schools.

2018-2019 Student Handbook presented for first reading.

Two Crow, excused from the meeting at 6:10 p.m.

Motion by Eagle Bull to amend the policy 2.04 to revert to (previously B5) established in 2014, seconded by Conroy. Motion carried unanimously.

0302.	Adjournment Motion by Eagle Bull, seconded by Conroy to adjourn the meeting at 6:38 p.m. Motion carried unanimously.
	Signed
	Coy Sasse, Business Manager
Approved	by the school board on March 27, 2018.
	Signed
	Bryan Brewer Sr., President