

OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
TUESDAY, MARCH 13, 2018  
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Tuesday, March 13, 2018 at Batesland, South Dakota. Purpose of the meeting was for discussion regarding the Career Technical High School and personnel consideration. President Bryan Brewer Sr. called the meeting to order at 5:08 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Oi Zephier, Human Resources Director  
Patti Nelson, Executive Assistant  
Karen Bush, Administrative Assistant  
Catherine Keeton, Grants & Development  
Dr. Mitch Stone, Redstone Consulting  
Darrell Eagle Bull, Wolf Creek 6-8 Principal  
Jiles Bowman, Technology Director  
Melvin Sierra, Virtual High School Principal  
Tim Cheever, Upper Deck Architects

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

0293. Approval of Agenda  
Motion by Zephier, seconded by Conroy to approve the agenda, as presented,  
Motion carried unanimously. (Attachment A)
0294. Out-of-State Travel  
Motion by Conroy, seconded by Two Crow to approve the out-of-state travel request submitted by Tracy Fortin on behalf of the 3<sup>rd</sup> grade class at Batesland School to travel to Gordon, Nebraska to the movies, as an incentive award. Motion carried.

0295. Feasibility Study  
Dr. Mitch Stone of Redstone Education Consulting, presented his compilation of a Feasibility Study for the Career Technical Education (CTE) High School, as requested by the school board. The school board will hold a special school board meeting on Monday, March 26, 2018, 2:00 p.m. at Batesland, South Dakota, for further review and planning.
0296. Executive Session  
President Brewer declared the board in executive session at 6:55 p.m. to discuss personnel. Motion carried unanimously.
- President Brewer declared executive session ended at 7:19 p.m. and reconvened into regular session.
0297. Special Board Meeting  
The School Board will meet in special session on Thursday, March 22, 2018, for the purpose of policy review and personnel consideration, beginning at 4:00 p.m. The school board will also hold a special meeting on Monday, March 26, 2018 for the purpose of continuing discussion/planning in regard to the CTE High School, in addition to personnel consideration, beginning at 2:00 p.m. Both special meetings will be held at Batesland, South Dakota.
0298. Personnel  
Motion by Eagle Bull, seconded by Conroy to approve all personnel recommendations, as presented, tabling the request for early retirement for consideration by the board at a later date. Motion carried. (Two Crow absent)
0299. Adjournment  
Motion by Conroy, seconded by Eagle Bull to adjourn the meeting at 7:22 p.m. Motion carried unanimously. (Two Crow absent)

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

Approved by the school board on March 27, 2018.

Signed \_\_\_\_\_  
Bryan V. Brewer, President