

OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Friday, February 16, 2018
RAPID CITY, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday, February 16, 2018 at Cambria Hotel, Rapid City, South Dakota, for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 1:27 p.m.

Members present: Bryan Brewer, President
Robert Two Crow, Vice-President
Chuck Conroy

Member absent: Angie Eagle Bull
Richard Zephier

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, HR Director
Karen Bush, Administration Office Assistant
Jesse L. Trueblood, Director of Security
Saunie K. Wilson, Wolf Creek Dean Students

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

0. Approval of Agenda
Motion by Chuck Conroy, seconded by Robert Two Crow to approve the agenda, as presented, Motion carried. (Attachment A)
0. Executive Session
President Brewer declared executive session at 1:28 p.m., to discuss personnel. President Brewer declared executive session ended at 3:08 p.m. and reconvened into regular session. South Dakota School Law 125-20
0. Personnel Recommendations
Motion by Chuck Conroy, seconded by Robert Two Crow to approve all personnel recommendations, as presented. Motion carried.
0. Adjournment
Motion by Robert Two Crow, seconded by Chuck Conroy to adjourn the meeting at 3:32 p.m. Motion carried unanimously.

Signed _____
Karen Bush, Administration Assistant

Approved by the school board on February 27, 2018.

Signed _____
Bryan V. Brewer, President