

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
ROCKYFORD SCHOOL**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, February 27, 2018 at Rockyford School. President Bryan Brewer called the meeting to order at 5:40 p.m.

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

Member absent: 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
Catherine Keeton, Director of Development/Grant Writer
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Patti Nelson, Executive Assistant
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
Sandra Blacksmith, Rockyford Teacher
Jon LaFleur, Attorney
Jacey Twiss, OST Health Administration
Steve Red Owl, Security Officer

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

0279. Approval of Agenda
Motion by Zephier, seconded by Conroy to approve the agenda, as presented, adding two action items: 1) Architectural Contract for Upper Deck; and 2) Wolf Creek Sign. Motion carried. (Attachment A)
0280. Approval of Minutes
Motion by Two Crow, seconded by Zephier to approve minutes of the February 10, February 16, and February 21, 2018 special meetings; also approving minutes of the January 23, 2018 regular meeting; Motion carried.
0281. Executive Session
President Brewer declared the school board in executive session at 5:47 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 6:42 p.m. and reconvened into regular session,
0282. Reports
The School Board reviewed and discussed Principals and Administrators reports. Motion by Zephier, seconded by Conroy to approve school board reports, as presented. Motion carried.
0283. Ketel-Thorstenson
Jean Smith, of Ketel-Thorstensen Accounting Firm, was in attendance to provide the school board and administration information in regard to establishing 503© non-profit status for a fundraising Foundation to assist with district projects and interests. Ketel Thorstenson would be willing to assist the school district in devising and reviewing a business plan for the Foundation, internal control processes, and approval of 10-23 tax exempt status. (Attachment B)
0284. Personnel
Motion by Zephier, seconded by Two Crow to approve personnel recommendations, with a modification to accept resignation of Ms. Sherry Palmier, Rockyford Special Education Aide. Motion carried. (Attachment C)
0285. Financials
Motion by Zephier, seconded by Conroy to approve the financial report and disbursements, as presented by the Business Manager, with the additional payments to Schoology in the amount of \$10,000.00 and Katie Bray, Technical Advisor, in the amount of \$2,700.00. Motion carried. (Attachment D)
0286. OST Health Administration
Mr. Jacey Twiss was in attendance to provide the school board information in regard to the MOA the school board approved and entered into with the OST Health Administration during the 2017-18 school year. The OST Health Administration

requested that Rockyford School be designated as the school to receive services at this time, hopefully, adding additional school sites in next year's Memorandum of Agreement.

Motion by Two Crow, seconded by Conroy to approve the revised Memorandum of Agreement with the Oglala Sioux Tribal Health Administration, designating Rockyford School as the school receiving services. Motion carried. (Attachment E)

0287. Engagement Agreements

Motion by Zephier, seconded by Two Crow to authorize the school district entering into an Agreement of Engagement with Ketel-Thorstenson Accounting, LLC, in addition to GPNA legal firm, to assist in the formation of a school district fund-raising Foundation. Motion carried. (Attachment F)

0288. Upper Deck

Motion by Zephier, seconded by Conroy to approve two contracts with Upper Deck Architectural Firm to provide services in regard to the Wolf Creek Construction Project, as follows: a) Wolf Creek Renovation/Expansion in the amount of \$932,500; and b) Wolf Creek Bus Barn in the amount of \$57,200. Motion carried. (Attachment G)

0289. Wolf Creek Sign

Motion by Zephier, seconded by Two Crow to authorize 50% down payment in the amount of \$18,000 to Rosenbaum Signs, as per quote accepted by the School Board in November, 2017, for installation of a sign at Wolf Creek School. Motion carried. (Attachment H)

0290. Consent Agenda

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

- 1) Technology Plan for 2017-18 school year;
- 2) Applications for Public School Exemption, as listed on file;
- 3) Applications for Open Enrollment, as listed on file;
- 4) March 27, 2018 Regular School Board Meeting, Batesland Board Room, 5:30 p.m.
- 5) March 13, 2018 Special School Board Meeting, Batesland Board Room, 5:30 p.m.
- 6) Policies: 3rd and Final Reading/Adoption
 - a) Policy 7.27 Dress Code Policy (as amended)
 - b) Extra-Curricular Policy (student handbook, page 20)
 - c) Policy 9.04 Curriculum Adoption
 - d) Safety Response Booklet

Conroy/Two Crow
Motion carried. (Attachments I, J, K & L)

0291. Out-of-State Travel

Motion by Two Crow, seconded by Conroy to approve out-of-state travel for Red Cloud Title I staff, as follows:

- a) Maka Clifford & Amandeline Ecoffey, Red Cloud Title I Staff; Math Summer Training Institute, Denver, Colorado, June 25- 28, 2018.

Motion carried.

0292.

Adjournment

Motion by Zephier, seconded by Two Crow to adjourn the meeting at 7:03 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the School Board on the 27th day of March, 2018.

Signed _____
Bryan V. Brewer, President