

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, JANUARY 23, 2018
WOLF CREEK SCHOOL**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, January 23, 2018 at Wolf Creek School. President Bryan Brewer called the meeting to order at 5:34 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Connie Kaltenbach, Director of Curriculum & Instruction
Jeannine Metzger, Wolf Creek Pre-K-2 Principal
Misty Brave, Wolf Creek 3-5 Grades Principal
Catherine Keeton, Director of Development/Grant Writer
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Dr. Wendy Castaneda, Batesland Principal
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant
Brian O'Connor, Title I Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
DelRae LaRoche, Rockyford Teacher/SCEA President
Jiles Bowman, Director of Technology
Mitch Stone, Redstone Consulting
Toby Morris

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

0249. Approval of Agenda

Motion by Eagle Bull, seconded by Two Crow to approve the agenda, as presented, adding one action item: 1) One Voice Pre-School Conference. Motion carried.
(Attachment A)

0250. Approval of Minutes
Motion by Zephier, seconded by Conroy to approve minutes of the December 19, 2017 regular meeting; December 21, 2017; January 8, 2018; and January 12, 2018 special meetings. Motion carried.
0251. Reports
The School Board reviewed and discussed Principals and Administrators reports.
0252. Executive Session
President Brewer declared the school board in executive session at 5:45 p.m. to discuss personnel.
- President Brewer declared the school board out of executive session at 7:02 p.m. and reconvened into regular session, adding one action item to the agenda: "Set Date for 2018 School Board Election."
0253. Policies – 2nd Reading
The following policies were presented to the School Board for the second reading:
1) Policy 7.27 Dress Code; 2) Student Handbook Extra-Curricular Eligibility;
3) Policy 9.04 Curriculum Adoption; 4) Safety Response Booklet. (Attachments B)
0254. FY18 Mid-Year Financial Review
Business Manager Coy Sasse provided the School Board with a mid-year financial review for the school district.
0255. High School Feasibility Study
Dr. Mitch Stone presented updates in regard to the High School Feasibility Study including input from students, in addition to parents and guardians. Dr. Stone assured the Board that according to data collected, there is very high interest in a Career Technical High School which would serve high school students on the Pine Ridge Indian Reservation. Dr. Stone will provide a more concrete presentation to the School Board and Administration in February, 2018.
0256. OLCSD Foundation
Ms. Catherine Keeton presented information in regard to the district establishing a 503(c) in regard to fundraising for the Career Technical High School. Accounting firm Ketel-Thorstenson will attend the February school board meeting to provide additional information. (Attachment C)
0257. Fall Classified Survey Results
Connie Kaltenbach provided a brief overview of results of the classified staff survey taken in the fall, 2017.

0258. Technology Plan
Jiles Bowman, Technology Director, presented the Technology Department Plan for the Board's review. It will be placed on the February school board meeting agenda for approval. (Attachment D)
0259. Personnel Action
Motion by Zephier, seconded by Two Crow to approve all personnel recommendations, as presented, with the addition of amending job description of maintenance workers to include snow removal on school and district property, effective immediately; also adding and approving extra-curricular assignments for Wolf Creek basketball coaches, as follows: Paul John Iron Cloud, A Team Coach; Patrick Ashley, B Team Coach; and Stephen Springer, C Team Coach. Motion carried, four voted yes, Conroy opposed. (Attachment E)
0260. Financials
Motion by Conroy, seconded by Eagle Bull to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment F)
0261. Wolf Creek Renovation
Motion by Zephier, seconded by Conroy to authorize American Engineering Testing, Inc., for Geotechnical Exploration Study in the amount of \$17,000.00 and Geo-Thermal Dynamic Drilling Inc. for test well drilling in the amount of \$10,204.10, both for establishing a geothermal well field for the Wolf Creek Renovation Project. Motion carried. (Attachment G)
0262. School Board Election
Motion by Zephier, seconded by Two Crow to establish the date for the 2018 Oglala Lakota County School Board Election for Tuesday, June 5, 2018, combining with the Oglala Lakota/Fall River County State Election. Motion carried.
0263. Pre-School Conference
Motion by Zephier, seconded by Eagle Bull to authorize school district Pre-School staff to attend this training, as designated by building principals. Motion carried.
0264. Consent Agenda
Motion by Zephier, seconded by Eagle Bull to approve consent agenda items, as follows:
 - 1) Mr. John Forkenbrock Consultant Contract
 - 2) Applications for Public School Exemption
 - 3) Applications for Open Enrollment
 - 4) February 27, 2018 Regular School Board Meeting, Tuesday, February 27, 2018 at Rockyford School, beginning at 5:30 p.m.
 - 5) Acknowledge policies for 2nd reading:
 - a) Policy 7.27 Dress Code Policy
 - b) Extra-Curricular Policy (student handbook, page 20)
 - c) Policy 9.04 Curriculum Adoption

d) Safety Response Booklet

6) Motion by Eagle Bull, seconded by Conroy to adopt policies presented for the third and final reading, as listed:

- a) Policy 7.14A Staff Complaints and Grievances - Level One
- b) Policy 7.16 Jury Duty
- c) Policy 3.11 Chain of Communication
- d) Policy 7.32 Outside Employment
- e) Policy 5.19 Driver Convenience Stops
- f) Policy 10.44 Out of State Student Travel for Medical Reasons

7) Out-of-State Travel, as listed:

- a) NAFIS Spring Conference, March 17-20, 2018, Washington, D.C. for Dr. Anthony Fairbanks, Board Member Zephier, Board President Brewer and Brian O'Connor
- b) Love & Logic Conference, May 3-5, 2018, Denver, CO, for Brian O'Connor, Cindy Keegan, Joni Sasse, and a representative from each school site;
- c) NSBA Conference, Apr 6-9, 2018, San Antonio, TX, Board President Brewer, Board Member Conroy, Board Member Eagle Bull, Board Member Zephier and Dr. Anthony Fairbanks.

Motion carried for Item 0263: Consent Agenda #'s 1-7.

0264. Adjournment

Motion by Eagle Bull, seconded by Zephier to adjourn the meeting at 8:08 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

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

Signed _____
Bryan V. Brewer, President