

**(UNOFFICIAL)**

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING  
TUESDAY, NOVEMBER 27, 2018  
BATESLAND SCHOOL  
MINUTES**

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, November 27, 2018 at the Batesland School. President Bryan V. Brewer called the meeting to order at 2:10 p.m.

**Members present:** Bryan V. Brewer, President  
Debbie Blue Bird, Vice-President  
Mr. Robert Two Crow  
Mr. Tom Conroy  
Mr. Chuck Conroy

**Others present:** Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment  
Oi Zephier, Human Resources Director  
Darrell Eagle Bull, Wolf Creek 6-8 Principal  
Alicia Stolley, Wolf Creek Pre-K-3 Principal  
Misty Brave, Wolf Creek 4-6 Principal  
Ray Rothe, Rockyford Principal  
Brian O'Connor, Red Shirt Principal/Title I Director  
Jon LaFleur, School Attorney  
Catherine Keeton, Director of Development  
Levi Lefthand, Director of Lakota Language & Studies  
Dr. Jennifer Sierra, Rockyford Principal  
Melody Bohlender, Batesland Principal  
Karen Bush, Administrative Assistant  
Carol Reitz, Food Service Director  
Cindy Keegan, Director of Special Education  
Melvin Sierra, Virtual High School Principal  
J.L. Trueblood, Director of Security  
DelRae LaRoche, Rockyford Teacher/SCEA President  
Patti Nelson, Executive Assistant  
Jiles Bowman, Technology Director  
Lucy Vocu, Wolf Creek Teacher  
Anne Abold, Wolf Creek Teacher  
Jena McNabb, Tem-Technology, Inc.  
Jason Dowenhagger, Tem-Technology, Inc.  
Denise Black Feather, Human Resources Assistant  
James Mesteth, Red Shirt Virtual High School  
Jacy Twiss, OST Health Administration

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

0144. Approval of Agenda  
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented.  
Motion carried. (Attachment A)
0145. Conflict of Interest Disclosure  
The Business Manager reported no conflicts of interest among board members.
0146. ASBSD ALL AWARD  
Superintendent Fairbanks was pleased to inform the school board of the recent ALL (Act, Learn & Lead) Award, which recognized the Oglala Lakota County School Board for their dedication & contribution to education in the 2017-18 school year. This award was issued from the Associated School Boards of South Dakota. Dr. Fairbanks presented the School Board with a plaque. (Attachment B)
0147. Approval of Minutes  
Motion by Two Crow, seconded by Blue Bird to approve minutes of the October 23, 2018 regular meeting. Motion carried.
0148. Reports  
The School Board reviewed and discussed principal and administrators reports.  
Motion by Two Crow, seconded by Blue Bird to accept administrators' reports. Motion carried.
0149. CTE High School Presentation  
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, shared a presentation from her recent tour of two Career Technical High Schools in neighboring states. The Board was provided information in regard to possible areas of study which can be offered and opportunities that the district can provide for high school students.
0150. Graduate Class Offer  
Connie Kaltenbach presented a request for approval for an instructor to provide a graduate credit class to employees on "Social Identification." Class participants will be responsible to pay for cost of the class.
0151. Certified Union Update  
Mr. Jon LaFleur, School Attorney, updated the School Board and Administration in regard to the unfair labor practice suit filed by the Certified and Classified Unions.

0152. Tribal Ordinance Compliance  
School Attorney, Mr. Jon LaFleur, informed the School Board that, as of this date, neither certified nor classified unions have met the criteria for approval by the Oglala Sioux Tribal Council to operate within the boundaries of the Pine Ridge Indian Reservation.
0153. Bush Grant Application  
Connie Kaltenbach provided the board with information in regard to a \$200,000 grant application she will be submitting on behalf of the school district, for the purpose of hiring a high school principal.
0154. Temperature Technology  
Representatives from Temperature Technology were in attendance to answer questions in regard to the one-year maintenance agreement the school district has entered into with them in the amount of \$45,000.00, as per contract agreement. Motion carried.
0155. Executive Session  
President Brewer declared the Board into executive session at 3:10 p.m. to discuss personnel.
- President Brewer declared the School Board out of executive session at 4:30 p.m. and reconvened into regular session.
0156. Personnel  
Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, as presented, with modification of and including the resignation of Calsee Has No Horse. Motion carried. (Attachment C)
0157. Personnel Agenda  
Motion by C. Conroy, seconded by Two Crow to approve the personnel agenda, as presented. Motion carried.
0158. OST Tele-Health  
Jaycee Twiss provided an update to the Board and Administration in regard to services they will be providing to Rockyford School students via OST Tele-Health, which will commence in January, 2019. (Attachment D)
0159. Financials  
Motion by Blue Bird, seconded by T. Conroy, to approve the financial report and disbursements, as listed. Motion carried. (Attachment E)
0160. Counsel for Wolf Creek NMTC  
Motion by C. Conroy, seconded by Blue Bird to authorize retainment of Arnston, Stewart and Wegner, PC of Fargo, North Dakota for local counsel for the Wolf Creek NMTC (New Market Tax Credit) Closing. Motion carried. (Attachment F)

0161. Deposits for Wolf Creek NMTC

Motion by T. Conroy, seconded by Two Crow to authorize the Business Manager to make additional deposits in the amount of \$25,000 to US Bank CDE & \$15,000 to GROW South Dakota, for ongoing legal fees related to the Wolf Creek NMTC transaction. Motion carried. (Attachment G)

0162. Staff Incentive

Motion by T. Conroy, seconded by Two Crow to approve an incentive award in the amount of \$350.00 (net) for all school district-wide employees. Motion carried.

0163. Policies

The following policies were presented and reviewed for the first reading:

- a) 7.13 Drug Free Workplace
- b) 7.13-A Use of Alcohol and Other Drugs by Employees
- c) 7.33 Nursing Mothers
- d) Student Health Services and Requirements
- e) 1032 Administering Medications to Students

Motion by C. Conroy, seconded by Two Crow to acknowledge first reading of the policies. Motion carried. (Attachments F)

0164. Drug-Free Policy

Motion by Two Crow, seconded by C. Conroy to adopt and put into force immediately, Policy 7.13-A, Use of Alcohol and Other Drugs by Employees. Motion carried.

0165. GROW Wolf Creek

Motion by T. Conroy, seconded by Two Crow to approve assignment of architectural and construction contracts to GROW Wolf Creek. Motion carried. (Attachment G)

0166. Closing of NMTC Transaction

Motion by C. Conroy, seconded by Two Crow to authorize Board President Bryan V. Brewer and/or Business Manager Coy Sasse to close the Wolf Creek NMTC Transaction. Motion carried.

0167. Open Reserve Account for NMTC

Motion by T. Conroy, seconded by Two Crow to authorize the Business Manager to open a reserve account for Wolf Creek NMTC transaction. Motion carried.

0168. Graduate Credit Class

Motion by Two Crow, seconded by C. Conroy to authorize Mr. Lorenzo Bettelyoun to instruct a class beginning January, 2019, whereby school district employees may earn graduate credit. Employees will be responsible for tuition. Motion carried. (Attachment H)

0169. Consent Agenda Items

Motion by Two Crow, seconded by T. Conroy to approve the consent agenda, as follows:

- 1) December regular School Board meeting – Tuesday, December 18, 2018 at Wolf Creek School, beginning at 2:00 p.m.
- 2) Applications for Public School Exemption, as listed on file; (Attachment I)
- 3) Applications for Open Enrollment, as listed on file; (Attachment J)
- 4) School Board Special Meeting/Work Session – Dec 1, 2018 at Batesland, 10:00 am – 4:00 p.m.

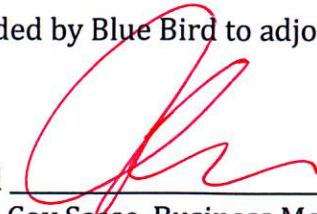
Motion carried.

0170. Adjournment

Motion by C. Conroy, seconded by Blue Bird to adjourn the meeting at 4:55 p.m.

Motion carried.

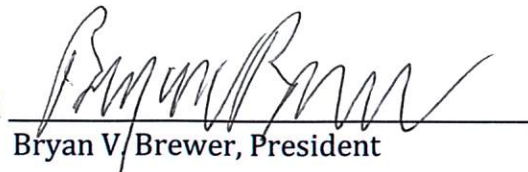
Signed



Coy Sasse, Business Manager

Approved by the School Board on the 18<sup>th</sup> day of December, 2018.

Signed



Bryan V. Brewer, President