

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING**

FRIDAY, SEPT 8, 2017
RAPID CITY, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday, September 8, 2017 at Rapid City, South Dakota. Purpose of the meeting was for discussion and approval of policy, in addition to personnel consideration. President Bryan Brewer Sr. called the meeting to order at 1:07 p.m.

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

Member absent: Andrea Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Oi Zephier, Human Resources Director
Coy Sasse, Business Manager
Charles Abourezk, School Attorney
Patti Nelson, Administrative Secretary
Walt Swan, Red Shirt Principal

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

0120. Approval of Agenda

Motion by Conroy, seconded by Two Crow to approve the agenda, as presented, adding "Transportation policy" as an update to the Student Handbook for approval; striking Item #'s 2, 3, & 4,; and tabling Item #7 until the Sept 19 regular meeting; also adding Wolf Creek construction as an informational item for discussion, to the agenda. Motion carried unanimously. (Attachment A)

0121. Executive Session

Motion by Conroy, seconded by Two Crow to go into executive session at 1:09 p.m. to discuss personnel. Motion carried unanimously. (Zephier absent)

President Brewer declared executive session ended at 2:21 p.m. and reconvened into regular session. (Zephier present)

0122. Personnel
Motion by Conroy, seconded by Two Crow to approve all personnel recommendations, as listed; tabling extra-curricular assignments. Motion carried. (Attachment B)
0123. Policy Revision & Approval
Motion by Conroy, seconded by Zephier to approve adding Transportation Policy as an update to the Oglala Lakota County Student Handbook, as recommended by administration. Motion carried. (Attachment C)
0124. Wolf Creek Construction
Superintendent Fairbanks notified the School Board that a construction meeting will be held at 3:00 p.m. on Tuesday, Sept 19, 2017 prior to the regular school board meeting. The Superintendent also noted that a groundbreaking ceremony is in the planning stages for the Wolf Creek School Construction Project, with a tentative date of Oct. 17 2017, with October 27 set as an alternate date, in the case of inclement weather.
0125. Recess
Motion by Zephier, seconded by Conroy to recess the meeting at 2:35 p.m. Meeting will reconvene at 9:00 a.m. Sept. 9, 2017 at Hilton Garden Inn Meeting Room, Rapid City, South Dakota. Motion carried unanimously.
0126. Reconvene
President Brewer declared the Oglala Lakota County School Board out of recess at 9:07 a.m. on September 9, 2017, at the Hilton Garden Inn meeting room.

Members present: Bryan Brewer, President Dr. Richard Zephier, Robert Two Crow, Angie Eagle Bull

Member absent: Chuck Conroy

Others in Attendance: Dr. Anthony Fairbanks, Superintendent; Coy Sasse, Business Manager; Connie Kaltenbach, Director of C/I/A; Oitancan Zephier, Director of Human Resources; Catherine Keeton, Grant Writer; Misty Brave, Wolf Creek Principal; Brian O'Connor, Title I Program Director; Ray Rothe and Jennifer Sierra, Rockyford School Principals; Wendy Castaneda, Batesland School Principal; Cindy Keegan, Director of Special Education; Melvin Sierra, Virtual High School Principal; Levi Lefthand, Director of Lakota Studies; Marilyn Erickson, Red Shirt Teacher; Darrell Eagle Bull, Wolf Creek 6-8 Principal; Jess Trueblood, Director of Security; Jiles Bowman, Director of Technology; and Patti Nelson, Administrative Secretary, in attendance.

0127. Administrator/Board Work Session
Administration provided information from the Business Office, Human Resource Office, and Director of Curriculum, Instruction & Assessment. Discussion was held and input provided by School Board Members.
0128. Executive Session
President Brewer declared the School Board in executive session at in 2:11 p.m. for personnel discussion. The Board President reconvened the meeting at 2:41 p.m.
0129. Extra-Curricular - Red Shirt
Motion by Eagle Bull, seconded by Zephier to approve extra-curricular assignments at Red Shirt School for Vina Holiday and Lovey Two Bulls, Dance Club Sponsors; Colleen Good Shield, Volleyball Coach; and Amaris Swallow, Activities Director. Motion carried.
0130. Extra-Curricular – Batesland
Motion by Two Crow, seconded by Zephier to approve extra-curricular assignments at Batesland School for Stacy Garnette, Activities Director; Brenda Wounded Arrow, Assistant Volleyball Coach; Jennifer Spotted Bear, Cross Country Coach; Melody Bohlender, Student Council Advisor; Cindy Plenty Wounds, Cheerleading Coach; Derek Lefthand, Football Coach; Torey Yankton, 8th Grade Sponsor; Connie Lebeau, Dance Club Sponsor; and Betsy Two Lance, Hand Games Sponsor. Motion carried.
0131. Principal Effectiveness Plan
Motion by Zephier, seconded by Two Crow to approve the Principal Effectiveness Plan, as presented by Connie Kaltenbach, Director of CIA, in addition to the Five-Year Academic Plan. Motion carried. (Attachments D & E)
0132. Adjournment
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 2:55 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on September 19, 2017.

Signed _____
Bryan Brewer Sr, President