

**OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MARCH 28, 2017
WOLF CREEK SCHOOL**

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, March 28, 2017 at Wolf Creek School. President Bryan Brewer called the meeting to order at 5:41 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Shawn Callanan, Director of Assessment & Curriculum
Connie Kaltenbach, Batesland Principal
Barb White, Rockyford Pre-K-8 Principal
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Darrell Eagle Bull, WC 6-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Jiles Bowman, Acting Director of Technology
Jennifer Sierra, Red Shirt Principal
Brian O'Connor, Title I Director
Melvin Sierra, Virtual High School Principal
Melody Bohlender, Batesland School Student Council Sponsor
Rita Marshall, BS Student
Mahalia Slow Bear, BS Student
Laniah Runnels, BS Student
Joselyn Cummings, BS Student
Darrell Quintana
Lucy Vocu, Wolf Creek Teacher, OLCEA
Tara Kadlecek, Wolf Creek Teacher
DelRae LaRoche, Rockyford Teacher/SCEA President
James Mesteth, Red Shirt Virtual High School
Marla Jean Big Boy, Red Shirt Community
Lovey Two Bulls, Red Shirt Community
Colleen Good Shield, Red Shirt School
Ben Good Buffalo, Red Shirt Community Member
John Haas, Educator/Consultant

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

0166. Approval of Agenda

Motion by Carlow, seconded by Eagle Bull to approve the agenda, as presented. Motion carried unanimously. (Attachment A)

0167. Executive Session

Motion by Carlow, seconded by Zephier to go into executive session at 5:43 p.m. Motion carried unanimously.

Motion by Zephier, seconded by Carlow to declare executive session ended at 7:48 p.m. and reconvene into regular session. Motion carried unanimously.

0168. Approval of Minutes

Motion by Zephier, seconded by Carlow to approve minutes of the February 28, 2017 regular meeting and the March 6, 2017 special meeting. Motion carried unanimously.

0169. Reports

Administrators provided verbal reports as a follow-up to their written reports, in addition to providing updates for the school board.

0170. Batesland School Student Council

Batesland Student Council officers, along with their sponsor, Mrs. Bohlender, presented a slideshow of activities and community service projects they have implemented and shared within the community, among them the community garden, school store, and Thanksgiving meals for the elderly.

0171. FY2016 Audit Action Plan

Business Manager Coy Sasse provided the board with audit findings and the action plan he will implement within the business office. (Attachment B)

0172. Oglala Sioux Tribe CPS

The OST Child Protection Services will be invited to present a Memorandum of Understanding to the School Board at the March 30, 2017 special meeting.

0173. Settlement

Motion by Zephier, seconded by Eagle Bull to approve a confidential settlement with Associated School Boards and former employees. Motion carried unanimously.

0174. Modify Special Service Agreement
Motion by Eagle Bull, seconded by Zephier to modify the Special Service Agreement of Barbara White, Rockyford Principal, from \$50.00 per day to \$75.00 per day, retroactive to December 6, 2016. Motion carried unanimously.
0175. Personnel
Motion by Zephier, seconded by Carlow to approve personnel recommendations, as presented. Motion carried unanimously. (Attachment C)
0176. SLPA Agreements
Motion by Zephier, seconded by Two Crow to approve employment agreements for Speech/Language Pathologist Assistant training for Lindsey Rawles, Kayla Robbinette, and Pam Little Moon. Motion carried unanimously. (Attachment D)
0177. Financials
Motion by Eagle Bull, seconded by Carlow to approve the financial report and disbursements, as presented by the Business Manager. Motion carried unanimously. (Attachment E)
0178. FY 2018 Preliminary Budget
Motion by Zephier, seconded by Carlow to approve the proposed FY 2018 preliminary budget, as submitted by the Business Manager. Motion carried unanimously. (Attachment F)
0179. Red Shirt School Assessment
Motion by Carlow, seconded by Two Crow to approve and authorize Mr. John Haas to conduct a school climate survey at Red Shirt School, providing students, staff, and parents an opportunity for input; said contract to be in effect from March 6, 2017 through May 26, 2017. Motion carried unanimously.
0180. Red Shirt Summer School Program
Motion by Eagle Bull, seconded by Carlow to approve a summer school program at Red Shirt School and to approve the proposal submitted by Principal Sierra. Motion carried unanimously. (Attachment G)
0182. Out-of-State Travel Requests
Motion by Zephier, seconded by Carlow to approve out-of-state travel for Torey Yankton and Casey Whiteface, Batesland School 8th grade class sponsors, to chaperone the Batesland School 8th Grade Class on a class trip to Denver, Colorado, May 9-12, 2017. Motion carried unanimously.
0183. April Board Meeting
The Oglala Lakota County School Board will hold the April regular school board meeting at Red Shirt School on Tuesday, April 25, 2017 beginning 5:30 p.m.

0184. Executive Session

Motion by Zephier, seconded by Carlow to go into executive session to discuss personnel at 9:26 p.m. Motion carried unanimously.

Motion by Eagle Bull, seconded by Zephier to declare executive session ended at 9:35 p.m. and reconvene into regular session.

0185. Application for Open Enrollment

Motion by Zephier, seconded by Carlow to approve the applications for open enrollment, as presented and listed on file. Motion carried unanimously. (Attachment H)

0186. Motion to Advertise

Motion by Carlow, seconded by Zephier to approve positions for Rockyford Principal and Rockyford Vice-Principal and advertise until positions are filled. Motion carried unanimously.

0187. Contract Modification

Motion by Carlow, seconded by Eagle Bull to modify the contract of Susan Mercado to comply within guidelines of student teaching. Motion carried unanimously.

0188. Adjournment

Motion by Zephier, seconded by Carlow to adjourn the meeting at 9:44 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the School Board on the 25th day of April, 2017.

Signed _____
Bryan Brewer Sr, President