

OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY, MARCH 30, 2017
BATESLAND, SD

MINUTES

The Oglala Lakota County School Board held a special meeting on Monday, March 6, 2017 at Batesland, South Dakota, for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 5:49 p.m.

Members present: Bryan Brewer, President
Robert Two Crow, Vice-President
Dr. Richard Zephier
Andrea Eagle Bull
Member absent: Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Oi Zephier, Director of Human Resources
Patti Nelson, Administrative Secretary

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

0188. Approval of Agenda
Motion by Carlow, seconded by Two Crow to approve the agenda, as presented, Motion carried unanimously. (Attachment A)
0189. Executive Session
Motion by Eagle Bull, seconded by Two Crow to go into executive session at 5:51 p.m. to discuss personnel. Motion carried unanimously.
- Motion by Two Crow, seconded by Zephier to end executive session at 8:03 p.m. and reconvene into regular session. Motion carried unanimously.
0190. Personnel
Motion by Carlow, seconded by Two Crow to approve all personnel recommendations, as presented. Motion carried unanimously. (Attachment B)
0191. OST CPS
The board was presented with a Memorandum of Understanding from the Oglala Sioux Tribal Child Protection Services, and will consider it at the April 25, 2017 school board meeting, following review by the school attorney. Program Director

Lisa Schraeder will be present at that time to provide additional information.
(Attachment C)

0192. Special Board Meeting

The Oglala Lakota County School Board will meet in special session on April 4, 2017 at Wolf Creek School, beginning at 5:30 p.m., for personnel consideration.

0193. Adjournment

Motion by Carlow, seconded by Eagle Bull to adjourn the meeting at 8:00 p.m.
Motion carried unanimously.

Signed _____
Patti Nelson, Administrative Secretary

Approved by the school board on April 25, 2017.

Signed _____
Bryan Brewer, Sr, President