

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, OCTOBER 4, 2016
BATESLAND, SD

MINUTES

The Shannon County School Board held a special meeting on Tuesday, October 4, 2016 at Batesland for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 5:39 p.m.

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

Members Absent: Mike Carlow
Andrea Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oitancan Zephier, Human Resources Director
Patti Nelson, Administrative Secretary

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

0113. Approval of Agenda

Motion by Zephier, seconded by Two Crow to approve the agenda, as presented, adding three items to the agenda. Motion carried unanimously. (Attachment A)

0114. NAFIS Conference

Dr. Fairbanks thanked Board Members Zephier and Brewer, in addition to Federal Program Employees and Dr. Stone, who accompanied him to the National Association of Federally Impacted Schools Conference in Washington, D.C. The participants also met with the Department of Education and as a result, the district will possibly receive funding to begin planning for the new Wolf Creek School. The group also met with the Office of Indian Education.

0115. Executive Session

Motion by Zephier, seconded by Two Crow to go into executive session at 5:47 p.m. to discuss personnel. Motion carried unanimously.

President Brewer declared executive session ended at 6:40 p.m. and reconvened into regular session.

0116. Personnel
Motion by Zephier, seconded by Two Crow to approve all personnel recommendations, with the exception of Red Shirt Dance Club Sponsor, which is tabled. Motion carried unanimously. (Attachment B)
0117. Adjournment
Motion by Two Crow, seconded by Zephier to adjourn the meeting at 6:57 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on October 18, 2016.

Signed _____
Bryan Brewer, Sr., President