

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, OCTOBER 18, 2016
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held the regular monthly meeting on Tuesday, October 18, 2016 at Batesland, South Dakota. President Bryan Brewer Sr. called the meeting to order at 5:35 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Shawn Callanan, Director of Assessment & Curriculum
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barb White, Rockyford Pre-K-4 Principal
Patti Nelson, Administrative Secretary
Darrell Eagle Bull, Wolf Creek 6-8/Alternative Sch Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Ann Red Owl, Human Resource Office
Jennifer Sierra, Red Shirt Principal
Brian O'Connor, Title I Director
Carol Reitz, Food Service Director
Jess Trueblood, Sr, Director of Security
Monica Whirlwind Horse, Rockyford 5-8 Principal
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Shawna Bauer, Technology Department
Toby Morris, Daugherty & Company L.L.C.
DelRae LaRoche, Rockyford Teacher/SCEA President
Daniel Hudspeth, Jr., Canska' Yuta Training
John Mousseau, Canska' Yuta Training
Connie Rous, Batesland Teacher
Alyssa Rous, Wolf Creek Student Teacher
Doug Novotny, Wolf Creek School Resource Officer

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

0018. Approval of Agenda

Motion by Carlow, seconded by Two Crow to approve the agenda. Motion carried unanimously. (Attachment A)

0019. Safety Assessment Report/SRO Training

Motion by Zephier, seconded by Carlow to acknowledge the Safety Assessment Report provided by Canksa' Yuha Training & Consulting of Pine Ridge, South Dakota. Further, to approve the contract for training of all school district Security Resource Officers and other designated personnel, in the amount of \$12,350.00. Motion carried unanimously. (Attachments B & C)

0020. Reports

President Brewer invited principals and department heads to provide a brief, verbal report as a follow-up to their written reports for the month.

0021. Approval of Minutes

Motion by Carlow, seconded by Zephier to approve minutes of the 9/20/16 regular meeting and the 9/22/16 and 10/04/16 special meetings. Motion carried unanimously.

0022. Authorize Resolutions for Debt Refinancing

Motion by Eagle Bull, seconded by Carlow to approve the following resolutions:

- a) to approve bank refinancing transaction; and
- b) to authorize the execution and delivery of ground lease and lease-purchase agreement to provide refinancing for school facilities, approving related financing terms, and authorizing and approving a state aid pledge agreement with the South Dakota Health & Education Facilities Authority, in connection therewith. Motion carried unanimously.

0023. Executive Session

Motion by Carlow, seconded by Two Crow to go into executive session at 6:43 p.m. to discuss personnel. Motion carried unanimously.

Motion by Zephier, seconded by Carlow to declare executive session ended at 7:33 p.m. and reconvene into regular session. Motion carried unanimously.

0024. Personnel

Motion by Carlow, seconded by Eagle Bull to approve personnel recommendations, as presented. Motion carried unanimously. (Attachment D)

0025. Indian Policies & Procedures Policy

The Indian Policies & Procedures Policy was presented for the third reading.

Motion by Carlow, seconded by Two Crow to give final approval to the policy, contingent upon adding changes to include the Oglala Sioux Tribe as 3rd level of government. Further, adding #3 to levels of government. In addition, the School Board acknowledged as presented for 1st reading, the following policies:

a) Administrative Leave for Disciplinary Action; b) Technology Agreement for Staff; c) Conflict Disclosure; d) Pregnant Students; and e) Cyber-bullying policies.

Administration will make changes, as directed by the School Board, and present the policies for the 2nd reading at the November 22nd regular board meeting. Motion carried unanimously. (Attachment E)

0026. Financials

Motion by Eagle Bull, seconded by Zephier to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment F)

0027. Mission Statement Survey

Motion by Carlow, seconded by Two Crow to approve the Mission Statement Survey, as edited, and requested administration to proceed with conducting the survey.

Motion carried unanimously. (Attachment G)

0028. Applications for Public School Exemption

Motion by Zephier, seconded by Two Crow to approve applications for public school exemption, as presented (listed on file). Motion carried unanimously. (Attachment H)

0029. Applications for Open Enrollment

Motion by Eagle Bull, seconded by Carlow to approve applications for open enrollment, as presented, (listed on file). Motion carried unanimously. (Attachment I)

0030. Out-of-State Travel

Motion by Carlow, seconded by Zephier to approve the following out-of-state travel:
a, Jiles Bowman, Acting Director of Technology, to attend Model Schools Conference, San Diego, CA, Oct. 27-30, 2016 ; and

b) Donnel Houx and Donna Jumping Eagle to attend and present at the ASHA Conference, Philadelphia, PA, Nov. 17-19, 2016.

Motion carried unanimously. (Attachment J)

0031. Summer Meal Program

Motion by Zephier, seconded by Carlow to invite Alanna Cannon of the USDA, to host a meeting regarding the possibility of securing funding for a summer meal program for youth on the Pine Ridge Indian Reservation. Motion carried unanimously.

0032. Apple Briefing

Motion by Zephier, seconded by Carlow to authorize travel for Jiles Bowman, Acting Director of Technology, to attend the Apple Briefing Seminar, San Jose', CA, Oct 24-26/2016.

0033. November Board Meeting

The Oglala Lakota County School Board will hold the November regular meeting at Wolf Creek School on Tuesday, November 22, 2016 beginning 5:30 p.m.

0034. Adjournment

Motion by Carlow, seconded by Eagle Bull to adjourn the meeting at 8:43 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 29th day of November, 2016.

Signed _____
Bryan Brewer, Sr, President