

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING

TUESDAY, SEPTEMBER 20, 2016
ROCKYFORD SCHOOL

MINUTES

The Oglala Lakota County School Board held the regular monthly meeting on Tuesday, September 20, 2016 at Rockyford School. President Bryan Brewer, Sr. called the meeting to order at 5:40 p.m.

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

Member absent: Andrea Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Shawn Callanan, Director of Assessment & Curriculum
Oi Zephier, Human Resource Director
Dana Christensen, Director of Technology
Barb White, Rockyford Pre-K-4 Principal
Patti Nelson, Administrative Secretary
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
Charles Abourezk, School Attorney
Jeff Sidel, Daugherty & Company L.L.C.
DelRae LaRoche, Rockyford Teacher/SCEA President
Krista Keiser, Teacher of Hearing Impaired
Sharon Two Crow, Wakpamni Community Member
Sandra Lone Elk, Wolf Creek Teacher

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

0085. Approval of Agenda
Motion by Two Crow, seconded by Zephier to approve the agenda, adding Notice to Bidders and KILI Radio Contract as action items. Motion carried unanimously. (Attachment A)
0086. Approval of Minutes
Motion by Zephier, seconded by Two Crow to approve minutes of the 8/23 /16 regular meeting. Motion carried unanimously.
0087. Reports
President Brewer invited principals and department heads to provide a brief, verbal report as a follow-up to their written reports.
0088. Authorize Bid Notice for Debt Refinancing
Motion by Zephier, seconded by Two Crow to authorize advertising for bidders in regard to Construction Debt Refinancing. Motion carried unanimously.
0089. Placement Agent Agreement
Motion by Zephier, seconded by Carlow to approve a Placement Agent Agreement with Daugherty & Company, LLC, for services related to construction loan refinancing. Motion carried unanimously. (Attachment B)
0090. Authorization to Finalize Transaction
Motion by Zephier, seconded by Two Crow to authorize the Business Manager and School Board President to execute the document finalizing the construction debt transaction. Motion carried unanimously.
0091. Krista Keiser Presentation
Ms. Keiser provided the board with a brief overview of the board-authorized higher education program she is enrolled in through the University of Nebraska, which provides students services in the area of the hearing impaired.
0092. Indian Policies & Procedures Policy
The Indian Policies & Procedures Policy was presented for the second reading. Motion by Two Crow, seconded by Zephier to acknowledge the second reading. Motion carried unanimously. (Attachment C)
0093. Executive Session
Motion by Carlow, seconded by Two Crow to go into executive session at 7:45 p.m. to discuss personnel. Motion carried unanimously.
- Motion by Zephier, seconded by Carlow to declare executive session ended at 8:12 p.m. and reconvened into regular session. Motion carried unanimously.

0094. Personnel
Motion by Carlow, seconded by Two Crow to approve personnel recommendations with the addition of two salary adjustments, based upon a confidential agreement with two employees, as a result of extra-duty contracts. Motion carried unanimously. (Attachment D)
0095. FY 2017 Final Budget
Motion by Carlow, seconded by Zephier to approve the Final FY2017 school district budget presented by the Business Manager. Motion carried unanimously. (Attachment E)
0096. Financials
Motion by Carlow, seconded by Zephier to approve the financial report and disbursements, as listed. Motion carried. Unanimously. (Attachment F)
0097. Applications for Public School Exemption
Motion by Carlow, seconded by Zephier to approve applications for public school exemption, as presented, and listed on file. Motion carried unanimously. (Attachment G)
0098. Applications for Open Enrollment
Motion by Carlow, seconded by Two Crow to approve applications for open enrollment, as presented, and listed on file. Motion carried unanimously. (Attachment H)
0099. Out-of-State Travel
Motion by Zephier, seconded by Two Crow to approve the following out-of-state travel:
- a) Apple Executive Briefing, San Jose, CA, 10/24 – 10/27/16
(Dr. Fairbanks, Superintendent)
 - b) JAMF Nation User Conference, Minneapolis, MN, 10/18 – 20/16
(Ryan Speed, Jiles Bowman, Computer Technicians)
 - c) Model Schools Leadership Conference, San Diego, CA, 10/27-30/16
(Ray Rothe & Sonia Bear Runner, Rockyford Teachers)
 - d) Sandra Lone Elk, 25 Students & 10 chaperones, Mobridge, SD,
Cannonball, ND for cultural exposure, Oct. 13&14 (tentative dates)
 - e) Krista Keiser, Deaf Education Teacher, Colorado Springs, SD 10/14-16/16
Training on Immersion into American Sign Language
- Motion carried unanimously.
0100. High School Survey
Motion by Two Crow, seconded by Carlow to acknowledge the High School Survey as presented by Shawn Callanan The survey form which will be distributed throughout the school district for input from staff and parents. Motion carried unanimously. (Attachment I)

0101. Lakota Circles of Hope Contract
Motion by Carlow, seconded by Two Crow to table a contract which would provide a 10-week cultural curriculum for students grades 2-6 at Wolf Creek School, pending additional information and input. Motion carried unanimously.
0102. Mission Statement
Motion by Zephier, seconded by Carlow to acknowledge the draft of the Mission Statement Survey as presented by Brian O'Connor, and referred it back to administration for further review. Purpose of the survey is an effort to more effectively align curriculum with the district's mission statement. Motion carried unanimously. (Attachment J)
0103. Feasibility Study
Motion by Zephier, seconded by Carlow to approve the Superintendent conducting a district-wide technology feasibility study. Motion carried unanimously.
0104. KILI Radio Contract
Motion by Carlow, seconded by Two Crow to table a one-year contract with KILI Radio, in the amount of \$7,500.00, until further details are provided. Motion carried, three voted yes, Zephier abstained.
0105. October Board Meeting
The Oglala Lakota County School Board will hold the October regular meeting at Batesland, South Dakota on Tuesday, October 18, 2016 beginning 5:30 p.m. in the School Board Conference Room.
0106. Adjournment
Motion by Carlow, seconded by Zephier to adjourn the meeting at 8:53 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 18th day of October, 2016.

Signed _____
Bryan Brewer, Sr., President