

OGLALA LAKOTA COUNTY SCHOOL BOARD  
REGULAR MEETING/BUDGET HEARING

TUESDAY, JULY 26, 2016  
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held its regular meeting on Tuesday, July 26, 2016 at Batesland, South Dakota. Vice-President Robert Two Crow called the meeting to order at 5:38 p.m.

Members present: Robert Two Crow, Vice-President  
Andrea Eagle Bull  
Mike Carlow  
Dr. Richard Zephier (via telephone conference)

Member absent: Bryan Brewer, Sr.

Others present: Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Shawn Callanan, Director of Assessment & Curriculum  
Dana Christensen, Technology Director  
Connie Kaltenbach, Batesland Principal  
Barb White, Rockyford Pre-K-4 Principal  
Patti Nelson, Administrative Secretary  
Anne Clifford, Wolf Creek Teacher  
Jeannine Metzger, Wolf Creek Pre-K-5 Principal  
Darrell Eagle Bull, Wolf Creek Alternative School/6-8 Principal  
Ann Red Owl, Human Services  
Jennifer Sierra, Red Shirt Principal  
Brian O'Connor, Title I Director  
Carol Reitz, Food Service Director  
Dayna Brave Eagle, Director, OST Education Agency  
Tammy Lafferty, OST Education Agency  
Mikayla Mitzel, OST Education Agency  
Cindy Keegan, Director of Special Education  
Melvin Sierra, Virtual High School Principal  
Charles Abourezk, School Attorney  
Lovey Two Bulls, Red Shirt grandparent/community member  
DelRae LaRoche, Rockyford Teacher/SCEA President

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

School Board Vice-President Two Crow opened the floor for Business Manager Coy Sasse to answer any questions or concerns from the public in regard to the school district budget for 2016-17. There were no questions or concerns from the public.

0038. Approval of Agenda

Motion by Zephier seconded by Carlow to approve the agenda. Motion carried unanimously. (Attachment A)

0039. Approval of Minutes

Motion by Carlow, seconded by Eagle Bull to approve minutes of the 6/28/16 regular meeting and the 7/14/16 annual meeting, with the following corrections to the annual meeting minutes: August 23, 2016 regular school board meeting will be held at Red Shirt School, rather than Wolf Creek School; further, approval of minutes date changed to July 26, 2016. Motion carried unanimously.

0040. Model Schools Presentation

Administrators presented and shared information and innovative learning techniques they learned at the Model Schools Conference in Orlando, Florida in June, 2016.

0041. OST Education Office

Dayna Brave Eagle, Oglala Sioux Tribal Education Director, spoke with the board in regard to collaborating with all area schools in an attempt to improve education for Native students. Ms. Brave Eagle also stated the tremendous need to recruit and retain teachers in our schools.

0042. Reports

Reports were reviewed by school board members and questions and comments were welcome.

0043. Executive Session

Motion by Carlow, seconded by Eagle Bull to go into executive session at 6:40 p.m. to discuss personnel. Motion carried unanimously.

Vice-President Two Crow declared executive session ended at 8:10 p.m. and reconvened into regular session.

0044. Personnel

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

0045. Organizational Chart

Motion by Carlow, seconded by Eagle Bull to approve the proposed Organizational Chart for the school district. Motion carried unanimously. (Attachment C)

0046. Policy Adoption  
The Bullying/Harassment in the Workplace Policy was presented for the third reading. Motion by Carlow to adopt the policy. Prior to a second on the motion, members of the board voiced concern in regard to areas within the policy and referred it back to administration for further review. (Attachment D)
0047. Motion to Withdraw  
Motion by Carlow, seconded by Eagle Bull to withdraw previous motion to adopt the Bullying/Harassment in the Workplace Policy, tabling adoption pending additional input from the superintendent and school attorney. Motion carried unanimously.
0048. Indian Policies & Procedures Policy  
Motion by Carlow, seconded by Eagle Bull to table first reading until further review. Motion carried unanimously.
0049. Financials  
Motion by Eagle Bull, seconded by Carlow to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment E)
0050. K-8 Student Handbook  
Motion by Carlow, seconded by Eagle Bull to approve the district-wide K-8 Student Handbook for the 2016-17 school year. Motion carried unanimously.
0051. Extra-Curricular Handbook  
Motion by Carlow, seconded by Eagle Bull to approve the Extra-Curricular Handbook for the 2016-17 school year. Motion carried unanimously.
0052. Virtual High School Handbook  
Motion by Eagle Bull, seconded by Carlow to approve the student handbook for the Virtual High School for the 2016-17 school year, as presented. Motion carried unanimously.
0053. Staff Handbook  
Motion by Eagle Bull, seconded by Carlow to approve staff handbook; further, the board requests that in future years, board members are provided copies of handbook drafts well in advance of the request need for approval. Motion carried unanimously.
0054. Technical Advisor Contract  
Motion by Carlow, seconded by Eagle Bull to approve a contract for Title I Technical Advisor Katherine Bray in the amount of \$50,000 per annum, as recommended by the South Dakota Dept. of Education for the 2016-17 school year. Motion carried unanimously. (Attachment G)

0055. Consortium Agreement  
Motion by Carlow, seconded by Eagle Bull to approve the Consortium Agreement, as presented by the Business Manager. Motion carried unanimously. (Attachment H)
0056. School Board Retreat  
Motion by Carlow, seconded by Eagle Bull to table discussion in regard to a school board retreat until a later date. Motion carried unanimously.
0057. CAMSE Contract  
Motion by Eagle Bull, seconded by Carlow to approve the revised contract with Black Hills State University for CAMSE (Center of Advancement of Math & Science Education) for the 2016-17 school year, with the condition that the dates in the contract are corrected and/or clarified. Motion carried unanimously.
0058. August Board Meeting  
The school board will hold its August regular meeting at Red Shirt School on Tuesday, August 23, 2016, beginning 5:30 p.m.
0059. Adjournment  
Motion by Eagle Bull, seconded by Carlow to adjourn the meeting at 9:04 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the board on the 23rd day of August, 2016.

Signed \_\_\_\_\_  
Robert Two Crow, Vice-President