

OGLALA LAKOTA COUNTY SCHOOL BOARD

ANNUAL MEETING

JULY 13, 2017

BATESLAND, SOUTH DAKOTA

AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Citizens: a) Native Sun News – Kirk Dickerson
b) Lakota Country Times – Connie Smith-Blanco

*RECOGNITION OF MR. MIKE CARLOW FOR DEDICATED SERVICE TO THE
OGLALA LAKOTA COUNTY SCHOOL BOARD, STUDENTS AND STAFF*

IV. Action Items (Old Business)

1. Executive Session
2. Personnel (personnel tab)
3. June Financials (financials tab)

V. Action Items (New Business)

1. Oath of Office – Mr. Chuck Conroy
2. Election of Officers – (verbal vote)
3. Consent Agenda Items:
 - a. Designation of school district attorney
 - b. Designation of official legal newspaper (currently Lakota Country Times)
 - c. Designation of Purchasing Agent – Superintendent or designee
 - d. Investment Resolution/Authorization of Business Manager
 - e. Authorize travel for school business (Supt/Board to approve travel)
 - f. Authorize use of school vehicles – Supt to authorize use
 - g. Designate representative for state and federal programs – Supt to act as representative signing documents; Brian O'Connor district representative for federal programs
 - h. Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds -Appoint Business Manager as custodian
 - i. Authorize Supt/designee to close school
 - j. Establishment of mileage and meal reimbursement @ state rate: .42 per mile; Meals: \$6, \$11, \$15 (\$32.00 day) for in-state; Meals: \$10, \$14, \$21 (\$45.00 day) for out-of-state
 - k. Assigning of credit cards – Business Mgr to assign credit cards to board members and administrators & authorized personnel

- l. Authorize to let bids (propane, fuel, garbage & milk)
 - m. Establish food service price for adult meals: \$4.00 individual meal: \$3.50 with meal ticket
 - n. Establishment of school board per diem: \$75.00 per meeting
 - o. Set administrative fee for Section 8003-tuition funds @ 15%
 - p. Designation of official depository: Wells Fargo Bank – Citi Bank(restricted)
 - q. Authorize Workmens Comp insurance coverage for all employees
 - r. Authorize Imprest Account in the amount of \$15,000
 - s. Authorize petty cash accounts: \$750 each at Admin Office, Wolf Creek, Rockyford, Batesland & Red Shirt
 - t. Certification of Title I Program
 - u. Authorize Business Manager to Advertise for Bids (propane; fuel; milk, garbage pick-up)
4. Set date, time and place for regular board meetings (currently 4th Tuesday of month)
 5. Designate Board Member representatives:
 - a) Finance/Budget/Audit Committee (for 2016-17; Eagle Bull & Zephier)
 - b) Policy Committee (for 2016-17: Two Crow & Carlow)
 - c) Construction Committee (for 2016-17: Brewer & Carlow)
 - d) Negotiations (for 2016-17: Eagle Bull & Zephier)
 6. 2017-18 health insurance renewal – Coy Sasse (renewal at current structure or proposed structure)

VI. Information (FYI)

1. ASBSD/SASD Joint Convention, Sioux Falls, SD Aug 10 & 11, 2017 (Brewer & Zephier)
2. Student Handbook; Virtual High School HandBk; Staff HandBk; Extra-Curric. HandBk
2. Next meeting date: Tuesday, July 25, 2017 regular meeting @ Batesland, 5:30 p.m.

VII. Adjournment