

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
FRIDAY JUNE 26, 2020**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Friday June 26, 2020, at Batesland, South Dakota/tele-conference. Purpose of the meeting was to discuss and consider approval of construction projects. President DeCory called the meeting to order at 12:07 p.m.

Members present: Laticia DeCory, President (tele-conference)  
Debbie Blue Bird, Vice-President (tele-conference)  
Todd O'Bryan  
Chuck Conroy  
Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent  
Sophia Conroy, Business Manager  
Patti Nelson, Executive Assistant  
Karen Bush, Administrative Office Assistant

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

0422. Approval of Agenda  
Motion by T. Conroy, seconded by Blue Bird to approve the agenda, as presented.  
Motion carried. (Attachment A)
0423. Conflict of Interest  
Superintendent Fairbanks stated there are no conflicts of interest reported by board members.
0424. Citizens  
There were no citizens requesting to address the school board.
0425. Wolf Creek Bus Barn  
Toby Morris, Financial Consultant, provided updates regarding proposed construction on the Wolf Creek Bus Barn, which would expand the structure, which would add two additional bays, taking into consideration the cost increase.  
Motion by O'Bryan, seconded by C. Conroy to table this item,; further, authorizing school board construction committee representatives, Superintendent Fairbanks and Toby Morris to negotiate the cost factor for this construction. The team will report

back to the school board at the next meeting, with options for the Wolf Creek Bus Barn proposal. Motion carried. (Attachment B)

0426. Wolf Creek Gymnasium

Discussion was held in regard to a possible change in the floor plan of the Lakota Technical High School Gymnasium.

Motion by O'Bryan, seconded by C. Conroy to approve expanding the gymnasium floor from 84 feet to 94 feet. Motion carried, four voted yes, T. Conroy opposed.

0427. Executive Session

Motion by O'Bryan, seconded by Blue Bird to go into executive session to discuss personnel at 12:43 p.m. Motion carried.

Motion by O'Bryan, seconded by Blue Bird to end executive session at 12:48 p.m. and reconvene into regular session.

0428. Personnel

Motion by O'Bryan, seconded by C. Conroy to approve authorizing administrative leave for employees during their 14-day mandatory quarantine, upon receipt of proper documentation. Motion carried, four voted yes, Blue Bird not voting.

0429. Adjournment

Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 12:51 p.m. Meeting adjourned.

Signed \_\_\_\_\_  
Sophia Conroy, Business Manager

Approved by the School Board on the 28th day of July, 2020.

Signed \_\_\_\_\_  
Laticia DeCory, President

