

OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
TUESDAY, August 11, 2020

MINUTES

The Oglala Lakota County School Board held a Special Meeting on Tuesday, August 11, 2020, at Batesland, South Dakota. Purpose of the meeting was to consider personnel recommendations. School Board President DeCory called the meeting to order at 3:06 p.m.

Members present: Laticia DeCory, President (Zoom)
 Todd O'Bryan
 Chuck Conroy
 Tom Conroy

Member excused: Debbie Blue Bird

Others present: Dr. Anthony Fairbanks, Superintendent
 Sophia Conroy, Business Manager
 Robert Sullivan, Technology Director
 Connie Kaltenbach, Dir. of Curricular, Instructor & Assess. (Zoom)
 Danielle Walking Eagle, Federal Program Dir (Zoom)
 Lora Catches, Lakota Director (Zoom)
 Robert White, Maintenance Director
 Nora Bluebird, Assistant Business Manager/Payroll (Zoom)
 Jody Twiss, Secretary
 Melvin Sierra, VHS Principal (Zoom)
 Darrell Eagle Bull, Wolf Creek Principal (Zoom)
 Alicia Stolley, Wolf Creek Assistant Principal (Zoom)
 Melissa Iron Cloud, Wolf Creek Assistant Principal (Zoom)
 Stephanie Eisenmenger, Lakota Tech Principal (Zoom)
 Dr. Jennifer Sierra, Rockyford Principal (Zoom)
 Mary Jo Fairhead, Batesland Principal (Zoom)
 James Knutson, Lakota Tech Athletic Director (Zoom)
 Yamni Jack, Lakota Tech Activities Director (Zoom)
 Beverly Bertram, Certified Union President/WC Teacher (Zoom)
 Allen Ecoffey, Classified Union President/WC Aide (Zoom)
 Mike Hickey, School Attorney (Zoom)

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

0428. Approval of Agenda

Motion by C. Conroy, seconded by O'Bryan to approve the Agenda, with the following additions to Agenda:

- 1) Application for Open Enrollment; 2) Workmen's Compensation Renewal;
- 3) Property & Liability Insurance Renewal.

Motion carried

0429. Wolf Creek Land Lease

Discussion was held in regard to a one-year lease agreement between the school district and Patricia Chief, to provide opportunity for assessment for district infrastructure for future housing at Wolf Creek.

0430. Virtual Learning

Discussion was held in regard to options for open enrollment and virtual learning for Rapid City students, for 2020-21 school year.

0431. Executive Session

Motion by O'Bryan, seconded by C. Conroy to go into executive session to discuss personnel at 3:39 p.m.

Motion carried.

Motion by O'Bryan, seconded by T. Conroy to end executive session at 4:37 p.m. and reconvene into regular session. Motion carried.

0432. Motion to Table

Motion by O'Bryan, seconded by T. Conroy to table further discussion/action on the Wolf Creek Land Lease. Motion carried.

0433. Workmen's Comp/Property/Liability

Motion by O'Bryan, seconded by C. Conroy to approve renewal of Workmen's Compensation coverage for all employees in the amount of \$86,963.00 and Property & Liability Insurance in the amount of \$282,626.00; both for 2020-21 school year. Motion carried.

0434. Personnel Recommendations

Motion by O'Bryan, seconded by C. Conroy to approve personnel recommendations, as presented; to include praxis test fees, coaching salary scale and activities for Lakota Technical High School (contingent upon having a season). Further, to table resignation from Karen Bush, until August 25, 2020 Regular Board Meeting. Motion carried.

0435. Adjournment

Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 4:41p.m.
Motion carried.

Signed: _____
Sophia Conroy, Business Manager

Approved by the School Board on the 25th day of August, 2020.

Signed: _____
Laticia DeCory, President