OGGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
MONDAY, APRIL 1, 2019
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Monday, April 1, 2019 at Batesland, South Dakota, for the purpose of conducting personnel evaluation. President Bryan Brewer called the meeting to order at 1:04 p.m.

Members present:  Bryan Brewer Sr. President
                  Debbie Blue Bird, Vice-President
                  Robert Two Crow
                  Chuck Conroy
                  Tom Conroy

Others present:  Dr. Anthony Fairbanks, Superintendent
                 Patti Nelson, Executive Assistant

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

1175. Approval of Agenda
      Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

1176. Development Office (Foundation)
      Discussion was held in regard to meeting with representatives of Fenske Media and the South Dakota School of Mines Foundation Board of Directors, in regard to the Oglala Lakota County School District Development Office (Foundation). The special board meeting will be held on Monday, April 8, 2019 in Rapid City, South Dakota.

1177. April Regular School Board Meeting
      The April Regular School Board Meeting will be rescheduled from Tuesday, April 30, 2019 to Wednesday, April 17, 2019. The meeting will be called to order at 1:00 p.m. at Red Shirt School.

1178. Executive Session
      Motion by Two Crow, seconded by C. Conroy to go into executive session at 1:22 p.m., to discuss personnel.
Motion by C. Conroy, seconded by Blue Bird to declare the School Board out of executive session at 2:06 p.m. and reconvened into regular session.

1179. Adjournment
Motion by Blue Bird, seconded by Two Crow to adjourn the meeting at 2:20 p.m.
Motion carried.

Signed [Signature]
Patti Nelson, Executive Assistant

Approved by the School Board on the 17th day of April, 2019.

Signed [Signature]
Bryan V. Brewer, President