OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, APRIL 17, 2019
RED SHIRT SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on
Tuesday, April 17, 2019 at the Red Shirt School. President Bryan V. Brewer called the
meeting to order at 12:36 p.m.

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

Member absent: Mr. Chuck Conroy (excused)

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
Ol Zephier, Human Resources Director
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Marilyn Erickson, Red Shirt Teacher
Catherine Keeton, Director of Development
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Levi Lefthand, Lakota Studies Director
J.L. Trueblood, Director of Security
Karen Bush, Administrative Assistant
Patti Nelson, Executive Assistant
Melody Bohlender, Batesland Principal
Mr. Mike Hickey, Attorney
Steve Ivey, Scull Construction
Tim Cheever, Upper Deck Architects

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

1189. Approval of Agenda
Motion by Two Crow, seconded by Blue Bird to approve the agenda, as presented.
Motion carried. (Attachment A)
1190. **Approval of Minutes**
Motion by T. Conroy, seconded by Two Crow to approve March 26, 2019 regular meeting minutes; April 1, 2019 special meeting minutes and April 8, 2019 special meeting minutes, with the following corrections: Item #1183: delete "ed" in the word recessed; and Item #1187 “add “s” to Lakota Pathway. Motion carried. (Attachment B)

Note for the record: All School Board members and Administrators were recently drug tested.

1191. **Reports**
The School Board reviewed and accepted Principal and Administrators reports. Motion by C. Conroy, seconded by Two Crow to approve Administrators reports.

1192. **Foundation/Development Office Updates**
Catherine Keeton, Director of Development, updated the board on information obtained following the meeting with Fenske Media representatives, at which she and school district Business Manager attended.

1193. **FY18 Audit Response**
The Business Manager provided results of the 2018 audit, including the Business Manager’s response to two audit findings. Business Manager Coy Sasse will meet with the School Board finance committee representatives, Ms. Blue Bird and Mr. Chuck Conroy, to review the audit report in more detail.

1194. **Fenske Media Draft Agreement**
Business Manager Coy Sasse provided the Board with a draft agreement between the school district and Fenske Media, outlining the services they will provide in regard to the Development Office. Mr. Sasse will present a more finalized agreement for Board approval at the May 28th regular School Board meeting.

1195. **Head Start**
Connie Kaltenbach provided the board with information regarding the possibility of collaborating with the OST Head Start Program, and how it would affect the school district’s pre-school and kindergarten programs. Janice Richards, Director of OST Head Start Program, will be in attendance at the May School Board Meeting, should the Board choose to pursue this collaboration effort.

1196. **Graduation Dates/Student Honoring**
Connie Kaltenbach provided district-wide graduation dates to the Board, and advised them that the End-of-Year Awards Pow-wow and Honoring for school district-wide 8th grade students will be held on Thursday, May 16, 2019 at Rockyford School. (Attachment C)
1197. **Make-Up Days**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, provided the Board with information in regard to possible make-up days for the school district, and provided an anticipated last day of school for each of the four schools.

1198. **Executive Session**
Motion by Blue Bird, seconded by Two Crow to go into executive session at 1:20 p.m. to discuss personnel.

Motion by Two Crow, seconded by Blue Bird to end executive session at 2:15 p.m. and reconvened into regular session.

1199. **Personnel**
Motion by Two Crow, seconded by T. Conroy to approve all personnel recommendations, including addendums, as presented, with additions; further, to waive Cassie Salway’s $200 debt to the district. Motion carried (Attachment D)

1200. **Financials**
The financial report and monthly disbursements will be considered at a later date. Motion carried.

1201. **Scull Indemnification Agreement**
Motion by Blue Bird, seconded by Two Crow to accept the Application for Payment for the past month, through the New Market Tax Structure; also approving payment for TERO fees on Wolf Creek Renovation and Expansion Project. Motion carried. (Attachment G)

1202. **Scull Payment Application**
Motion by Two Crow, seconded by T. Conroy to approve following payment applications to Scull Construction; Payment 9-Wolf Creek Renovation $173,874.46, Payment 10-Wolf Creek Renovation $615,499.23, Payment 8-Wolf Creek Bus Barn $16,850.63, Payment 9-Wolf Creek Bus Barn $17,995.11. Motion carried.

1203. **Technical Advisor Contract**
The School Board tabled the Technical Advisor Contract for the Development Office until the May meeting.

1204. **Graduation Date Changes**
Motion by Blue Bird, seconded by Two Crow to acknowledge the revised graduation dates for the five Oglala Lakota County Schools. Motion carried. (Attachment H)

1205. **Appointment of Board Members**
Motion by Two Crow, seconded by T. Conroy to appoint the following as board members of the Development Office, now known as "Lakota Pathways": OLCSD School
Board President and Vice President, John Haas, Russell Zephier, Angie Eagle Bull, Richard Zephier (alternate); appointing ex-officio capacity the Business Manager and Superintendent - Mr. Coy Sasse and Dr. Fairbanks. Motion carried.

1206. Establish Polling Places
Motion by Blue Bird, seconded by T. Conroy to establish polling places for the June 11, 2019 School Board Election, as listed. Motion carried.

- Batesland Precinct: Batesland School, Wm C. Bear Gym/Mtg. Room
- Cuny Table Precinct: Red Shirt School
- Kyle Precinct: Medicine Root/Kyle CAP Office
- Manderson Precinct: Wounded Knee District CAP Office (located in Manderson, SD)
- Oglala Precinct: Brother Denny Hall, Our Lady of Sioux Catholic Church
- Pine Ridge Precincts #1 & 3: Pine Ridge CAP Office
- Porcupine Precinct: Our Lady of Lourdes (OLL) Parish Hall
- Rockyford Precinct: Singing Horse Trading Post

1207. Draw for Position on Ballot
Business Manager Coy Sasse drew names of candidates for position on ballot. Motion by T. Conroy, seconded by Blue Bird to approve the position on ballot for the Tuesday, June 11, 2017 Oglala Lakota County School Board Election, as follows:

- Frankee White Dress
- Robert Two Crow
- Bryan Brewer
- Laticia “Donl” DeCory
- Todd O’Bryan

Motion carried.

1208. Indian Health Service Inter-Agency Agreement
Motion by T. Conroy, seconded by Two Crow to approve the Inter-Agency Agreement between the school district and Indian Health Service Behavioral Health, for services at Wolf Creek School, for students enrolled in that school.

1209. Consent Agenda Items
Motion by Two Crow, seconded by Blue Bird to approve consent agenda items, as follows:

1) May Regular School Board Meeting – Tuesday, May 28, 2019 at Rockyford School, beginning at 2:00 p.m.
2) Applications for Public School Exemption (as listed on file) (Attach I)
3) Out-of-state travel, as follows:
   a) Maka Clifford and Chris Giordano (Red Cloud employees) to attend Curriculum Implementation Training, Las Vegas, NV 6/16–6/20/19;
b) Oi Zephier and Denise Black Feather, HR Dept, to Albuquerque, NM, to attend Employee and Investigative Training, 5/14-16/19;

c) Oi Zephier and Denise Black Feather, HR Dept, Albuquerque, NM, Advanced Employee Adjudication Training, 6/18-20/19;

d) Red Shirt 8th Grade Class & Chaperones, Denver, CO, 5/10-12/19, for End-of-Year Field Trip.

Motion carried. [Attachment J]

1210. Adjournment
Motion by Blue Bird, seconded by T. Conroy adjourned the meeting at 2:37 p.m.
Motion carried.

Signed ___________________________
Coy Sasse, Business Manager

Approved by the School Board on the 28th day of May, 2019.

Signed ___________________________
Bryan V. Brewer, President