OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, APRIL 24, 2018
RED SHIRT SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on
Tuesday, April 24, 2018 at Red Shirt School. President Bryan Brewer called the
meeting to order at 5:50 p.m.

Members present: Bryan V. Brewer, President
Robert Two Crow, Vice-President
Dr. Richard Zephier
Chuck Conroy

Member absent: Angie Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Jeannine Metzger, Wolf Creek Pre-K-2 Principal
Misty Brave, Wolf Creek 3-5 Principal
Marilyn Erickson, Red Shirt Acting Principal
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Melody Bohlender, Batesland Acting Principal
Brian O’Connor, Title I Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
J.L. Trueblood, Director of Security
DelRae LaRoche, Rockyford Teacher/SCEA President
Jiles Bowman, Director of Technology
Katie Bray, Technical Advisor
Mitch Stone, Redstone Education Consulting Co.
Julia Miller, Red Shirt Lakota Coach
Colleen Good Shield, Red Shirt Social Worker
Ashanti Wright, 7th Grade Student, Red Shirt School Student
Zuya Romero, Red Shirt Drum Group
Tristan Swallow, Red Shirt Drum Group
Stephan Lajtay, Red Shirt Drum Group
Dontay Big Crow, Red Shirt Drum Group
Kotay Dreaming Bear, Red Shirt Drum Group
Teton Lakota, Red Shirt Drum Group
Lovey Two Bulls, Red Shirt Community
Ben Good Buffalo, Red Shirt Community  
Amanda DeMaria, Red Shirt Teacher  
Robbecca Bryant, Red Shirt Teacher  
Andrea Two Bulls, Red Shirt Community  

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

0322. **Approval of Agenda**  
Motion by Conroy, seconded by Two Crow to approve the agenda, as presented, removing the action item 6, Construction. Motion carried. (Attachment A)

0323. **Approval of Minutes**  
Motion by Two Crow, seconded by Zephier to approve the regular meeting minutes of March 27, 2018. Also approving the special meeting minutes of April 3, and April 16, 2018. Motion carried.

0324. **Reports**  
The School Board reviewed and discussed Principal and Administrators reports. School board members and administration were provided copies of information in regard to the OLCSD Foundation. School attorney will review foundation information and administration will report back to the board. (Attachment B)

0325. **Technical Advisor Report**  
Katie Bray was in attendance and provided the school board with the winter-spring 2017-18 Technical Advisor report, in addition to the date log. (Attachment C)

0328. **Policies – 2nd Reading**  
The following policies were presented for the second reading:  
1.02 Mission/Vision Statement  
5.10 Video Surveillance  
7.03 Staff Conduct  
7.12 Staff Health and Safety  
7.13 Alcohol & Drug Free Workplace  
9.18 Electronic Surveillance  
10.21 Alcohol and Other Drug Use by Students  
10.29 Student Health Services and Requirements  
11.12 Visitors to the School  
Student Handbook (Attachment D)

0329. **VHS Student Handbook**  
The Virtual High School Handbook for 2018-19 was presented for the first reading. (Attachment E)
0330. **OST Emergency Management**
Robert Lafferty was in attendance on behalf of the OST Emergency Management Services to present the board with a proposal to purchase generators for three school sites, which could provide shelter for communities during times of power outages. The School Board expressed appreciation for the information. (Attachment F)

0331. **Assessment Report**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, presented information indicating growth in math and reading among students for 2017-18. Amanda DeMaria and Robeca Bryant, Red Shirt Teachers, reported on how they implement MAP testing for kindergarten and first grade students, in addition to other methods they use in the classroom, in an effort to improve student growth.

0332. **Red Shirt Community**
Red Shirt School community members were in attendance to request guidance for establishing a Red Shirt School PAC Board. They also requested use of a vacant building at the Red Shirt School site, in addition to requesting assistance with private road repairs. The school board referred them to Wendell Yellow Hawk, Chairman of Oglala Lakota County Commissioners, to request a maintainer for Red Shirt community.

0333. **CTE High School**
Additional Information was presented on the feasibility study by Dr. Mitch Stone and discussion between the school board and administration ensued.

0334. **ICLE Service Agreement**
Connie Kaltenbach provided the board with information in regard to staff inservice training through ICLE and ProAct. ProAct provides training for de-escalating situations for staff in schools.

0335. **2017-18 School Calendar**
Connie Kaltenbach presented a proposed amended calendar for the 2017-18 school year. The calendar will be presented to OLCEA for their input, and placed on agenda for special meeting on 4-19-18 for consideration and approval. (Attachment G)

0336. **Executive Session**
President Brewer declared the school board in executive session at 8:18 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 9:52 p.m. and reconvened into regular session.

0337. **Personnel**
Motion by Conroy, seconded by Zephier, to approve personnel recommendations, with the following modifications:
1) approval of job description, pending edits, and advertise positions;
2) withdraw Red Shirt Counselor on list for non-renewal.

Motion carried. (Attachment H)

0338. **Financials**
Motion by Zephier, seconded by Two Crow to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment I)

0339. **Apple Computer Lease**
Motion by Two Crow, seconded by Zephier approve the Business Manager’s proposed plan for district-wide computer lease, pending school attorney’s review. Motion carried. (Attachment J)

0340. **Engagement Agreement**
Motion by Zephier, seconded by Conroy to approve the new market tax credit allocation Engagement Agreement with Dakotas America, pending review by tax attorney, Richard Helde. Motion carried (Attachment K)

0341. **CTF High School**
Motion by Conroy, seconded by Two Crow to begin construction on the Career Technical High School at the Wolf Creek site as soon as possible, and to begin planning for a second high school following completion of the first, which will be located in eastern portion of the district.

0342. **Administrator Contracts**
Motion by Zephier, seconded by Two Crow to approve a 5% increase for administrators of Oglala Lakota County School District, as presented, for the 2018-19 contracts, with a provision for 20% increase for academic proficiency, aligned with the 5-year plan. Motion carried. (Attachment L)

0343. **2018-19 School Calendar**
Motion by Conroy, seconded by Two Crow to approve the proposed 2018-19 school calendar. Motion carried. (Attachment L)

0344. **Consent Action Items**
Motion by Two Crow, seconded by Zephier to approve consent agenda items #1- #5, as follows:
1) Applications for Public School Exemption, as listed on file; (Attachment M)
2) Applications for Open Enrollment, as listed on file; (Attachment N)
3) Out of State Travel – Wolf Creek School 8th grade end-of-year field trip to Denver, CO, May 17-20, 2018; Rockyford School 8th grade end-of-year field trip to Minneapolis, MN, May 30-June 2, 2018; and Red Shirt 8th grade end-of-year field trip to Denver, CO, May 11-13, 2018.
4) May 22, 2018 Regular School Board Meeting, Rockyford School, 5:30 p.m.
5) April 19, 2018 Special School Board Meeting, Batesland Board Room, 5:00 p.m.
0345. **Adjournment**
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 10:10 p.m.
Motion carried.

Signed  
Coy Sasse, Business Manager

Approved by the School Board on the 22nd day of May, 2018.

Signed  
Bryan V. Brewer, President