OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Tuesday, April 3, 2018
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Tuesday, April 3, 2018 at Batesland, South Dakota, for the purpose of updating the school board on Career Technical Education High School. President Bryan Brewer, Sr. called the meeting to order at 5:43 p.m.

Members present: Bryan Brewer, President
Robert Two Crow, Vice-President
Chuck Conroy (via telephone conference)
Angie Eagle Bull
Richard Zephier (via telephone conference)

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Ms. Connie Kaltenbach, Director of C/I/A
Mr. Melvin Sierra, VHS High School Principal
Dr. Mitch Stone, Redstone Education
Jiles Bowman, Technology Director
Catherine Keeton, Director of Development
Patti Nelson, Executive Assistant

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

0314. Approval of Agenda
Motion by Eagle Bull, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

0315. Career Technical High School
Mr. Sasse, Business Manager, updated the school board of three major issues which would move the project forward:
1) Determining TERO fees;
2) Location of the CTE high school: Location of building site will affect both cost, in addition to a time delay for opening doors to students.
3) Update on overall financial scope of project. Business Manager Sasse provided the board with a cost estimate of the high school (32M). The district would primarily seek out internal resources (cash on hand); our ability to take on a loan (new market cash)
Superintendent Fairbanks informed the board of the fact that the curriculum portion has been aligned, due to diligent work of school district staff, in addition to staff at the South Dakota State Department of Education.

Dr. Fairbanks will work with Ms. Keeton and Mr. Sasse in a combined effort to obtain additional funds, in addition to gathering student information from outlying areas within the reservation.

The board will be updated on any findings at the next regular board meeting, April 24, 2018, at Red Shirt School.

0316. Special School Board Meeting
The Oglala Lakota County School Board will meet in special session on Monday, April 16, 2018 at Batesland, South Dakota, to conduct personnel discussion and/or action.

0317. Adjournment
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 7:03 p.m. Motion carried unanimously.

Signed Coy Sasse, Business Manager

Approved by the school board on April 24, 2018.

Signed Bryan V. Brewer, President