The Oglala Lakota County School Board held a special meeting on Wednesday, August 2, 2017 at Wolf Creek School. Purpose of the meeting was for discussion and personnel consideration. President Bryan Brewer Sr. called the meeting to order at 5:13 p.m.

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

Member absent: Andrea Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Ol Zephier, Human Resources Director
Patti Nelson, Administrative Secretary

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

0078. Approval of Agenda
Motion by Two Crow, seconded by Conroy to approve the agenda, as presented, Motion carried unanimously. (Attachment A)

0079. Executive Session
Motion by Zephier, seconded by Conroy to go into executive session at 5:16 p.m. to discuss personnel. Motion carried unanimously.

President Brewer declared executive session ended at 6:10 p.m. and reconvened into regular session.

0080. Personnel
Motion by Zephier, seconded by Conroy to approve all personnel recommendations, Rescinding a portion of Personnel Action Item #0244 of June 14, 2017 School Board Minutes, Attachment B “Termination Recommendation for Approval” and to
provide school attorney authority to negotiate an agreement with the employee and approve the same. Motion carried. (Attachment B)

0081. Security Updates
Motion by Zephier, seconded by Two Crow to approve the purchase of security equipment for security officers and authorized employees, for the safety of our students, staff, and schools. Motion carried.

0082. Adjournment
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Signed ____________________________________________
Patti Nelson, Administrative Secretary

Approved by the school board on Aug 22, 2017.

Signed ____________________________________________
Bryan Brewer Sr, President