OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 22, 2017
WOLF CREEK SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, August 22, 2017 at Wolf Creek School. President Bryan Brewer called the meeting to order at 5:58 p.m.

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

Others present:  Dr. Anthony Fairbanks, Superintendent
                 Coy Sasse, Business Manager
                 Oi Zephier, Human Resources Director
                 Connie Kaltenbach, Director of Curriculum & Instruction
                 Jeannine Metzger, Wolf Creek 4-6 Gr Principal
                 Misty Brave, Wolf Creek Pre-K-3 Gr Principal
                 Walt Swan, Red Shirt Principal
                 Catherine Keeton, Director of Development/Grant Writer
                 Darrell Eagle Bull, Wolf Creek 6-8 Principal
                 Dr. Wendy Castaneda, Batesland Principal
                 Ray Rothe, Rockyford Principal
                 Dr. Jennifer Sierra, Rockyford Principal
                 Patti Nelson, Administrative Secretary
                 Carol Reitz, Food Service Director
                 Cindy Keegan, Special Education Director
                 Jennifer Sierra, Red Shirt Principal
                 Brian O’Connor, Title I Director
                 Beverly Bertram, Wolf Creek Teacher/SCEA
                 Melvin Sierra, Virtual High School Principal
                 Dayna Brave Eagle, OST Tribal Education
                 Katie Bray, DOE Technical Advisor
                 Patti Hamm, DOE Technical Advisor
                 Alex Bad Bear, Wolf Creek Technology
                 Charles Abourezk, School Attorney
                 Carrie McCarthey, Indian Health Service

All actions recorded in these minutes were by unanimous vote unless otherwise noted.
**Approval of Agenda**
Motion by Two Crow, seconded by Conroy to approve the agenda, as presented, adding one additional proposed action item: Ms. Dayna Brave Eagle of OST Tribal Education Office. Motion carried. (Attachment A)

**Approval of Minutes**
Motion by Zephier, seconded by Two Crow to approve minutes of the July 26, 2017, August 2, 2017, and August 16, 2017 special meeting minutes; with a correction to the July 25, 2017 regular meeting minutes under “Personnel”, Item #0059 corrected spelling “Calsee” Has No Horse. Motion carried.

**Reports**
The School Board reviewed and discussed Principals and Administrators reports.

**Citizens**
The Board opened the floor to hear citizen concerns, at which time Ms. Carrie McCarthy of IHS Behavioral Health, presented a Collaborative Agreement for the School Board’s review.

**Annual Report & Budget Analysis**
Business Manager Coy Sasse presented results of the school district’s annual report for 2017, in addition to a budget analysis. (Attachment B)

**Professional Development**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment (CIA) presented the schedule of professional development being presented to school district staff. (Attachment C)

**Executive Session**
Motion by Two Crow, seconded by Eagle Bull to go into executive session at 6:53 p.m. to discuss personnel. President Brewer declared executive session ended at 7:40 p.m. and reconvened into regular session.

**OST Tribal Education Office**
Ms. Dayna Brave Eagle, Director of OST Tribal Education Office, informed the board of the intent of the Education Office to pursue a grant award which would target high school and college readiness for Native American students. Motion by Zephier, seconded by Conroy for the Oglala Lakota County School District to endorse and participate in Promise Neighborhood. Motion carried. (Attachment D)

**Personnel**
Motion by Eagle Bull, seconded by Two Crow to approve the personnel recommendations, in addition to resignation by Will Clifford, Rockyford One-on-One Special Education Aide. Motion carried. (Attachment E)

0098. Collaborative Agreement
Ms. Carrie McCarthy, representing Indian Health Service Behavioral Health, was in attendance to address a proposed collaborative agreement with the school district which would provide a trained clinician to students in the area of suicide prevention and general well-being. Such services would be provided to students of the Oglala Lakota County School District one day per week. Motion by Zephier, seconded by Eagle Bull to support the agreement. Motion carried. (Attachment F)

0099. Gas Bids
Motion by Zephier, seconded by Eagle Bull to approve the bid submitted by Westco for gasoline, #1 diesel fuel and #2 diesel fuel for the 2017-18 school year, as listed:
Unleaded gasoline:  2.195
#1 Diesel fuel:  2.535
#2 Diesel fuel:  2.335
All bid prices will remain at a fixed rate throughout duration of the contract. Motion carried. (Attachment G)

0100. Propane Bids
Motion by Two Crow, seconded by Zephier to accept the bid submitted by Westco for propane to fill small tanks within the district from Sept 15, 2017 through Sept. 14, 2018, as listed:  1.249 per gallon (fixed rate)
Motion carried. (Attachment H)

0101. Garbage Collection Bids
Bids were received for garbage collection and disposal for the school district from the following bidders:
Solomon Sanitation: $6,660.00 per month
Oglala Sioux Tribal Solid Waste Management:  $5,500.00 per month

Motion by Two Crow, seconded by Zephier to accept the bid from Solomon Sanitation from Sept. 15, 2017 through Sept. 14, 2018, in consideration of past and present performance and excellent execution of contract, in the amount of $6,660.00 per month, as specified in bid. Motion carried. (Attachment I)

0102. Milk Bids
Motion by Conroy, seconded by Two Crow to accept the bid submitted by Dean Foods for milk to be provided to the school district from Sept. 15, 2017 through Sept. 14, 2018, at the following cost per pint:  2% .1894;  1% .1597;  skim .1635;  choc skim .1703.
Motion carried. (Attachment J)
0103. **Affirmation of Consultation**
Motion by Zephier, seconded by Conroy to approve the Affirmation of Consultation Agreement with Private Schools for the 2017-18. Four voted yes, Eagle Bull not voting. (Attachment K)

0104. **Technical Advisor Contract**
Motion by Zephier, seconded by Conroy to approve a contract as Technical Advisor for Katie Bray for the 2017-18, in an amount not to exceed $50,000 per annum. Motion carried. (Attachment L)

0105. **Five-Year Academic Plan**
Connie Kaltenbach, Director of CIA, presented the Five-Year Academic Plan to the school board, for their review. Further study and input will be conducted at the September 9, 2017 school board/administration work session. (Attachment M)

0106. **Principal Effectiveness**
Connie Kaltenbach presented information and a document in regard to Principal Effectiveness, by means of an evaluation tool, for the school board’s review. (Attachment N)

0107. **Impact Aid Payments**
Motion by Eagle Bull, seconded by Conroy to approve fiscal year 2017 Impact Aid tuition agreement payments to designated cooperating schools. Motion carried.

0108. **Authorize for Bids/Request for Proposal**
Motion by Zephier, seconded by Two Crow to authorize the business manager to advertise and obtain bids for school signs, requesting proposals for the same. Motion carried (Attachment O)

0109. **Financials**
Motion by Conroy, seconded by Two Crow to approve the financial report and disbursements, as presented by the business manager. Motion carried. (Attachment P)

0110. **Reduction in Force Policy**
Motion by Zephier, seconded by Conroy to approve the addition of Reduction in Force policy as an addition to the Oglala Lakota County School District Policy Book. Motion carried. (Attachment Q)

0111. **Applications for Public School Exemption**
Motion by Two Crow, seconded by Zephier to approve the application for public school exemption for students, as listed on file. Motion carried. (Attachment R)

0112. **Applications for Open Enrollment**
Motion by Eagle Bull, seconded by Two Crow to approve applications for open enrollment for students, as listed on file. Motion carried. (Attachment S)

0113. Out-of-State Travel
Motion by Zephier, seconded by Conroy to approve the request for out-of-state travel submitted by Cindy Keegan, Director of Special Education, to attend the Northern Plains Law Conference on Students with Disabilities in Billings, Montana, Oct. 2-5, 2017. Motion carried. (Attachment T)

0114. September Regular Board Meeting
The Oglala Lakota County School Board will hold the next regular meeting on Tuesday, September 19, 2017 at Red Shirt School, beginning at 5:30 p.m.

0115. Adjournment
Motion by Eagle Bull, seconded by Zephier to adjourn the meeting at 8:43 p.m. Motion carried.

Signed ______________________________________
Coy Sasse, Business Manager

Approved by the School Board on the 19th day of September, 2017.

Signed ______________________________________
Bryan Brewer Sr, President