OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY, DECEMBER 13, 2018

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, December 13, 2018 at the Rapid City Civic Center Red Room, for the purpose of considering construction plans and finances in regard to the Wolf Creek construction project(s). President Bryan V. Brewer called the meeting to order at 11:23 a.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Tim Cheever, Architect
Dan Swartos, S.D. HS Activities Association
Jiles Bowman, Technology Director
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant

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

1071. Approval of Agenda
Motion by C. Conroy, seconded by Blue Bird to approve the agenda, adding one action item: “Resolution regarding NMTC” (New Market Tax Credits). Motion carried.
(Attachment A)

1072. South Dakota High School Activities Association
Dr. Daniel Swartos, Executive Director of SD High School Activities Association, was in attendance to discuss the district’s intent for membership in the Association for the CTE (Career Technical Education High School). Dr. Swartos indicated the School Board would need to draft and present a resolution officially requesting membership.

1073. Finance Updates
Business Manager Coy Sasse provided the School Board with information related to financial plans and issues for consideration for the building construction currently underway, in addition to upcoming construction, at the Wolf Creek site.
Construction Updates
Business Manager Coy Sasse, Superintendent Fairbanks updated the School Board on construction plans and requested the Board's input. Mr. Timothy Cheevers, Architect, also provided a diagram of architectural plans for the CTE High School. The School Board will meet on December 18, 2018 for the regular monthly meeting, and at that time, will be provided additional information regarding curriculum and building plans and the Board will attempt to make a decision at that time.

OLCSD Foundation Technical Advisor
The Business Manager presented the request to seek out a Foundation Technical Advisor for the Oglala Lakota County School District, and offer a contract proposal at the regular December 18, 2018 School Board Meeting.

Approval of Project, Scope & Budget
Following discussion of construction project, scope & budget; Motion by T. Conroy, seconded by C. Conroy to table this matter and place it on the December 18, 2018 regular School Board Meeting agenda. Motion carried.

Amendment of Bullying Policy
Motion by C. Conroy, seconded by Blue Bird to table the amended Bullying Policy and consider it at the December 18, 2018 regular School Board Meeting. Motion carried. [Attachment C]

Resolution
Motion by C. Conroy, seconded by T. Conroy to authorize approval of a Resolution authorizing execution and delivery of documents in connection with a financing transaction undertaken, pursuant to Section 45D of the Internal Revenue Code and authorizing and ratifying other action. Motion carried. [Attachment D]

Adjournment
Motion by Blue Bird, seconded by T. Conroy to adjourn the meeting at 1:25 p.m. Motion carried.

Signed Coy Sasse, Business Manager

Approved by the School Board on the 18th day of December, 2018.

Signed Bryan V. Brewer, President