OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, DECEMBER 18, 2018
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, December 18, 2018 at the Batesland Board Room. President Bryan V. Brewer called the meeting to order at 10:20 a.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
O1 Zephier, Human Resources Director
Karen Bush, Administrative Office Assistant
Patti Nelson, Executive Assistant
Jiles Bowman, Technology Director
Tim Cheever, Upper Deck Architects
Toby Morris, Dougherty Enterprise
Dr. Mitch Stone, Redstone Education Consulting
Melvin Sierra, Virtual High School Principal
Cindy Keegan, Special Education Director

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

1080. Approval of Agenda
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

1081. Conflict of Interest Disclosure
The Business Manager reported no conflict of interest among board members.

1082. Approval of Minutes
Motion by Two Crow, seconded by C. Conroy to approve minutes of the December 13, 2018 special meeting minutes. Motion carried.
Amendment to Nov. 27, 2018 Minutes
Motion by C. Conroy, seconded by T. Conroy to approve minutes of the November 27, 2018 regular meeting minutes, with the following amendment: Amending Item #0164. "Policy 7.13-A Use of Alcohol and Other Drugs by Employees”, (add wording) "to be retroactive to July 1, 2018. Motion carried.

Reports
The School Board reviewed and discussed principal and administrators reports. Motion by Two Crow, seconded by Blue Bird to accept administrators reports. Motion carried.

CTE High School Curriculum Presentation
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, presented pieces of the feasibility study showing the comparisons of student interests to local industry needs. She shared several pathways that would meet the interests and needs, including: Freshman Academy, Business Academy, Health Service Academy and Human Service Academy. Following discussion of other areas, an Industrial Arts Academy, including Welding and HVAC, will be added, in addition to a STEM (Science, Technology, Engineering and Mathematics) Academy. In total, the OLCSD Career Technical Education High School will seek to offer six pathways, or academies, under which many possible course combinations can be created. (Attachment B)

Recess
President Brewer declared recess at 12:05 p.m. for a noon meal; meeting reconvened at 12:50 p.m.

CTE High School
Motion by C. Conroy, seconded by Two Crow to accept the administrative recommendation to approve the project scope and budget for the CTE High School in the amount of $21.6 million, to include an Industrial Arts pathway, which would be determined within that budget. Further, to include added ventilation to the bus barn to accommodate welding stations. Motion carried.

Project Scope & Budget
Motion by T. Conroy seconded by R. Two Crow to approve the project scope and budget for the CTE (Career Technical Education) High School, in the amount of $21.6 million, as projected by Business Manager Coy Sasse. Motion carried.

Foundation Technical Advisor Contract
Motion by T. Conroy, seconded by Two Crow to approve the initial draft proposal for contract with Dr. Mitch Stone, designating him as OLCSD #65-1 Foundation Technical Advisor from December 18, 2018 through December, 2019, in the amount of $43,200.00. Motion carried. (Attachment C)
1090. **Social Worker Internship**
Motion by C. Conroy, seconded by Blue Bird to approve an internship for Ms. Rachel Johnson to conduct an internship, under the direction of the OLCSD Social Worker, from January 27, 2019, through April 6, 2019. In addition, to offer compensation to Ms. Wilma Standing Bear, Field Instructor, for one hour per week, for supervisory duties. Motion carried. (Attachment D)

1091. **ICLE 2019-20 Contract**
Connie Kaltenbach provided the board with information in regard to a contract proposal with ICLE (International Center for Leadership in Education) for the 2019-20 school year, for a total amount of $149,150.00. (Attachment E)

1092. **Policies**
The following policies were presented and reviewed for the second reading, with the Superintendent noting an amendment to Policy 10.29, as presented:
   a) 7.13 Drug Free Workplace
   b) 7.33 Nursing Mothers
   c) 10.29 Student Health Services and Requirements
   d) 1032 Administering Medications to Students
The School Board acknowledged the second reading of the policies. (Attachment F)

1093. **Financial/Business Office Department Policies – 1st Reading**
Business Manager Coy Sasse presented the following policies for introduction and first reading, as follows:
   a) Internal Controls and Procedures
   b) Funded Board-Designated Operating Reserve

The School Board acknowledged the first reading of the policies. (Attachment G)

1094. **Executive Session**
President Brewer declared the Board into executive session at 2:05 p.m. to discuss personnel.

President Brewer declared the School Board out of executive session at 3:02 p.m. and reconvened into regular session.

1095. **Personnel**
Motion by C. Conroy, seconded by Two Crow to approve all personnel recommendations, as presented, adding Gary Lays Bad, Rockyford Teacher, to the list of resignations, effective 12-18-18. Motion carried. (Attachment I)

1096. **Financials**
Motion by Two Crow, seconded by Blue Bird to approve the financial report and disbursements, as listed, with the additional payment of legal fees to Dorsey & Whitney, LLP, in the amount of $13,449.35 for Batesland New Market Tax Credit. Motion carried. (Attachment J)
1097. **ICLE 2019-20 Contract**  
Motion by Conroy, seconded by Two Crow to authorize administration to enter into a contract with ICLE for the 2019-20 school year, as per contract proposal, in the amount of $149,150.00. Motion carried.

1098. **Consent Agenda Items**  
Motion by C. Conroy, seconded by Two Crow to approve the consent agenda, as follows:

1) January regular School Board meeting – Tuesday, January 22, 2019 at Red Shirt School, beginning at 2:00 p.m.
2) Applications for Public School Exemption, as listed on file; (Attachment K)
3) Application for Open Enrollment, as listed on file; (Attachment L)
4) Declare Surplus: 13" MacBook Pros, per attached. (Attachment N)
5) Out-of-State Travel: Connie Kaltenbach to attend UPSTART Great Plains TASK Force Training. Salt Lake City, Utah, January 7-9th, 2019. (Attach M)
6) Special School Board Meeting, January 8, 2019 2:00 p.m. at Batesland Board Room; Policy meeting to precede at 1:00 p.m.

Motion carried.

1099. **Adjournment**  
Motion by T. Conroy, seconded by Two Crow to adjourn the meeting at 3:13 p.m. Motion carried.

Signed

Coy Sasse, Business Manager

Approved by the School Board on the 22nd day of January, 2019.

Signed

Bryan V. Brewer, President