OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, JANUARY 22, 2019
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, January 22, 2019 at the Batesland Board Room. President Bryan V. Brewer called the meeting to order at 2:38 p.m.

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

Member absent: 
Tom Conroy

Others present: 
Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
Ollie Zephier, Human Resources Director
Melody Bohlender, Batesland Principal
Misty Brave, Wolf Creek 3-5th Principal
Alicia Stolley, Wolf Creek Pre-K-2
Darrell Eagle Bull, Wolf Creek 6-8th Principal
Karen Bush, Administrative Office Assistant
Patti Nelson, Executive Assistant
Jiles Bowman, Technology Director
Cat Keeton, Director of Development
Katie Bray, Technical Advisor
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
Rachel Johnson, Social Worker Intern
Ray Rothe, Rockyford Principal
Jennifer Sierra, Rockyford Principal
Toby Morris, Dougherty Enterprise
Jon LaFleur, School Attorney
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

1105. Approval of Agenda
Motion by C. Conroy, seconded by Blue Bird to approve the agenda, adding one discussion item: Wolf Creek Construction Updates; and one action item: Additional restrooms in Jr High wing. Motion carried. Motion carried. (Attachment A)

1106. Conflict of Interest Disclosure
The Business Manager reported no conflict of interest among board members.

1107. Approval of Minutes
Motion by Two Crow, seconded by C. Conroy to approve minutes of the December 18, 2018 regular meeting and the January 8, 2019 special meeting. Motion carried.

1108. Reports
The School Board reviewed and discussed principal and administrators reports.

1109. Comprehensive Academic Plan
Ms. Connie Kaltenbach, Director of Curriculum & Assessment, presented NWEA MAP data for math and reading for the school district, individual schools, and by grade level. (Attachment B)

1110. Policies
The following policies were presented for the first reading:
   a) 5.17 Use of Private Vehicles
   b) 10.18 Cyber-Bullying
   c) 10.19A Student Bullying (Regulation)
   d) 10.19B Harassment/Bullying Incident Report Form
   e) 2018-2019 Student Handbook
   • Bullying
   • Behavior Matrix
The School Board acknowledged the first reading of the policies. (Attachment C)

1111. Financial/Business Office Policies
The following policies were presented for the second reading:
   a) Internal Control
   b) Cash Reserve
The School Board acknowledged the second reading of the policies. (Attachment D)

1112. Wolf Creek NMTC Analysis
Business Manager Sasse updated the School Board in regard to the New Market Tax Credit regarding Wolf Creek construction. (Attachment E)
1113. **FY2019 Mid-Year Review**
Business Manager Sasse provided the School Board with an overview of the district’s mid-year budget status for 2019.

1114. **Wolf Creek Construction Updates**
Superintendent Fairbanks and Business Manager Sasse provided information to the school board in regard to possible alterations in the construction plan for Wolf Creek School. The Board and Administration will take the matter into consideration, for a later date in the spring.

1115. **Executive Session**
President Brewer declared the school board in executive session at 4:00 p.m. to discuss personnel.
President Brewer declared the School Board out of executive session at 5:15 p.m. and reconvened into regular session.

1116. **Personnel**
Motion by C. Conroy, seconded by Blue Bird to approve all personnel recommendations, including additions, as presented. Motion carried. (Board member Two Crow excused for remainder of the meeting) (Attachment F)

1117. **Financials**
Motion by C. Conroy, seconded by Blue Bird to approve the financial report and disbursements, as listed, Motion carried. (Attachment G)

1118. **Scull Construction Draws**
Motion by Conroy, seconded by Blue Bird to authorize administration to approve construction draws 4 and 5 for Wolf Creek bus barn and draws 5 and 6 for Wolf Creek elementary additions and renovation. Motion carried. (Attachment H)

1119. **Horseley Specialties Proposal**
Motion by C. Conroy, seconded by Blue Bird to approve an agreement with Horseley Specialties to conduct asbestos abatement within the Wolf Creek construction project. (Attachment I)

1120. **Upper Deck Architectural Contract**
Proposed amended architectural contract was tabled until the next regular meeting. (Attachment J)

1121. **Policies**
The following policies were presented and reviewed for the third reading:
   a) 7.13 Alcohol and Drug Free Workplace
   b) 7.33 Nursing Mothers
   c) 10.29 Student Health Services and Requirements
   d) 1032 Administering Medications to Students
e) Asthma Form
Motion by C. Conroy, seconded by Blue Bird to adopt these policies. Motion carried. (Attachment K)

Motion by C. Conroy, seconded by Blue Bird to approve the addition of an additional restroom in an estimated amount of $130,000. Motion carried.

1122. Consent Agenda Items
Motion by C. Conroy, seconded by Blue Bird to approve the consent agenda, as follows:

1) February Regular School Board meeting – Wednesday, February 27, 2019 at Rockyford School, beginning at 2:00 p.m.

2) Application for Public School Exemption, as listed on file; (Attachment L)

3) Out-of-State Travel: Krista Kaiser, Deaf Ed Teacher, travel to Colorado Springs, SO, attending American Sign Language Conference, Feb 8-10, 2019; (Attachment M)

4) Dr. Fairbanks, Coy Sasse, Brian O'Connor & designated School Board Members: Travel to Washington, D.C., to NAFIS Conference, Mar. 16-20, 2019 (Attachment N)

5) OI Zephyr, HR Director and Denise Black Feather, HR Assistant; travel to Albuquerque, NM to attend Background Investigation Training; Feb 25-29, 2019. (Attachment O)

Motion carried.

1123. Delta Dental Agreement
Motion by C. Conroy, seconded by Blue Bird to approve the agreement with Delta Dental to provide services to students at Red Shirt School. Motion carried. (Attachment P)

1124. Adjournment
Motion by C. Conroy, seconded by Blue Bird to adjourn the meeting at 5:28 p.m. Motion carried.

Signed

Coy Sasse, Business Manager

Approved by the School Board on the 25th day of February, 2019.

Signed

Bryan V. Brewer, President