OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING/BUDGET HEARING

TUESDAY, JULY 25, 2017
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held its regular meeting on Tuesday, July 25, 2017 at Batesland, South Dakota. President Brewer called the meeting to order at 5:47 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Assessment & Curriculum
Jiles Bowman, Technology Director
Dr. Wendy Castaneda, Batesland Principal
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Patti Nelson, Administrative Secretary
Misty Brave, Wolf Creek Principal
Jeannine Metzger, Wolf Creek Principal
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Ann Red Owl, Human Services
Walt Swan, Red Shirt Principal
Brian O’Connor, Title I Director
Carol Reitz, Food Service Director
Ryan Speed, Rockyford Computer Tech
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Charles Abourezk, School Attorney
DelRae LaRoche, Rockyford Teacher/SCEA President
Janice Richards, OST Head Start Director
Cindy Fisher, OST Head Start Education Specialist

All actions recorded in these minutes were by unanimous vote unless otherwise noted.
0050. **Budget Hearing**
School Board President Brewer opened the floor for the Business Manager to address any questions or concerns from the public in regard to the school district budget for 2017-18. There were no questions or concerns from the public.

0051. **Approval of Agenda**
Motion by Zephier, seconded by Conroy to approve the agenda, as presented. Motion carried. (Two Crow absent)

0052. **Approval of Minutes**
Motion by Conroy, seconded by Eagle Bull to approve minutes of the 6/14/17 special meeting, the 6/21/17 regular meeting; and the 7/13/17 annual meeting. Motion carried. (Two Crow absent)

0053. **Reports**
Reports were reviewed by school board members; questions, comments and discussion followed.

0054. **OST Head Start**
Janice Richards, OST Head Start Director, and Cindy Fisher, Education Specialist, were in attendance to present a Memorandum of Agreement to the School Board, for their review. (Attachment A)

0055. **FY18 Budget Updates**
The Business Manager provided the school board with budget updates for 2017-18.

0056. **Security Department**
Administration and School Board discussed updates to the school district’s security policies and procedures. Representatives of the district will invite parents and guardians of the community to each respective school during the first Parent Advisory Council Meeting(s) of the 2017-18 school year. The Board and administration wants parents and guardians to be informed and updated regarding security policies and training of authorized personnel.

0057. **Administrative/School Board Work Session**
The School Board and administration will hold a work session on Saturday, September 9, 2017 in Rapid City, South Dakota.

0058. **Executive Session**
President Brewer declared executive session at 6:59 p.m. to discuss personnel. Motion carried unanimously.

President declared executive session ended at 8:19 p.m. and reconvened into regular session.
**Personnel**
Motion by Eagle Bull, seconded by Conroy to approve personnel recommendations, as presented; with modification to Batesland School Alternative Secretary, adding Calsee Has No Horse as alternate, with Jennifer Spotted Bear as primary selection. In addition, adding Joey Russell, Red Shirt School Special Education Teacher, pending approval of background check. Motion carried. (Attachment B)

**Infinite Campus MOU**
Motion by Zephier, seconded by Conroy to approve the Memorandum of Understanding with the state of South Dakota for the Infinite Campus Website. This MOU allows the district to utilize the state-wide student data system. Motion carried. (Attachment C)

**2017-18 Comprehensive Plan Update**
Motion by Zephier, seconded by Eagle Bull to approve the 2017-18 Comprehensive Plan for Special Education Program. Motion carried. (Attachment D)

**Financials**
Motion by Zephier, seconded by Conroy to approve the financial report and disbursements, as listed. Motion carried. (Attachment E)

**Investment Approval**
Motion by Zephier, seconded by Eagle Bull to authorize the Business Manager to invest excess funds in treasury plus money market fund account. Motion carried.

**Student Handbook**
Motion Zephier, seconded by Two Crow to approve the school district’s Student Handbook for the 2017-18 school year. Motion carried. (Attachment F)

**Extra-Curricular Handbook**
Motion by Zephier, seconded by Eagle Bull to approve the school district’s Extra-Curricular Handbook for the 2017-18 school year. Motion carried. (Attachment G)

**Virtual High School Handbook**
Motion by Eagle Bull, seconded by Zephier to approve the student handbook for Virtual High School for the 2017-18 school year, as presented. Motion carried. (Attachment H)

**Staff Handbook**
Motion by Eagle Bull, seconded by Conroy to approve the school district’s Staff Handbook for the 2017-18 school year. Motion carried. (Attachment I)

**Organizational Chart**
Motion Conroy, seconded Eagle Bull to approve the Organizational Chart, as submitted. Motion carried. (Attachment J)
Out-of-State Travel
Motion by Two Crow, seconded by Conroy to approve out-of-state travel for the following:

   Dr. Fairbanks, Coy Sasse, President Bryan Brewer, Dr. Zephier,
   Brian O’Connor, Catherine Keeton

b) Infinite Campus Training, Aug. 20-26, 2017, Jiles Bowman, Tech Director

c) ICLE (Model Schools) Conference, Dallas, TX, Nov. 3-5, 2017
   Dr. Fairbanks, Connie Kaltenbach, Jeannine Metzger, Darrell Eagle Bull,
   Misty Brave, Dr. Wendy Castaneda, Walt Swan, Dr. Jennifer Sierra, Melvin
   Sierra, Ray Rothe, school designated School board members

August Board Meeting
The school board will hold its August regular meeting at Wolf Creek School on
Tuesday, August 22, 2017, beginning 5:30 p.m.

Adjournment
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 9:04 p.m.
Motion carried unanimously.

Signed _______________________________________
Coy Sasse, Business Manager

Approved by the board on the 22nd day of August, 2017.

Signed _______________________________________
Bryan Brewer Sr., President