MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Wednesday, June 21, 2017 at Batesland, SD. President Bryan Brewer called the meeting to order at 5:52 p.m.

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

Members absent:    Mike Carlow

Others present:   Dr. Anthony Fairbanks, Superintendent
                  Coy Sasse, Business Manager
                  Oi Zephier, Human Resources Director
                  Connie Kaltenbach, Batesland Principal
                  Catherine Keeton, District Grant Writer
                  Darrell Eagle Bull, WC 6-8/Alternative School Principal
                  Patti Nelson, Administrative Secretary
                  Carol Reitz, Food Service Director
                  Jiles Bowman, Director of Technology
                  Cindy Keegan, Special Education Director
                  Jennifer Sierra, Red Shirt Principal
                  Brian O’Connor, Title I Director
                  Catherine Keeton, Director of Development
                  Melvin Sierra, Virtual High School Principal
                  Jess Trueblood, Director of Security
                  Lila Caspers, Blue Cross of South Dakota
                  DelRae LaRoche, Rockyford Teacher/SCEA President
                  Dr. Joe Hauge, Technology In Education
                  Maggie Ross, Community Member
                  Sharon Two Crow, Grandparent
                  Betty Fast Wolf, Red Shirt Community
                  Lovey Two Bulls, Red Shirt Community
                  Marla Jean Big Boy, Red Shirt Community
                  Maggie Ross, Porcupine Community
                  Colleen Good Shield, Red Shirt Community
                  John Mousseau, Canksa’ Yuha Consulting
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0249. Approval of Agenda
Motion by Eagle Bull, seconded by Zephier to approve the agenda, as presented, adding two additional action items #11, Supplemental Budgets and #12, ICLE Contract for staff training. Motion carried. (Attachment A)

0250. Approval of Minutes
Motion by Zephier, seconded by Two Crow to approve minutes of the May 24, 2017 regular meeting and the June 14, 2017 special meeting. Motion carried.

0251. Reports
The School Board reviewed and discussed Principals and Administrators reports.

0252. Dr. Craig Howe
Dr. Howe delivered a brief overview of the training he provided school district instructional staff during inservice.

0253. District Technology Audit
Dr. Joe Hauge presented results of the district-wide technology audit, addressing strengths in the program, and areas requiring attention. (Attachment B)

0254. Policies – 2nd Reading
The revised School District Policy Manual, the District-wide Student Handbook and Virtual High School Student Handbook were presented to the school board for the second reading.

0255. Health/Dental Insurance Renewals
Motion by seconded by to authorize renewals of the school district health and dental insurance offered to staff. Motion carried. (Attachment C)

0256. ASBSD/SASD Convention
The School Board was informed of the annual conference of the Associated School Boards of South Dakota & School Administrators of South Dakota, which will be held in Sioux Falls, SD, August 1, 2017.

0257. Price Quotes
Discussion was held in regard to obtaining information and price quotes for school signs to be placed at each of the Oglala Lakota County Schools.
Citizens
The Board opened the floor to hear citizen concerns.

Executive Session
President Brewer declared the board go into executive session at 7:27 p.m. to discuss personnel.

President Brewer declared executive session ended at 9:18 p.m. and reconvened into regular session.

Certified Staff Salary Schedule
Motion by Zephier, seconded by Two Crow to approve the certified staff salary schedule, as presented by administration. Motion carried. (Attachment D)

Classroom Walk-Through Form
Motion by Zephier, seconded by Two Crow to approve the Classroom Walk-through form, as presented by administration. Motion carried. (Attachment E)

Teacher Evaluation Form
Motion by Zephier, seconded by Two Crow to approve the Teacher Evaluation form, as presented by administration. Motion carried (Attachment F)

Financials
Motion by Eagle Bull, seconded by Two Crow to approve the financial report and disbursements, as presented by the business manager. Motion carried. (Attachment G)

Supplemental Budgets
Motion by Zephier, seconded by Eagle Bull to approve two supplemental budgets, as presented by the business manager. Motion carried. (Attachment H)

Canvassing Poll Books
The School Board was presented with poll books from the June 13, 2017 Oglala Lakota County School Board Election, as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mona White Face Young Bear</td>
<td>49</td>
</tr>
<tr>
<td>Maurice Twiss</td>
<td>127</td>
</tr>
<tr>
<td>Patrick Ross</td>
<td>46</td>
</tr>
<tr>
<td>Chuck Conroy</td>
<td>141</td>
</tr>
</tbody>
</table>

Motion by Zephier, seconded by Two Crow to canvas poll books, thereby certifying results of the June 13, 2017 Oglala Lakota County School Board Election. (Attachment I)
0266. **Security Agreement**  
Motion by Two Crow, seconded by Zephier to enter into a contract with Canksa' Yuha Training and Consulting, who will provide one-year training for security staff. Motion carried. (Attachment J)

0267. **ICLE Contract**  
Motion by Zephier, seconded by Eagle Bull to approve a contract with International Center for Leadership in Education, to provide staff training for the 2017-18 school year. Motion carried. (Attachment K)

0268. **Annual Meeting Date**  
Motion by Zephier, seconded by Eagle Bull to set the date for the annual school board meeting for Thursday, July 13, 2017 at Batesland, South Dakota, beginning at 5:30 p.m. Motion carried.

0269. **July Regular Board Meeting**  
Motion by Zephier, seconded by Eagle Bull to hold the next regular meeting of the Oglala Lakota County School Board on Tuesday, July 25, 2017, at Batesland, South Dakota, beginning at 5:30 p.m. Motion carried.

0270. **Modification of Personnel Recommendations**  
Motion by Eagle Bull, seconded by Two Crow to accept personnel recommendations, with modification, to create an Alternative Secretary position at Batesland School. Motion carried.

0271. **Special Service Agreements**  
Motion by Two Crow, seconded by Zephier to modify the start dates of the special services agreements to begin June 24th, not July 24th, due to an error in typing.

0272. **Personnel Recommendations**  
Motion by Zephier, seconded by Two Crow to accept all personnel recommendations, as submitted by administration. Motion carried. (Attachment L)

0273. **Adjournment**  
Motion by Eagle Bull, seconded by Zephier to adjourn the meeting at 9:54 p.m. Motion carried.

Signed ______________________________________
Coy Sasse, Business Manager

Approved by the School Board on the 25th day of July, 2017.

Signed ______________________________________
Bryan Brewer Sr, President