The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, March 27, 2018 at Batesland, SD. President Bryan Brewer called the meeting to order at 5:27 p.m.

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

Others present:  
Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Oi Zephier, Human Resources Director  
Darrell Eagle Bull, Wolf Creek 6-8 Principal  
Jeannine Metzger, Wolf Creek Pre-K-2 Principal  
Misty Brave, Wolf Creek 3-5 Principal  
Catherine Keeton, Director of Development/Grant Writer  
Ray Rothe, Rockyford Principal  
Dr. Jennifer Sierra, Rockyford Principal  
Karen Bush, Administrative Assistant  
Brian O’Connor, Title I Director  
Cindy Keegan, Director of Special Education  
Melvin Sierra, Virtual High School Principal  
Levi Lefthand, Director of Lakota Language Program  
Carol Reitz, Food Service Director  
J.L. Trueblood, Director of Security  
DelRae LaRoche, Rockyford Teacher/SCEA President  
Jiles Bowman, Director of Technology  
Greg Vincent, Batesland PE Teacher  
Brant Glader, Red Shirt PE Teacher  
Joshua Homer, Rockyford PE Teacher  
Tim Villa, Rockyford PE Teacher

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

0303. Approval of Agenda
Motion by Conroy, seconded by Eagle Bull to approve the agenda, as presented, removing the action item 6, Construction. Motion carried. (Attachment A)

0304. Approval of Minutes
Motion by Zephier, seconded by Two Crow to approve the regular meeting minutes of February 27, 2018. Also approving the special meeting minutes of March 13, and March 22, 2018. Motion carried. (Attachment B)

0305. Reports
The School Board reviewed and discussed Principal and Administrators reports. Brian O’Connor, Title Programs Director, verbally presented his report. Cindy Keegan, Special Education Director, presented on Special Education conference. Darrell Eagle Bull, Wolf Creek Principal, discussed Wopila (healing) for our students after the vehicle accident on 3/22/18 to be held at Wolf Creek School on 3/28/18 10:00 a.m. Physical Education teachers presented information on the PFYP conference they recently attended.

0306. Executive Session
President Brewer declared the school board in executive session at 6:08 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 6:38 p.m. and reconvened into regular session.

0307. Discussion
Lakota Immersion Summer Camp – Connie Kaltenbach, Curriculum Director and Levi Lefthand, Lakota Cultural Director, presented preliminary plans to the board for a Lakota Immersion summer camp.

0308. Personnel
Presented with two personnel plans, Plan A and Plan B. Motion by Conroy, seconded by Two Crow, to approve personnel recommendations Plan B, exclusion of position advertisements. Motion carried. (Attachment C)

0309. Financials
Motion by Zephier, seconded by Eagle Bull to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment D)

0310. Candidate position for school board ballot
Motion by Eagle Bull, seconded by Two Crow to approve the draw for ballot position on the election ballot for the June 5, 2018 school board election, as follows: 1. Todd O’Bryan; 2. Dr. Richard Zephier; 3. Maurice Twiss; 4. Tom Conroy; 5. Debbie Blue Bird. Motion carried.

0311. Bus/Vehicle replacement plan for FY19
Motion by Zephier, seconded by Conroy to accept the bus/vehicle replacement plan as presented by the Business Manager. Motion carried. (Attachment E)

0312. Consent Action Items
Motion by Zephier, seconded by Two Crow to approve consent agenda items #1-#6, as follows:
1) Applications for Public School Exemption, as listed on file;
2) Applications for Open Enrollment, as listed on file;
3) Out of State travel – Batesland School 8th grade end of year field trip to Denver, CO. May 10-12, 2018
4) April 27, 2018 Regular School Board Meeting, Rockyford School, 5:30 p.m.
5) April 3, 2018 Special School Board Meeting, Batesland Board Room, 5:00 p.m.

0313. Adjournment
Motion by Eagle Bull, seconded by Conroy to adjourn the meeting at 7:03 p.m. Motion carried.

Signed ____________________________________________
Coy Sasse, Business Manager

Approved by the School Board on the 24th day of April, 2018.

Signed ____________________________________________
Bryan V. Brewer, President