The Oglala Lakota County School Board held a special meeting on Tuesday, May 16, 2017 at Wolf Creek School, for discussion, out-of-state travel, and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 5:30 p.m.

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

Member absent: Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Oly Zephier, Human Resources Director
Cindy Keegan, Special Education Director
Patti Nelson, Administrative Secretary
Marla Jean Big Boy, community member
Lucille Black Elk, parent, community member
Andrea Two Bulls, parent, community member
Lovey Two Bulls, grandparent, community member
Betty Fast Wolf, grandparent, community member

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

0216. Approval of Agenda
Motion by Eagle Bull, seconded by Zephier to approve the agenda, as presented. (Two Crow absent). Motion carried. (Attachment A)

0217. Executive Session
President Brewer declared the board in executive session at 5:35 p.m; reconvened into regular session at 8:25 p.m. (Two Crow present)

0218. Recommendations
Motion by Zephier, seconded by Eagle Bull to approve administrative compensation, as recommended by administration, for 2017-18 contract year. Motion carried.
0219. **Mid-Year Compensation**
Motion by Eagle Bull, seconded by Two Crow to approve classified & certified mid-year compensation, as recommended by administration, for the 2017-18 contract year. Motion carried. (Attachment B)

0220. **Out-of-State Travel**
Motion by Zephier, seconded by Two Crow to approve out-of-state travel for Brian O'Connor, Title I Director, to Washington, D.C. May 15-20, 2017. Motion carried.

0221. **Adjournment**
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 8:39 p.m. Motion carried unanimously.

Signed ______________________________________
Patti Nelson, Administrative Secretary

Approved by the school board on May 24, 2017.

Signed ______________________________________
Bryan Brewer, Sr, President