OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, MAY 22, 2018
ROCKYFORD SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, May 22, 2018 at Rockyford School. President Bryan V. Brewer called the meeting to order at 5:37 p.m.

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

Member absent: Angie Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Ol Zephier, Human Resources Director
Connie Kaltenbach, Director of Curriculum/Assessment/Instruction
Jeannine Metzger, Wolf Creek Pre-K-2 Principal
Misty Brave, Wolf Creek 3-5 Principal
Brian O’Connor, Title I Director
Levi Lefthand, Director of Lakota Language & Studies
Catherine Keeton, Director of Development
Marilyn Erickson, Red Shirt Acting Principal
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Carol Reitz, Food Service Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
J.L. Trueblood, Director of Security
DelRae LaRoche, Rockyford Teacher/SCEA President
Shawna Bauer, Red Shirt Computer Technician
Patti Nelson, Executive Assistant
Karen Bush, Administrative Office Assistant
Beverly Bertram, Wolf Creek Teacher/SCEA Rep
DelRae LaRoche, Rockyford Teacher/SCEA President
Colleen Good Shield, Red Shirt Social Worker
Lovy Two Bulls, Red Shirt Community
Sandra Blacksmith, Rockyford Teacher
Andrea Two Bulls, Red Shirt Community
Lovy Two Bulls, Red Shirt Community
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0363. **Approval of Agenda**
Motion by Zephier, seconded by Conroy to approve the agenda, as revised. Motion carried. (Attachment A)

0364. **Approval of Minutes**
Motion by Zephier, seconded by Two Crow to approve the regular meeting minutes of April 24, 2018 regular meeting; further, to approve the special meeting minutes of April 26, 2018, May 7, 2018 and May 12, 2018. Motion carried.

0365. **Reports**
The School Board reviewed and discussed Principal and Administrators reports.

0366. **Andrea Two Bulls**
Andrea Two Bulls addressed the school board in regard to school issues and discussion was held.

0367. **Sentinel Security Training**
Mr. Trueblood addressed the board with a request to approve eleven school district employees to make application for Sentinel Security Training in Pierre, South Dakota. Mr. Trueblood explained that the Oglala Lakota County School District is the third school district in the state of South Dakota to apply and complete this training. Board President Bryan V. Brewer requested to move this topic to the action portion of the meeting agenda. (Attachment B)

0368. **VHS Student Handbook**
The 2018-19 Virtual High School Handbook was presented for the second reading. (Attachment C)

0369. **Sue Ann Big Crow Center**
Business Manager Coy Sasse and Superintendent Dr. Fairbanks presented a plan to accommodate the students affected at the Wolf Creek School site during the construction process in 2018-19, by utilizing a portion of the SueAnn Big Crow Center. This plan was also presented to the construction committee. Board President Bryan V. Brewer requested to move this topic to the action portion of the meeting agenda. (Attachment D)

0370. **FAM 1st Fathers**
Fathers against Meth presented a written request to the school board, asking for assistance with transportation for selected students and chaperones to support student participation in the June 1, 2018 Youth Empowerment Event (Saving our Youth) in Rapid City, South Dakota. The group also requested financial assistance, as
per school board approval. President Bryan V. Brewer requested this topic be moved to action portion of the meeting agenda. (Attachment E)

0371. **Teacher Evaluation Document**
Connie Kaltenbach presented proposed revisions to the teacher evaluation instrument to the school board, for their review. Input will be received from a team consisting of administrators and instructional staff prior to future readings. This presentation is considered the first reading. (Attachment F)

0372. **Executive Session**
President Brewer declared the school board in executive session at 6:24 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 8:09 p.m. and reconvened into regular session.

0373. **Personnel**
Motion by Zephier, seconded by Two Crow to approve personnel recommendations, including the following agenda:

1) To accept Wendy Castaneda-Leal’s resignation;
2) To accept contracts for the Superintendent and Business Manager, which were reviewed during this meeting;
3) To approve establishing the position and job description; also to advertise for a Human Resource Coordinator;
4) To approve establishing the position and advertising for a Lakota Immersion Classroom Teacher and job description;
5) To approve striking the position title change for Red Shirt Special Education Aide to Alternative Aide from the list of personnel recommendations; and
6) advertising coaches, district-wide, in addition to extra-duty contracts.

Motion carried. (Attachment G)

0374. **Principal Positions**
Motion by Zephier, seconded by Conroy to approve Alicia Stolley as Wolf Creek Principal and Alice Phelps as Red Shirt Principal, both for the 2018-19 school year.
Motion carried. (Attachment H)

0375. **Financials**
Motion by Conroy, seconded by Zephier to approve the financial report and disbursements as presented by the business manager, in addition to a payment to Dorsey & Whitney for services provided to the district regarding tax credit related to the Wolf Creek construction project, in the amount of $19,179.50. Motion carried. (Attachment I)
0376. **2019 Preliminary Budget**
Business Manager Coy Sasse presented the preliminary budget for 2019. Motion by Two Crow, seconded by Zephier accept the preliminary budget. Motion carried. (Attachment J)

0377. **SueAnn Big Crow Center**
Motion by Two Crow, seconded by Conroy to authorize administration to enter into a lease agreement with the Board of Directors of the SueAnn Big Crow Center for the 2018-19 school year, contingent upon ownership clarification; lease would be for a portion of the center which will serve as temporary classrooms for upper elementary students at Wolf Creek School during the construction process. Motion carried. (Attachment D)

0378. **Special Education Service Contracts**
Motion by Zephier, seconded by Two Crow to approve contracts to provide services for the special education department for the 2018-19 school year, as follows:
1) Building Blocks Therapy: to provide occupational therapy services for students; and
2) Mike Joebgen: to provide physical therapy services for students. Motion carried.

0379. **OLCSD Foundation Documents**
Ms. Catherine Keeton presented the school board with the Oglala Lakota County Foundation Business Plan, in addition to the By-laws. Motion by Zephier, seconded by Two Crow to approve both documents, in support of the Foundation. Ms Keeton commented the next step would be for the school board to meet with the accountant and attorney in the near future. (Attachment E)

0380. **Wolf Creek House & Trailer Moving**
Motion by Conroy, seconded by Two Crow to authorize relocation of the following structures prior to construction beginning at the Wolf Creek site:
- $32,650.00 House #1
- $32,650.00 House #2
- $16,500.00 Modular Classrooms 1, 2 & 3
Also, authorizing administration to study Wolf Creek property to identify prime housing area for future housing projects. Motion carried.

0381. **Wolf Creek Construction Contracts**
Motion by Conroy, seconded by Zephier to approve the following contracts:
- a) Bus barn construction contract for Wolf Creek renovation project: estimated at $750,000.00; further,
- b) Bid #1 - contractor recommendations for Wolf Creek Expansion/Renovation
  - Bus Barn - contractor recommendations for Wolf Creek Expansion/Renovation

Motion carried. (Attachment F)
0382. Mobile Mini Storage
Motion by Two Crow, seconded by Zephier to approve leasing storage containers for the Wolf Creek School, which will aide in storage of equipment during the Wolf Creek construction process. Motion carried.

0383. FAM 1st Fathers Against Meth
Motion by Zephier, seconded by Conroy to authorize participation in the Youth Empowerment Event for selected students and chaperones; further, to authorize making a donation to Fathers Against Meth in the amount of $1,000.00. Motion carried. (Attachment G)

0384. Sentinel Training
Motion by Zephier, seconded by Two Crow to approve the applications for those individuals recommended by director of security for participation.

0380. Consent Action Items
Motion by Two Crow, seconded by Conroy to approve consent agenda items as follows:
1) Applications for Open Enrollment, as listed on file; (Attachment H)
2) June 26, 2018 Regular School Board Meeting, Batesland, SD 5:30 p.m.
3) July 10, 2018 Annual School Board Meeting, Batesland Board Room, 5:30 p.m.
4) July 24, 2018 Regular School Board Meeting, Batesland Board Room, 5:30 p.m.
5) Policies – 3rd Reading
6) The following policies were presented for the second reading:
   7) 1.02 Mission/Vision Statement
   8) 5.10 Video Surveillance
   9) 7.03 Staff Conduct
   10) 7.12 Staff Health and Safety
   11) 7.13 Alcohol & Drug Free Workplace
   12) 9.18 Electronic Surveillance
   13) 10.21 Alcohol and Other Drug Use by Students
   14) 10.29 Student Health Services and Requirements
   15) 11.12 Visitors to the School
   16) Student Handbook

Motion carried. (Attachments I)

0345. Adjournment
Motion by Two Crow, seconded by Zephier to adjourn the meeting at 8:44 p.m. Motion carried.

Signed ____________________________
Coy Sasse, Business Manager
Approved by the School Board on the 26th day of June, 2018.

Signed

Bryan V. Brewer, President