The Oglala Lakota County School Board held their regular monthly meeting on Wednesday, May 24, 2017 at Rockyford School. President Bryan Brewer called the meeting to order at 5:43 p.m.

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

Members absent: Dr. Richard L. Zephier
Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Shawn Callanan, Director of Assessment & Curriculum
Connie Kaltenbach, Batesland Principal
Catherine Keeton, District Grant Writer
Barb White, Rockyford Pre-K-8 Principal
Patti Nelson, Administrative Secretary
Carol Reitz, Food Service Director
Jiles Bowman, Acting Director of Technology
Levi Lefthand, Lakota Studies Director
Cindy Keegan, Special Education Director
Jennifer Sierra, Red Shirt Principal
Brian O’Connor, Title I Director
Melvin Sierra, Virtual High School Principal
Sandra Blacksmith, Rockyford Teacher
Marilyn Erickson, Red Shirt Teacher
DelRae LaRoche, Rockyford Teacher/SCEA President
Sharon Two Crow, Grandparent

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

0222. Approval of Agenda
Motion by Two Crow, seconded by Eagle Bull to approve the agenda, as presented. Motion carried. (Attachment A)
0223. **Approval of Minutes**
Motion by Eagle Bull, seconded by Two Crow to approve minutes of the April 25, 2017 regular meeting and the May 15 & May 16, 2017 special meetings. Motion carried.

0224. **Reports**
The Superintendent, Curriculum Director, and Batesland Principal gave a presentation to the School Board that will be shared with the Department of Education. The purpose of the presentation was to gain flexibility in testing, by allowing the NWEA MAP test data to be used for academic accountability, rather than the Smarter Balanced Test.

0225. **Smarter Balance**
The administrative team presented a draft of the Smarter Balance Testing results and preliminary results of student test scores from the South Dakota Department of Education.

0226. **Policies**
The revised school district policy manual and the district-wide student handbook were presented to the school board for the first reading.

0227. **Executive Session**
President Brewer declared the board go into executive session at 6:30 p.m. to discuss personnel.

President Brewer declared executive session ended at 7:55 p.m. and reconvened into regular session.

0228. **Personnel**
Motion by Eagle Bull, seconded by Two Crow to approve personnel recommendations, as presented, with the following modifications: transferring Antoinette Fast Wolf to Wolf Creek Attendance Clerk; Jennifer Spotted Bear to Red Shirt School Secretary. Also, to pay Lakota Coaches the same rate as the certified pay scale. Motion carried. (Attachment B)

0229. **Application for Public School Exemption**
Motion by Two Crow, seconded by Eagle Bull to approve the application for public school exemption for one student, as listed on file. Motion carried. (Attachment C)

0230. **Application for Open Enrollment**
Motion by Eagle Bull, seconded by Two Crow to approve the applications for open enrollment, as presented and listed on file. Motion carried unanimously. (Attachment D)

0231. **Polling Places**
Motion by Two Crow, seconded by Eagle Bull to establish polling places for the Tuesday, June 13, 2017 Oglala Lakota County School Board Election, as listed:
Batesland Precinct: Batesland School (Bill C. Bear) Meeting Room
Cuny Table Precinct: Red Shirt School
Kyle Precinct: Medicine Root/Kyle CAP Office
Manderson Precinct: Wounded Knee CAP Office
Oglala Precinct: Brother Renee Hall, Our Lady of Sioux Church Building
Pine Ridge Precincts #1 and #3 (#2 consolidated): Pine Ridge CAP Office
Porcupine Precinct: O.L.L. Title I Trailer
Rockyford Precinct: Singing Horse Trading Post

Motion carried. (Attachment E)

0232. **Draw for Position on Ballot**
The Business Manager drew for position on ballot for the four certified candidates, for the June 13, 2017 Oglala Lakota County School Board election.

Candidates will be listed on the June 13th ballot in the following order:

Mary Young Bear
Maurice Twiss
Patrick Ross
Chuck Conroy

Motion by Eagle Bull, seconded by Two Crow to approve the official ballot order. Motion carried unanimously. (Attachment F)

0233. **Student Services**
Motion by Two Crow, seconded by Eagle Bull to approve contracts for services to students with Mr. Mike Joebgen to provide physical therapy services; with Building Blocks Therapy for occupational therapy services; and with Stephanie Nesselhuf, Ed.S., NCSP, for school psychology services; all contracts to be in effect throughout the 2017-18 school year. Motion carried. (Attachment G,H&I)

0234. **Audit Engagement**
Motion by Two Crow, seconded by Eagle Bull to engage with Shoenfish & Associates to conduct the 2016 Oglala Lakota County School District audit, as per contract agreement. Motion carried. (Attachment J)

0235. **Financials**
Motion by Two Crow, seconded by Eagle Bull to approve the financial report and disbursements, as submitted by the Business Manager. Motion carried. (Attachment K)

0236. **Request for Proposal**
Motion by Eagle Bull, seconded by Two Crow to approve advertising the Request for Proposal for Construction Manager at Risk for the Wolf Creek construction project. Motion carried. (Attachment L)
0237. **Make-Up Days**
Motion by Two Crow, seconded by Eagle Bull to declare June 7, 2017 the final day of work for classified and certified staff in the four schools, provided they are on a 200-day contract or less. Motion carried.

0238. **Travel Requests**
Motion by Eagle Bull, seconded by Two Crow to approve an out-of-state travel request submitted by Levi Lefthand, Director of Lakota Studies, to attend the Lakota Language Summer Institute on the Standing Rock Reservation, June 5, 2017 – June 30, 2017; also to approve Kellee Brewer, Lakota Coach to also attend the training. Motion carried. (Attachment L)

0239. **Annual Meeting Date**
Motion by Eagle Bull, seconded by Two Crow 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.

0240. **June Board Meeting**
Motion by Two Crow, seconded by Eagle Bull to hold the next regular meeting of the Oglala Lakota County School Board on Wednesday, June 21, 2017, at Batesland, South Dakota, beginning at 5:30 p.m. Motion carried.

0241. **Adjournment**
Motion by Eagle Bull, seconded by Two Crow to adjourn the meeting at 8:39 p.m. Motion carried.

Signed ______________________________________
Coy Sasse, Business Manager

Approved by the School Board on the 21st day of June, 2017.

Signed ______________________________________
Bryan Brewer Sr, President