OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
Friday, May 25, 2018
Batesland, South Dakota

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday, May 25, 2018 at Batesland, South Dakota, for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 12:04 p.m.

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

Member absent: Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Karen Bush, Administration Office Assistant
Coy Sasse, Business Manager
Ol Zephier, Human Resource Director
Jesse L. Trueblood, Director of Security
Connie Kaltenbach, Director of Curriculum

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

0346. Approval of Agenda
Motion by Two Crow, seconded by Eagle Bull to approve the agenda, as presented. Motion carried. (Attachment A)

0347. Discussion
Discussion on FEMA Generators – proposal to place a generator at three of the schools; Wolf Creek, Rockyford, Red Shirt. Batesland school has electrical parts that are not set correctly for the generators. The school board is requesting for Fred Maynard and Robert Lafferty to attend the next board meeting to provide further explanations.

Motion by Zephier, seconded by Two Crow to table the FEMA Generators until the next special school board meeting so Fred Maynard and Robert Lafferty may attend and provide explanations. Motion carried.

0348. Executive Session
President Brewer declared executive session at 12:25 p.m., to discuss personnel.
0349. **Personnel Recommendations**
Motion by Two Crow, seconded by Eagle Bull to approve the personnel recommendations, as presented. Motion carried. (Attachment B)

**Equipment Purchase**
Motion by Two Crow, seconded by Eagle Bull to approve the equipment purchase as presented. Motion carried. (Attachment C)

0302. **Adjournment**
Motion by Eagle Bull, seconded by Two Crow to adjourn the meeting at 12:42 p.m. Motion carried.

Signed
Coy Sasse, Business Manager

Approved by the school board on June 26, 2018.

Signed
Bryan Brewer Sr., President