The Oglala Lakota County School Board held a special meeting on Thursday, May 9, 2019 at Batesland, South Dakota, for the purpose of discussing the Wolf Creek Construction project. President Bryan Brewer called the meeting to order at 10:18 a.m.

Members present:  
Bryan Brewer Sr. President  
Debbie Blue Bird, Vice-President  
Robert Two Crow  
Chuck Conroy  
Tom Conroy

Others present:  
Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Connie Kaltenbach, Curriculum/Instruction/Assessment  
Catherine Keeton, Director of Development  
Bob White, Director of Maintenance  
Alex Bad Bear, Technology  
Darrell Eagle Bull, Wolf Creek Principal  
Patti Nelson, Executive Assistant  
Karen Bush, Administrative Assistant  
Tim Cheever, TSP Architect  
Gerald Nies, Scull Construction  
Steve Ivey, Scull Construction

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

1216. Approval of Agenda
Motion by T. Conroy, seconded by Blue Bird to approve the agenda, as presented. Motion carried. (Attachment A)

1217. Construction Update
Superintendent Fairbanks updated the School Board and provided information on the goal of today's meeting. He also invited Mr. Cheever, Architect, and Scull Construction representatives, to provide the board an outline of which classrooms will be occupying the new wing and where they would be located. Mr. Cheever will develop an outline and
will have it available to present to Wolf Creek principals and staff later today, at 1:00 p.m. and 3:00 p.m.

1218. **Additions to Agenda**
Following discussion, there was a motion by C. Conroy, seconded by Two Crow to amend the agenda by adding three action items:

1) Adjust Wolf Creek School’s last day of school for students;
2) Relocation of Wolf Creek Mobile Classrooms and Houses;
3) Waiver of Rental Fees for affected tenants.

Motion carried.

1219. **Wolf Creek Calendar Change**
Motion by C. Conroy, seconded by Two Crow to amend Wolf Creek School’s final day of school for students to May 17th, 2019, due to current construction at the school site. Motion carried.

1220. **Land Usage**
Motion by Two Crow, seconded by Blue Bird to request the business manager to develop a lease agreement for storage of relocated mobile homes and houses currently at the Wolf Creek School site. Motion carried.

1221. **Waiver of Rental Fees**
Motion by C. Conroy, seconded by Two Crow to waive monthly rental fees, until further notice, for Wolf Creek housing tenants who are affected by the construction project; those individuals being: Angela Anduja, Sandra Lone Elk and Clara Whipple. Motion carried.

1222. **Memorandum of Understanding**
Motion by T. Conroy, seconded by Blue Bird to approve a Memorandum of Agreement with the OST Head Start Program, contingent upon receiving additional information received from the Oglala Sioux Tribal Special Education Department, as well as Mr. Hickey, OLCSD School Attorney. Motion carried.

1223. **Recess**
President Brewer declared the School Board in recess at 11:48 a.m., and will reconvene at 1:00 p.m. at the Wolf Creek School.

1224. **Reconvened**
President Brewer declared the School Board out of recess and reconvened into regular session at 1:08 p.m. at the Wolf Creek School. Members of the staff and community were invited to participate in a question/answer dialogue with the School Board, Administration, and representatives of Scull Construction. Those in attendance:
Brenda Mesteth  | Alicia Stolley  | Paul John Iron Cloud  
Kathy Red Cloud | Misty Brave     | Tiffney Red Hat      
Lucinda HeCrow  | Mavis Rouillard |                     
Jeannie Pourier | Kim Haller      |                     
Mary Wilson     | Marsha Smoker   | Bonnie Hoyt          
Jennifer Spotted Bear | Kelly Brewer | Kathy Means          
Pam Little Moon | Larissa Heller  | Lois Wellnitz        
Christi Bear Robe | John Kirk     | Beverly Bertram      
Warren Giago    | Deb Porter      | Christy Bear Robe    
Beau Patton     | Lucy Voci       | Loren Abernathy      
Renee Ecoffey   | Elaine Locke    | Maritza Vale         
Melissa Iron Cloud | Clara Whipple | Stephen Springer     
Julie Alcorn    | Leon Little Moon |                 
Dante’ Witt     | Marei Kingi     | Susan Sauder         
Esther Two Bulls | Kellie Brewer  | Pam Little Moon      
Misty Brave     |                     | Kim Christopherson    

1225. **Adjournment**  
Motion by C. Conroy, seconded by Blue-Bird to adjourn the meeting at 4:35 p.m.  
Motion carried.  

Signed  
Coy Sasse, Business Manager  

Approved by the School Board on the 28th day of May, 2019.  
Signed  
Bryan V. Brewer, President