(UNOFFICIAL)

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
BATESLAND SCHOOL
MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on
Tuesday, November 27, 2018 at the Batesland School. President Bryan V. Brewer
called the meeting to order at 2:10 p.m.

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

Others present:  Dr. Anthony Fairbanks, Superintendent
                 Coy Sasse, Business Manager
                 Connie Kaltenbach, Director of Curriculum/Instruction/Assessment
                 Ol Zepher, Human Resources Director
                 Darrell Eagle Bull, Wolf Creek 6-8 Principal
                 Alicia Stolley, Wolf Creek Pre-K-3 Principal
                 Misty Brave, Wolf Creek 4-6 Principal
                 Ray Rothe, Rockyford Principal
                 Brian O’Connor, Red Shirt Principal/Title I Director
                 Jon LaFleur, School Attorney
                 Catherine Keeton, Director of Development
                 Levi Lefthand, Director of Lakota Language & Studies
                 Dr. Jennifer Sierra, Rockyford Principal
                 Melody Bohlender, Batesland Principal
                 Karen Bush, Administrative Assistant
                 Carol Reitz, Food Service Director
                 Cindy Keegan, Director of Special Education
                 Melvin Sierra, Virtual High School Principal
                 J.L. Trueblood, Director of Security
                 DeRae LaRoche, Rockyford Teacher/SCEA President
                 Patti Nelson, Executive Assistant
                 Jiles Bowman, Technology Director
                 Lucy Vocu, Wolf Creek Teacher
                 Anne Abold, Wolf Creek Teacher
                 Jena McNabb, Tem-Technology, Inc.
                 Jason Dowenhagger, Tem-Technology, Inc.
                 Denise Black Feather, Human Resources Assistant
                 James Mesteth, Red Shirt Virtual High School
                 Jacy Twiss, OST Health Administration
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0144. **Approval of Agenda**
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

0145. **Conflict of Interest Disclosure**
The Business Manager reported no conflicts of interest among board members.

0146. **ASBSD ALL AWARD**
Superintendent Fairbanks was pleased to inform the school board of the recent ALL (Act, Learn & Lead) Award, which recognized the Oglala Lakota County School Board for their dedication & contribution to education in the 2017-18 school year. This award was issued from the Associated School Boards of South Dakota. Dr. Fairbanks presented the School Board with a plaque. (Attachment B)

0147. **Approval of Minutes**
Motion by Two Crow, seconded by Blue Bird to approve minutes of the October 23, 2018 regular meeting. Motion carried.

0148. **Reports**
The School Board reviewed and discussed principal and administrators reports. Motion by Two Crow, seconded by Blue Bird to accept administrators’ reports. Motion carried.

0149. **CTE High School Presentation**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, shared a presentation from her recent tour of two Career Technical High Schools in neighboring states. The Board was provided information in regard to possible areas of study which can be offered and opportunities that the district can provide for high school students.

0150. **Graduate Class Offer**
Connie Kaltenbach presented a request for approval for an instructor to provide a graduate credit class to employees on “Social Identification.” Class participants will be responsible to pay for cost of the class.

0151. **Certified Union Update**
Mr. Jon LaFleur, School Attorney, updated the School Board and Administration in regard to the unfair labor practice suit filed by the Certified and Classified Unions.
0152. **Tribal Ordinance Compliance**
School Attorney, Mr. Jon LaFleur, informed the School Board that, as of this date, neither certified nor classified unions have met the criteria for approval by the Oglala Sioux Tribal Council to operate within the boundaries of the Pine Ridge Indian Reservation.

0153. **Bush Grant Application**
Connie Kaltenbach provided the board with information in regard to a $200,000 grant application she will be submitting on behalf of the school district, for the purpose of hiring a high school principal.

0154. **Temperature Technology**
Representatives from Temperature Technology were in attendance to answer questions in regard to the one-year maintenance agreement the school district has entered into with them in the amount of $45,000.00, as per contract agreement. Motion carried.

0155. **Executive Session**
President Brewer declared the Board into executive session at 3:10 p.m. to discuss personnel.

President Brewer declared the School Board out of executive session at 4:30 p.m. and reconvened into regular session.

0156. **Personnel**
Motion by C. Conroy, seconded by T. Conroy to approve all personnel recommendations, as presented, with modification of and including the resignation of Calsee Has No Horse. Motion carried. (Attachment C)

0157. **Personnel Agenda**
Motion by C. Conroy, seconded by Two Crow to approve the personnel agenda, as presented. Motion carried.

0158. **OST Tele-Health**
Jayce Twiss provided an update to the Board and Administration in regard to services they will be providing to Rockyford School students via OST Tele-Health, which will commence in January, 2019. (Attachment D)

0159. **Financials**
Motion by Blue Bird, seconded by T. Conroy, to approve the financial report and disbursements, as listed. Motion carried. (Attachment E)

0160. **Counsel for Wolf Creek NMTC**
Motion by C. Conroy, seconded by Blue Bird to authorize retention of Arnston, Stewart and Wegner, PC of Fargo, North Dakota for local counsel for the Wolf Creek NMTC (New Market Tax Credit) Closing. Motion carried. (Attachment F)
0161. **Deposits for Wolf Creek NMTC**
Motion by T. Conroy, seconded by Two Crow to authorize the Business Manager to make additional deposits in the amount of $25,000 to US Bank CDE & $15,000 to GROW South Dakota, for ongoing legal fees related to the Wolf Creek NMTC transaction. Motion carried. (Attachment G)

0162. **Staff Incentive**
Motion by T. Conroy, seconded by Two Crow to approve an incentive award in the amount of $350.00 (net) for all school district-wide employees. Motion carried.

0163. **Policies**
The following policies were presented and reviewed for the first reading:
- a) 7.13 Drug Free Workplace
- b) 7.13-A Use of Alcohol and Other Drugs by Employees
- c) 7.33 Nursing Mothers
- d) Student Health Services and Requirements
- e) 1032 Administering Medications to Students

Motion by C. Conroy, seconded by Two Crow to acknowledge first reading of the policies. Motion carried. (Attachments F)

0164. **Drug-Free Policy**
Motion by Two Crow, seconded by C. Conroy to adopt and put into force immediately, Policy 7.13-A, Use of Alcohol and Other Drugs by Employees. Motion carried.

0165. **GROW Wolf Creek**
Motion by T. Conroy, seconded by Two Crow to approve assignment of architectural and construction contracts to GROW Wolf Creek. Motion carried. (Attachment G)

0166. **Closing of NMTC Transaction**
Motion by C. Conroy, seconded by Two Crow to authorize Board President Bryan V. Brewer and/or Business Manager Coy Sasse to close the Wolf Creek NMTC Transaction. Motion carried.

0167. **Open Reserve Account for NMTC**
Motion by T. Conroy, seconded by Two Crow to authorize the Business Manager to open a reserve account for Wolf Creek NMTC transaction. Motion carried.

0168. **Graduate Credit Class**
Motion by Two Crow, seconded by C. Conroy to authorize Mr. Lorenzo Bettelyoun to instruct a class beginning January, 2019, whereby school district employees may earn graduate credit. Employees will be responsible for tuition. Motion carried. (Attachment H)
**Consent Agenda Items**

Motion by Two Crow, seconded by T. Conroy to approve the consent agenda, as follows:

1) December regular School Board meeting – Tuesday, December 18, 2018 at Wolf Creek School, beginning at 2:00 p.m.
2) Applications for Public School Exemption, as listed on file; (Attachment I)
3) Applications for Open Enrollment, as listed on file; (Attachment I)
4) School Board Special Meeting/Work Session – Dec 1, 2018 at Batesland, 10:00 am – 4:00 p.m.

Motion carried.

**Adjournment**

Motion by C. Conroy, seconded by Blue Bird to adjourn the meeting at 4:55 p.m.

Motion carried.

Signed  

Coy Sasse, Business Manager

Approved by the School Board on the 18th day of December, 2018.

Signed  

Bryan V Brewer, President