OGGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING
TUESDAY, OCTOBER 23, 2018
RED SHIRT SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, October 23, 2018 at the Red Shirt School. President Bryan V. Brewer called the meeting to order at 2:09 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 Zephyr, Human Resources Director
Darrell Eagle Bull, Wolf Creek 6-8 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
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
Nancy Shedeed, Accounts Payable Clerk
Denise Black Feather, Human Resources Assistant
James Mesteth, Red Shirt Virtual High School
Toby Morris, Dougherty Enterprise
Loveny Two Bulls, Community Member/Grandparent
Fran Linn, South Dakota Education Association
Jennifer Hasvold, School-Based Health
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0128. Approval of Agenda
Motion by C. Conroy, seconded by Two Crow to approve the agenda, as presented; adding the following additions to the agenda:
1) One item to Citizens portion: Toby Morris - Lease Financing Resolution
2) One item to the discussion portion: OLCSF Union
Motion carried. (Attachment A)

0129. Approval of Minutes
Motion by T. Conroy, seconded by Two Crow to approve meeting minutes, as follows: approving meeting minutes of September 18, 2018 regular meeting; approving minutes of the October 11th and October 18, 2018 special meetings. Further, to approve minutes of the September 23, 2018 special meeting, deleting the following wording from Item #0126 Personnel “changing this position to an administrative position.” Motion carried.

0130. Reports
The School Board reviewed and discussed principal and administrators reports. Brian O'Connor, Red Shirt Principal, delivered a verbal report to the board. Jennifer Sierra, Rockyford Co-Principal, updated the board on the Lakota Immersion Program at the Rockyford School, and thanked the board for their support for the program.
Motion by Two Crow, seconded by Blue Bird to accept administrator reports.

0131. Red Shirt Citizen
Lovey Two Bulls addressed the School Board in regard to her concerns in regard to student safety when sports are underway, among other issues. The School Board referred Mrs. Two Bulls to the Red Shirt Principal to resolve the concerns, as per district policy in regard to chain of command.

0132. Lease Financing Resolution
Mr. Toby Morris, Construction Consultant with Dougherty Enterprise, presented a Lease Financing Resolution for a WCNMTC Transaction related to the Wolf Creek construction project. Motion by C. Conroy, seconded by Two Crow to approve the Financing Resolution. Motion carried. (Attachment B)

0133. School Board Work Session
Superintendent Fairbanks proposed scheduling a one-day work session with the School Board. Following discussion, the work session was scheduled for Saturday, December 1, 2018, at Batesland, South Dakota, 9:00 am – 4:00 pm.
0134. **School-Based Health Center**
Ms. Jennifer Hasbome was in attendance to present the School Board with information in regard to providing health-based services at the Red Shirt School, as a pilot program, in the 2019-20 school year. (Attachment C)

0135. **Union Representative**
Ms. Fran Linn, representing the Oglala Lakota County Education Association, requested an avenue for working together with the School Board and Administration pending the determination of Oglala Sioux Tribal Council Ordinance #01-018. President Brewer explained that the School Board does observe tribal laws and ordinances, and referred her to the proper channel for direction, suggesting the Oglala Sioux Tribal Law & Order Committee. (Attachment D)

0136. **Executive Session**
President Brewer declared the board into executive session at 3:30 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 4:42 p.m. and reconvened into regular session.

0137. **Personnel**
Motion by T. Conroy, seconded by C. Conroy to approve all personnel recommendations, as presented, including the additions of Title I employees, as listed, and adding Colleen Good Shield as Red Shirt girls basketball coach. Motion carried. (Attachment E)

0138. **OST Tele-Health**
The School Board tabled the Memorandum of Understanding with the Oglala Sioux Tribal Tele-Health Program until the November 27, 2018 meeting, when it will be considered. (Attachment F)

0139. **Special Education Comprehensive Plan**
Motion by T. Conroy, seconded by Two Crow to approve the Special Education Comprehensive Plan for the 2018-19 school year. Motion carried. (Attachment G)

0140. **Financials**
Motion by Two Crow, seconded by Blue Bird to approve the financial report and disbursements, as listed; correcting the following error in the disbursements: payment to SuAnne Big Crow Center corrected to be in the amount of $8,500.00.
Motion carried. (Attachment H)

0141. **Policies**
The following policies were presented and reviewed for the third and final reading:
   a) 5.14 School Bus Safety Program
   b) 7.02 Employee Criminal Background Check
   c) 7.15 Staff Leave
d) 7.19 District Residential Housing
e) 7.19-A Residential Housing Lease

Motion by C. Conroy, seconded by Two Crow to approve the final reading of policies, with noted correction. Motion carried. (Attachments I)

0142. Consent Agenda Items
Motion by C. Conroy, seconded by T. Conroy to approve the consent agenda, as follows:

1) November regular school board meeting – Tuesday, October 27, 2018 at Batesland School, beginning at 2:00 p.m.
2) Applications for Public School Exemption, as listed on file; (Attachment J)
3) Applications for Open Enrollment, as listed on file; (Attachment K)
4) Out-of-State Travel: Brian O’Connor, Title I Director, travel to Las Vegas, NV, Dec 9-12, 2018 to attend NIISA Conference. (Attachment L)
5) Jace Pratt Contract in the amount of $6,000.00 for community and school presentations. (Attachment M)

Motion carried.

0143. Adjournment
Motion by T. Conroy, seconded by Blue Bird adjourned the meeting at 4:51 p.m.
Motion carried.

Signed _______________
Patti Nelson, Executive Assistant

Approved by the School Board on the 27th day of November, 2018.

Signed _______________
Bryan V. Brewer, President