The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, October 24, 2017 at Rockyford School. President Bryan Brewer called the meeting to order at 5:50 p.m.

Members present: Bryan Brewer Sr. President
Robert Two Crow, Vice-President
Angie Eagle Bull
Dr. Richard Zephier
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Oi Zephier, Human Resources Director
Connie Kaltenbach, Director of Curriculum & Instruction
Jeannine Metzer, Wolf Creek Pre-K-2 Principal
Misty Brave, Wolf Creek 3-5 Grades Principal
Walt Swan, Red Shirt Principal
Catherine Keeton, Director of Development/Grant Writer
Darrell Eagle Bull, Wolf Creek 6-8 Principal
Dr. Wendy Castaneda, Batesland Principal
Ray Rothe, Rockyford Principal
Dr. Jennifer Sierra, Rockyford Principal
Patti Nelson, Executive Assistant
Brian O’Connor, Title I Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
J.L. Trueblood, Director of Security
Shawna Bauer, Red Shirt Computer Technician
DeRae LaRoche, Rockyford Teacher/SCEA President
Charles Abourezk, School Attorney
Saunie Wilson, Wolf Creek Dean of Students
Sandra Blacksmith, Rockyford Teacher
Dr. Ed Valandra, St. Francis Indian School
LuAnn Werdel, St. Francis Indian School
Mitch Stone, Redstone Consulting
Sharon Two Crow, Wakpamni Community Member
Betty Fast Wolf, Community Member/Grandparent
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0163. **Approval of Agenda**
Motion by Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried. (Attachment A)

0164. **Approval of Minutes**
Motion by Zephier, seconded by Eagle Bull to approve minutes of the September 19, 2017 regular meeting minutes and the October 21, 2017 special meeting minutes. Motion carried.

0165. **Reports**
The School Board reviewed and discussed Principals and Administrators reports.

0166. **Grow Your Own**
Dr. Ed Valandra and LuAnn Werdell, on behalf of St. Francis Indian School, extended an invitation to the Oglala Lakota County School Board for para-professional staff to participate in the Grow Your Own Program. This program supports and provides Native American para-professionals the opportunity to work toward becoming certified teachers. (Attachment B)

0167. **Executive Session**
President Brewer declared the school board in executive session at 6:03 p.m. Executive Session was declared ended at 7:13 p.m. and reconvened into regular session.

0168. **Fall Teacher Survey**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, presented results of the fall teacher survey data to the school board and administration. (Attachment C)

0169. **Fall Classified Staff Survey**
Connie Kaltenbach presented results of the classified staff survey to the board, with the exception of the rigor components. (Attachment D)

0170. **MAP Data Presentation**
Connie Kaltenbach presented results of the September MAP (Measures of Academic Performance) student test. (info on file)

0171. **Parent & Student Survey**
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment presented an 8th Grade survey for the school board’s review. (Attachment E)
0172. **ACES Survey**  
Saunie Wilson, Wolf Creek Dean of Students, presented the ACES (Adverse Childhood Experience Survey) and requested to conduct a survey among parents, grandparents and/or guardians of the school district on a voluntary, anonymous basis. Grants will subsequently be pursued in an attempt to obtain funds to assist students and families. (Attachment F)

0173. **Security Updates/Policy Presentation**  
J.L. Trueblood, Director of Security, and Oi Zephier, Director of Human Resources, provided the school board with updates regarding the security department, and introduced Policy 1312 for consideration by the school board.

0174. **High School Feasibility Study**  
Dr. Mitch Stone, of Redstone Education Group, presented a proposal for a feasibility study in support of a Vo-Tech High School. (Attachment G)

0175. **Personnel**  
Motion by Zephier, seconded by Conroy to approve the personnel recommendations, as submitted, with the following modifications: (1) Approving termination of Herb Kaiser, Red Shirt Bus Driver; and (2) Denying an additional position of Rockyford Lakota Cultural Instructor. Motion carried. (Attachment H)

0176. **Fall Classified**  
Motion by Two Crow, seconded by Eagle Bull to acknowledge the fall classified staff survey results, as presented. Motion carried.

0177. **8th Grade Survey**  
Motion by Zephier, seconded by Two Crow to authorize the 8th Grade Survey throughout the school district. Motion carried.

0178. **ACES Survey**  
Motion by Two Crow, seconded by Eagle Bull to authorize the ACES survey be conducted on a voluntary, anonymous basis among parents/guardians of students. Motion carried.

0179. **Security Policy Adoption**  
Following discussion in regard to the presentation of Policy 13.12: “Weapons Management & Maintenance;  
Motion by Conroy, seconded by Zephier to approve the adoption of school district policy authorizing Oglala Lakota County School District Security Resource Officers who have completed firearms training; to have firearms in their possession, concealed or visible carry, while on duty in the Oglala Lakota County School District, for the protection of staff and students; said policy will exclude administrators from the authorization. (Attachment I)
Motion by President Brewer to table the adoption of Policy 13.12 for further discussion. Motion died due to lack of a second.

President Brewer called for a vote on previous motion for policy approval of 13.12 “Weapons Management & Maintenance”, excluding administrators. Motion carried, three voted yes, Brewer opposed, Two Crow not voting.

0180. Feasibility Study
Motion by Zephier, seconded by Conroy to approve and authorize moving forward with a feasibility study for a Vo-Tech High School, as submitted by Mitch Stone of Redstone Consulting Group. Motion carried.

0181. Human Resource Contract
Motion by Zephier, seconded by Eagle Bull to approve a one-year contract with People Admin, Inc. to provide software for the Human Resource Department, in an effort to simplify and expedite the employee application process within the department. Motion carried. (Attachment J)

0182. Financials
Motion by Zephier, seconded by Conroy to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment K)

0183. Public School Exemption
Motion by Zephier, seconded by Conroy to approve the applications for public school exemption for students, as listed on file. Motion carried. (Attachment L)

0184. Applications for Open Enrollment
Motion by Eagle Bull, seconded by Zephier to approve applications for open enrollment for students, as listed on file. Motion carried. (Attachment M)

0185. Out-of-State Travel
Motion by Zephier, seconded by Eagle Bull to approve the requests for out-of-state travel, as follows:
   a) Dr. Fairbanks & President Brewer, Western Governors Conference, Nov 1-3, 2017; 
   b) Brian O’Connor, Dr. Fairbanks and Board Members (2), NIISA, Dec 3-6, 2017; 
   c) Colleen Good Shield & Red Shirt Student, Oct. 5, Oct 24, and recurring weekly to Alliance, NE for student appointment; 
   d) Connie Kaltenbach, Melvin Sierra, Cat Keeton, Tour CTE Schools, Nov 7&8, 2017; 
   e) Oi Zephier, Effective Communication, Oct 26-29, 2017 
   f) Donnell Houx & Kayla Robbinoldt, Literacy Conference (professional leave only), Oct 24-26, 2017

0186. November School Board Meeting
Motion by Conroy, seconded by Zephier to hold the November regular meeting of the Oglala Lakota County School Board on Tuesday, November 28, 2017 at Batesland, South Dakota, beginning at 5:30 p.m.

0187. Adjournment
Motion by Zephier, seconded by Eagle Bull to adjourn the meeting at 8:43 p.m. Motion carried.

Signed ________________________________
Coy Sasse, Business Manager

Approved by the School Board on the 28th day of November, 2017.

Signed ___________________________________
Bryan V. Brewer, President