MINUTES

The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, September 8, 2018 at the Rockyford School. President Bryan V. Brewer called the meeting to order at 5:35 p.m.

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

Member excused: Mr. Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Director of Curriculum/Instruction/Instruction/Assessment
Ol Zepher, 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
Carol Reitz, Food Service Director
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Carolyn Tail, Virtual High School Coordinator
J.L. Trueblood, Director of Security
DelRae LaRoche, Rockyford Teacher/SCEA President
Patti Nelson, Executive Assistant
Sandra French, Rockyford Teacher
Nellie Boyd, Kyle Indian Health Service
Jiles Bowman, Technology Director
John Haas, LNI Board of Directors
Warren Giago, Project Venture

All actions recorded in these minutes were by unanimous vote unless otherwise noted.
0101. **Approval of Agenda**
Motion by T. Conroy, seconded by Blue Bird to approve the agenda, as presented; adding the following addition to the agenda for discussion:
1) OST Ordinance #01-18
Motion carried. (Attachment A)

0102. **Approval of Minutes**
Motion by T. Conroy, seconded by Blue Bird to approve meeting minutes, as follows: To approve the regular meeting minutes of August 28, 2018. Motion carried.

0103. **Reports**
The School Board reviewed and discussed principal and administrators reports. Superintendent, Dr. Anthony Fairbanks, advised the school board that total school district enrollment has surpassed previous years, for a student count of 1,411, as compared to this date for 2017-18 school year of 1,372. Dr. Fairbanks attributed the student growth, in large part, to efforts by administrators to provide a safe and effective learning environment to students.
Motion by Two Crow, seconded by Blue Bird to approve administrators’ reports.

0104. **Policies**
The following policies were presented and reviewed for the second 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 (Attachments B)

Superintendent Fairbanks reported that he has received feedback from both the Certified and Classified Association Presidents, in the form of an informal grievance, which disputes the drafted policy 7.15 Staff Leave. Both Associations are recommending the school board rescind the policy; however, the superintendent recommended editing the proposed policy by deleting "Non-emergency leave approval is at the discretion of the supervisor." He suggested this adjustment to the proposed policy will ensure that it does not interfere with either negotiated agreement, stating that it is important that the students have sufficient staff on duty to adequately serve them.

0105. **Special Education Comprehensive Plan**
The Special Education Comprehensive Plan for the 2018-19 school year was presented for the board’s review.

0106. **Finance Committee Meeting**
Mr. Coy Sasse, Business Manager, provided an overview of the recent meeting he held with the two school board finance committee representatives and Dr. Fairbanks.
0107. **FY 2018 Financial Review**
Mr. Coy Sasse, Business Manager, provided the school board a financial review of the school district's fiscal year 2018. (Attachment C)

0108. **OST Ordinance #01-18 Update**
Superintendent Fairbanks informed the school board of the notice he received in regard to the Oglala Lakota County Education Association declaring impasse. Dr. Fairbanks also stated that he is in the process of seeking out validation of OST Ordinance #01-18. (Attachment D)

0109. **Executive Session**
President Brewer declared the school board in executive session at 6:16 p.m. to discuss personnel.

President Brewer declared the school board out of executive session at 7:10 p.m. and reconvened into regular session.

0110. **Personnel**
Motion by T. Conroy, seconded by Two Crow to approve all personnel recommendations, as presented, including the addendum. Motion carried. (Attach E)

0111. **Cooperative Tuition Agreements**
Motion by Two Crow, seconded by Blue Bird to approve the cooperative tuition agreement for 2019-2022 with Pine Ridge Schools. Motion carried. Motion carried. (Attachment F)

0112. **IHS Health Center MOA**
Dr. Jennifer Sierra, Rockfjord School Principal, and Ms. Nellie Boyd, Director of Behavioral Health Program for I.H.S. at Kyle unit, presented a Memorandum of Agreement for the center to provide services at Rockyford School two days per week. Motion by Blue Bird, seconded by Two Crow to approve the Memorandum of Agreement to provide student services at Rockyford School two days per week. Motion carried. (Attachment G)

0113. **Project Venture**
Warren Giago was in attendance on behalf of the OST Health Administration, to inform the board of the curriculum their program offers to schools in regard to suicidal ideation and drug prevention for students. Motion by Two Crow, seconded by T. Conroy to approve Project Venture working with Oglala Lakota County Schools students. Motion carried. (Attachment H)

0114. **Canksa' Yuha Training MOU**
Motion by T. Conroy, seconded by Blue Bird to approve the administrative recommendation for Canksa' Yuha to provide training for school district staff. Motion carried. (Attachment I)
0115. **Financials**
Motion by T. Conroy, seconded by Blue Bird to approve the financial report and disbursements for July and August, 2018 as listed; in addition, approving payment to the SuAnne Big Crow Center for two months’ lease in the amount of $17,000.00. Motion carried. (Attachment J)

0116. **FY 2019 Final Budget Review**
Motion by T. Conroy, seconded by Blue Bird to approve the final draft of the 2019 school district budget. Motion carried. (Attachment K)

0117. **Tax Levy Request**
Motion by T. Conroy, seconded by Two Crow to authorize the business manager to submit the maximum tax levy request to the county auditor for year 2019. Motion carried.

0118. **OST Ordinance #01-18**
Motion by Two Crow, seconded by T. Conroy to require certified and classified unions to show documentation of compliance with Oglala Sioux Tribal Ordinance#01-18 by the next regular school board meeting, scheduled for October 23, 2018 at Red Shirt School. If the unions fail to produce the documentation, the school board directs the school district not to conduct business or deal with the unions. Motion carried.

0119. **Lakota Nation Invitational, 2018**
Mr. John Hass, on behalf of the Lakota Nation Invitational Board of Directors, was in attendance to invite the Oglala Lakota County School District to participate in the wide variety of educational and cultural activities. The conference will be held in Rapid City, SD, December 12-16, 2018.

0120. **Consent Agenda Items**
Motion by Two Crow, seconded by Blue Bird to approve the consent agenda, as follows:

1) October regular school board meeting – Tuesday, October 23, 2018 at Red Shirt School, 5:30 p.m.
2) Applications for Public School Exemption, as listed on file; (Attachment L)
3) Applications for Open Enrollment, as listed on file; (Attachment M)
4) Out-of-State Travel: (Attachment N)

Motion carried.

0120. **Adjournment**
Motion by T. Conroy, seconded by Blue Bird adjourned the meeting at 7:55 p.m. Motion carried.

Signed ________________________________
Coy Sasse, Business Manager
Approved by the School Board on the 23rd day of October, 2018.

Signed ____________________________

Bryan V. Brewer, President