The Oglala Lakota County School Board held their regular monthly meeting on Tuesday, September 19, 2017 at Red Shirt School. President Bryan Brewer called the meeting to order at 5:40 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 Metzger, 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, Administrative Secretary  
Carol Reitz, Food Service Director  
Cindy Keegan, Special Education Director  
Jennifer Sierra, Red Shirt Principal  
Brian O’Connor, Title I Director  
Melvin Sierra, Virtual High School Principal  
Carol Reitz, Food Service Director  
Jiles Bowman, Technology Director  
Marilyn Erickson, Red Shirt Teacher  
Red Shirt School Student Drum Group  
DelRae LaRoche, SCEA President  
Charles Abourezk, School Attorney  
Wanbli Ceya, Presenter  
Donnell Ecoffey, Wolf Creek Social Worker  
Saunie Wilson, Wolf Creek Dean of Students
Maggie Ross, Community Member
Antoinette Fast Wolf, Community Member
Sharon Two Crow, Wakpamni Community Member
Susanna Swallow, Red Shirt Community Member
Caroline Two Bulls, RS Community Member
Gerald Two Bulls, RS Community Member
Denitra Bagola, Red Shirt Community Member
Julia Bagola, Red Shirt Community Member
Denysse Fast Wolf, Red Shirt Community Member
Mary Belt, Red Shirt School Secretary
Barbara Belt, Community Member
Jacob Helvik, Community Member
Donna Helper, Community Member/Grandparent
Marilyn Martin, Community Member/Grandparent
Betty Fast Wolf, Community Member/Grandparent

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

0133. Approval of Agenda
Motion by Conroy, seconded by Two Crow to approve the agenda, as presented, adding two additional action item: 1) Tax Mill Levy; and 2) Authorize Expansion of Red Shirt School. Motion carried. (Attachment A)

0134. Approval of Regular Meeting Minutes
Motion by Zephier, seconded by Eagle Bull to approve minutes of the August 22, 2017 regular meeting minutes. Motion carried.

0135. Approval of Special Meeting Minutes
Motion by Conroy, seconded by Eagle Bull to approve minutes of the September 7, 2017 special meeting and September 8 & 9, 2017 special meeting/work session minutes. Motion carried.

0136. Reports
The School Board reviewed and discussed Principals and Administrators reports.

0137. Wolf Creek Buffalo Room
Saunie Wilson, Wolf Creek Dean of Students, and Donnell Ecoffey, Wolf Creek Social Worker, presented information on the Buffalo Room at Wolf Creek School and the wellness benefits students are receiving and experiencing with this program. They also invited school board members and members of the administrative team to visit the school. Board members noted they would like the other schools to implement something of this nature in their respective schools.
Wanbli Ceya
Wanbli Ceya provided information for the Board in regard to presentations he is available to offer students by means of school assemblies. The School Board expressed appreciation for the information.

Citizens
The Board opened the floor to hear citizen concerns and input, at which time Maggie Ross addressed the School Board. Members of the Red Shirt Community also addressed the board.

Annual Awards Banquet
Superintendent Fairbanks suggested the school district sponsor an annual Oglala Lakota County School District student and staff awards banquet, which would recognize individuals from our school district for their service and accomplishments. Tentative date set for 2017-18 is May 7, 2017, at Rockyford School. (Attachment B)

ESSA Letter
Dr. Fairbanks presented a draft of a Title Programs Tribal consultation letter which he hopes may lead to a formal consultation process with the Oglala Sioux Tribe. Motion by Zephier, seconded by Conroy to move this item from “discussion” portion of the agenda to the “action” portion of the agenda, #14. Motion carried. (Attachment C)

Executive Session
Motion by Two Crow, seconded by Conroy to go into executive session at 6:48 p.m. to discuss personnel. President Brewer declared executive session ended at 7:36 p.m. and reconvened into regular session.

Personnel
Motion by Zephier, seconded by Conroy to approve the personnel recommendations, as submitted. Motion carried. (Attachment D)

Construction Manager
Motion by Conroy, seconded by Zephier to select Scull Construction Firm as Construction Manager for the upcoming Wolf Creek Construction project. Motion carried. (Attachment E)

Rigor Relevance Survey
Connie Kaltenbach, Director of Curriculum, Instruction & Assessment, reviewed the Rigor Relevance Teacher Survey form with the School Board, and welcomed feedback and input from the Board. Motion by Zephier, seconded by Two Crow to approve implementing the survey throughout the school district. Motion carried. (Attach F)

Financials
Motion by Eagle Bull, seconded by Conroy to approve the financial report and disbursements, as presented by the Business Manager. Motion carried. (Attachment G)

0147. **Tax Mill Levy Request**
Motion by Zephier, seconded by Eagle Bull to approve setting the mill levy at the maximum rate for the Oglala Lakota County School District. Motion carried. (Attachment H)

0148. **Red Shirt School Facility Needs Assessment**
Motion by Zephier, seconded by Two Crow to approve conducting a needs assessment for the Red Shirt School, which would include an architectural plan of what an expansion of the school building would involve and provide for students and staff at Red Shirt School. Motion carried.

0149. **Public School Exemption**
Motion by Zephier, seconded by Two Crow to approve the applications for public school exemption for students, as listed on file. Motion carried. (Attachment R)

0150. **Applications for Open Enrollment**
Motion by Zephier, seconded by Conroy to approve applications for open enrollment for students, as listed on file. Motion carried. (Attachment S)

0151. **Out-of-State Travel**
Motion by Conroy, seconded by Two Crow to approve the request for out-of-state travel submitted by Stephen Red Owl to attend the Handle with Care Training in Phoenix, Arizona, Oct 15-18, 2017. Motion carried. (Attachment T)

0152. **Thunderbird Media, Inc.**
Motion by Zephier, seconded by Eagle Bull to approve a contract with Lakota Country Times/Thunderbird Media, Inc., for a two-page insert in their weekly issues from September, 2017 through June, 2018, showcasing our school and student activities, in the amount of $19,160.00. Motion carried. (Attachment U)

0153. **Oglala Sioux Tribe/ESSA**
Motion by Zephier, seconded by Two Crow to authorize a letter in support of Every Student Succeeds Act (ESSA) and to include the Oglala Sioux Tribe in this process. Motion carried. (Attachment V)

0154. **Human Resources Audit**
Motion by Zephier, seconded by Eagle Bull to authorize seeking a contractor to assist with a Human Resource audit. Motion carried.

0155. **October Regular Board Meeting**
Motion by Conroy, seconded by Zephier to hold the October regular meeting of the Oglala Lakota County School Board on Tuesday, October 24, 2017 at Rockyford School, beginning at 5:30 p.m.
0156. Adjournment
Motion by Zephier, seconded by Two Crow to adjourn the meeting at 8:36 p.m. Motion carried.

Signed ______________________________________
    Coy Sasse, Business Manager

Approved by the School Board on the 24th day of October, 2017.

Signed __________________________________________
    Bryan Brewer Sr, President