The Oglala Lakota County School Board held a special meeting on Friday, December 2, 2016 at Wolf Creek School, for the purpose of completing agenda from November 28, 2016 regular meeting. President Bryan Brewer Sr. called the meeting to order at 5:35 p.m.

Members present:  
Bryan Brewer Sr. President  
Robert Two Crow, Vice-President  
Mike Carlow  
Dr. Richard Zephier  
Andrea Eagle Bull

Others present:  
Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Shawn Callanan, Director of Assessment & Curriculum  
Oitican Zephier, Human Resource Director  
Ann Red Owl, Human Resource Facilitator  
Connie Kaltenbach, Batesland Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Barb White, Rockyford Pre-K-4 Principal  
Patti Nelson, Administrative Secretary  
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal  
Jiles Bowman, Acting Director of Technology  
Ann Red Owl, Human Resource Office  
Jennifer Sierra, Red Shirt Principal  
Carol Reitz, Food Service Director  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Cindy Keegan, Director of Special Education  
Melvin Sierra, Virtual High School Principal  
Sharon Two Crow, Wakpamni Grandparent/Community Member

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

0054. Approval of Agenda  
Motion by Two Crow, seconded by Zephier to approve the agenda. Motion carried unanimously. (Attachment A)
USDA Summer Meal Program
Members of the administrative team and board members Brewer and Zephier will attend a meeting on December 12th in Rapid City, SD, hosted by the United States Department of Agriculture, in regard to the implementation of a summer meal program throughout the school district.

New School Construction
Motion by Eagle Bull, seconded by Zephier to approve the following resolutions:

1. Resolution to proceed with scheduling EPA and Archaeological/Historical surveys at Wolf Creek School.
2. Resolution to develop RFP requirements for Architectural/Engineering services for Wolf Creek renovation/expansion project.
3. Resolution to develop RFP requirements and advertise for bids for a High School Feasibility Study.
4. Resolution to submit application to Impact Aid department for Wolf Creek renovation/expansion project.
Motion carried unanimously.

Financials
Motion by Carlow, seconded by Eagle Bull to approve the financial report and disbursements, as listed, adding a payment to Dorsey & Whitney in the amount of $9,925.88. Motion carried unanimously. (Attachment B)

ASBSD Voting Delegate
Motion by Carlow, seconded by Zephier to designate Board Member Dr. Richard L. Zephier as delegate voting member for the Associated School Board’s Delegate Assembly, which will be in session on Wednesday, December 7, 2016 in Pierre, SD. Ms. Angie Eagle Bull will serve as alternate. Motion carried unanimously. (Attachment C)

Student Sports Eligibility
Motion by Carlow, seconded by Two Crow to approve a policy for Student Sports Eligibility, as presented, which will replace the policy currently in place within the district-wide student handbook. Motion carried unanimously. (Attachment D)

Policy Adoption
The following policies were presented for the 3rd and final reading:
a) Administrative Leave for Disciplinary Action; b) Technology Agreement for Staff; c) Conflict Disclosure; d) Pregnant Students; and e) Cyber-bullying. Administration will make changes, as directed by the School Board, and present the policies for the 3rd and final reading
Motion by Carlow, seconded by Two Crow to adopt the policies. Motion carried unanimously. (Attachment E)
0061. **Executive Session**
Motion by Carlow, seconded by Zephier to go into executive session at 6:17 p.m. to discuss personnel. Motion carried unanimously.

Motion by Carlow, seconded by Zephier to declare executive session ended at 7:15 p.m. and reconvene into regular session. Motion carried unanimously.

0062. **Personnel**
Motion by Carlow, seconded by Two Crow to approve personnel recommendations, as presented. Motion carried unanimously. (Attachment F)

0063. **Lakota Culture Director**
Motion by Zephier, seconded by Two Crow to recommend Mr. Levi Left Hand for the position of Lakota Culture Director, and M. Eileen Grinnell as alternate. Motion carried unanimously.

0064. **Adjournment**
Motion by Two Crow, seconded by Eagle Bull to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

Signed __________________________
Coy Sasse, Business Manager

Approved by the board on the 20th day of December, 2016.

Signed __________________________
Bryan Brewer, Sr, President