OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
THURSDAY, DECEMBER 8, 2016
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Thursday, December 8, 2016 at Batesland, South Dakota. President Bryan Brewer Sr. called the meeting to order at 5:43 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
Shawn Callanan, Director of Assessment & Curriculum
Oitican Zephier, Human Resource Director
Patti Nelson, Administrative Secretary
Jiles Bowman, Acting Director of Technology
Charles Abourezk, School Attorney (via conference)

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

0065. Approval of Agenda
Motion by Carlow, seconded by Zephier to approve the agenda. Motion carried unanimously. (Two Crow absent) (Attachment A)

0066. Executive Session
Motion by Carlow, seconded by Eagle Bull to go into executive session at 5:44 p.m. to discuss personnel. Motion carried. (Two Crow absent)

Motion by Zephier, seconded by Carlow to declare executive session ended at 6:52 p.m. and reconvene into regular session. Motion carried unanimously. (record to show that Board Member Two Crow joined executive session at 5:50 p.m.)

0067. Policy Recommendation
Superintendent Fairbanks presented and read the proposed policy for the school board to review:

Detailing Administrators

Motion by Eagle Bull, seconded by Carlow to adopt the policy. Motion carried unanimously. (Attachment B)
0068. Personnel
Motion by Carlow, seconded by Two Crow to approve personnel recommendations, as presented, with the exception of the administrative recommendation. Motion carried unanimously. (Attachment C)

0069. Professional Development
Motion by Zephrer, seconded by Two Crow to approve the administrative recommendation to hold a mandatory inservice day for instructional staff (district-wide) at Rockyford School, on Wednesday, December 14, 2016. Motion carried unanimously. (Attachment D)

0070. December Board Meeting
The December regular monthly school board meeting will be held on Tuesday, December 20, 2016 at Red Shirt School, beginning at 5:30 pm.

0071. Adjournment
Motion by Carlow, seconded by Eagle Bull to adjourn the meeting at 7:03 p.m. Motion carried unanimously.

Signed ____________________________
Patti Nelson, Administrative Secretary

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

Signed ____________________________
Bryan Brewer, Sr, President