The Oglala Lakota County School Board held the regular monthly meeting on Tuesday, February 28, 2017 at Batesland, South Dakota. President Bryan Brewer Sr. called the meeting to order at 5:38 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Cindy Keegan, Director of Special Education
Shawn Callanan, Director of Assessment & Curriculum
Connie Kaltenbach, Batesland Principal
Barb White, Rockyford Pre-K-8 Principal
Ann Red Owl, Human Resource Officer
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Darrell Eagle Bull, WC 6-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Jiles Bowman, Acting Director of Technology
Jennifer Sierra, Red Shirt Principal
Brian O’Connor, Title I Director
Levi Lefthand, Lakota Studies Director
Melvin Sierra, Virtual High School Principal
Katie Bray, Technical Advisor
DelRae LaRoche, Rockyford Teacher/SCEA President
Nona Jackson, OLCEA Officer/Wolf Creek Teacher
Marla Jean Big Boy, Red Shirt Community
Andrea Two Bulls, Red Shirt Community
Lovey Two Bulls, Red Shirt Community
Colleen Good Shield, Red Shirt Community
Bryan Kehn, Batesland Bus Driver
All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0131. **Approval of Agenda**
Motion by Carlow, seconded by Eagle Bull to approve the agenda, as presented. Motion carried unanimously (Two Crow absent). (Attachment A)

0132. **Letter of Support**
Motion by Zephier, seconded by Two Crow to provide a letter of support to Ms. Yvonne Ito for the Family Endeavors Program from the Oglala Lakota County School District. Motion carried unanimously (Two Crow present) (Attachment B)

0133. **Executive Session**
Motion by Carlow, seconded by Eagle Bull to go into executive session at 5:45 p.m. to discuss personnel and student issues. Motion carried unanimously.

Motion by Zephier, seconded by Two Crow to declare executive session ended at 6:53 p.m. and reconvene into regular session.

0134. **Reports**
Administrators provided verbal reports as a follow-up to their written reports, in addition to providing updates for the school board. Motion by Zephier, seconded by Carlow to accept all reports, as submitted. Motion carried unanimously.

0135. **Technical Advisor Quarterly Report**
Motion by Carlow, seconded by Eagle Bull to approve the Quarter II Technical Advisor Report for Title VII Program, as submitted by Technical Advisor Katie Bray. Motion carried unanimously. (Attachment C)

0136. **Strider Corporation Donation**
Cindy Keegan, Director of the Special Education Program, provided the board a report on a donation from the Strider Corporation of 11 bikes, of various sizes, to be distributed to the special education departments within our schools.

0137. **ESSA Information**
Brian O’Connor, Program Director, briefed the board on the Every Student Succeeds (ESSA) Act, including the financial aspect and grants that may be available. Discussion was also held regarding the tribal consultation portion of the Act.

0138. **OLNEC**
The Board President reported on the recent Oglala Lakota Nations Education Coalition Meeting held in Rapid City, South Dakota, and the school board’s interest in continued participation by administration and school board.
0139. **Red Shirt Summer School Program**
Superintendent Fairbanks informed the board of the plan for a pilot program for summer school at Red Shirt School. The Business Manager will seek other funding sources in the case that the 21st Century grant is not approved.

0140. **Parent Training Conference**
Brian O’Connor, Title I Director, shared plans to expand the model of the Title I Parent Training Conference previously held in Rapid City. The planning process will include possibly host the training at Wolf Creek School this year. (Attachment D)

0141. **Wolf Creek Classroom Expansion**
Discussion was held in regard to the urgent need for a minimum of three or four additional classrooms as well as additional teaching staff to accommodate the rising student population at Wolf Creek School. The availability of these additional classrooms would help alleviate the overcrowding at the school, while expansion and renovations are in process.

0142. **Executive Session**
Motion by Carlow, seconded by Eagle Bull to go into executive session at 8:08 p.m. Motion carried unanimously.

Motion by Carlow, seconded by Two Crow to declare executive session ended at 9:28 p.m. and reconvene into regular session. Motion carried unanimously.

0143. **Approval of Minutes**
Motion by Eagle Bull, seconded by Two Crow to approve minutes of the January 26, 2017 regular meeting and the January 30, 2017 special meeting. Motion carried unanimously.

0144. **Personnel**
Motion by Carlow, seconded by Eagle Bull to approve personnel recommendations, as presented, altering to authorize one art teacher and one music teacher. Motion carried unanimously. (Attachment E)

0145. **School Board Election**
Motion by Zephier, seconded by Carlow to set the annual Oglala Lakota County School Board Election for Tuesday, June 13, 2017. Motion carried unanimously.

0146. **Parent & Family Committee By-Laws**
Motion by Carlow, seconded by Two Crow to approve the Parent and Family Committee By-Laws, requesting review by the school attorney in regard to tribal council input. Also, requesting Red Shirt Principal to solicit names of parents or guardians interested in serving on the Title VII Committee Board. Motion carried unanimously. (Attachment F)
ICLE Professional Development
Motion by Zephier, seconded by Carlow to approve a contract with ICLE (Model Schools) for professional development for the 2017-18 school year. Motion carried unanimously. (Attachment G)

2017-18 School Calendar
Motion by Carlow, seconded by Zephier to approve the proposed school calendar for 2017-18, as submitted. Motion carried unanimously. (Attachment H)

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

Needs Assessment Proposal
Motion by Zephier, seconded by Two Crow to accept the Needs Assessment Proposal submitted by Upper Deck Architecture for the expansion and renovation of the Wolf Creek School. Motion carried unanimously. (Attachment J)

Wolf Creek Survey Proposal
Motion by Carlow, seconded by Eagle Bull to approve the topographical survey for the Wolf Creek Expansion Project, submitted by KLJ, Inc. Motion carried unanimously. (Attachment K)

FY 2017-18 Transportation Plan
Motion by Carlow, seconded by Zephier to approve the proposed school district transportation plan for 2017-18 school year. Motion carried unanimously. (Attachment L)

Application for Public School Exemption
Motion by Two Crow, seconded by Zephier to approve the applications for public school exemption for students, as presented and listed on file. Motion carried unanimously. (Attachment M)

Application for Open Enrollment
Motion by Two Crow, seconded by Eagle Bull to approve the application for open enrollment, as presented and listed on file. Motion carried unanimously. (Attachment N)

Out-of-State Travel Requests
Motion by Eagle Bull, seconded by Carlow to approve out-of-state travel for the following administrators and school board members to attend the Model Schools Conference in Nashville, Tennessee, June 24-29, 2017: Superintendent, Curriculum Coordinator, Title I Director, Special Education Director, Technology Director, all school Principals, and school board members. Motion carried unanimously. (Attachment O)
0156. **Lakota Country Times**  
Motion by Carlow, seconded by Two Crow to enter into an agreement with Lakota Country Times to provide four-page school newsletters to parents and guardians of students of the Oglala Lakota County School District, as per contract. Motion carried unanimously. (Attachment P)

0157. **March Board Meeting**  
The Oglala Lakota County School Board will hold the March regular meeting at Wolf Creek School on Tuesday, March 28, 2017 beginning 5:30 p.m.

0158. **Special School Board Meeting**  
The school board will hold a special meeting in March for the purpose of personnel consideration, date and time to be designated at a later date.

0159. **Authorize Assessment**  
Motion by Zephier, seconded by Two Crow to authorize the Superintendent and Business Manager to seek bids for a proposal to conduct an assessment of the Red Shirt School organizational structure. The Board wishes to obtain a neutral report, including suggestions for improvement in the organizational structure. Motion carried unanimously.

0160. **Alternative School**  
Motion by Zephier, seconded by Eagle Bull to authorize moving the Alternative School from its current location at the Wolf Creek School site to the Batesland School site, effective end of 2016-17 school year. Motion carried unanimously.

0161. **Adjournment**  
Motion by Eagle Bull, seconded by Carlow to adjourn the meeting at 10:12 p.m. Motion carried unanimously.

Signed ____________________________  
Coy Sasse, Business Manager

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

Signed ____________________________  
Bryan Brewer Sr, President