The Oglala Lakota County School Board held a special meeting on Wednesday, January 11, 2017 at Batesland, for discussion and personnel consideration. President Bryan Brewer, Sr. called the meeting to order at 5:43 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
              J.L. Trueblood, Director of Security
              Oitancan Zephier, Human Resources Director
              Darrell Eagle Bull, Wolf Creek 6-8 Principal/Alternative School
              Saunie Wilson, Wolf Creek Dean of Students
              Jeannine Metzger, Wolf Creek Pre-K-5 Principal
              Jiles Bowman, Acting Technology Director
              Patti Nelson, Administrative Secretary

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

0088. Approval of Agenda
Motion by Eagle Bull, seconded by Two Crow to approve the agenda, as presented, Motion carried unanimously. (Attachment A)

0089. Executive Session
Motion by Carlow, seconded by Two Crow to go into executive session at 5:44 p.m. to discuss personnel. Motion carried unanimously.

Motion by Carlow, seconded by Zephier to end executive session ended at 6:36 p.m. and reconvene into regular session. Motion carried unanimously.

0090. Personnel
Motion by Carlow, seconded by Zephier to approve all personnel recommendations, as presented. Motion carried unanimously. (Attachment B)
0091. **Policy Change**
Motion by Eagle Bull, seconded by Two Crow to modify the current student handbook policy to include knives as a dangerous weapon and Class 4 Offense, effective immediately. Motion carried.

0092. **Student Reinstatement**
Motion by Zephier, seconded by Eagle Bull to reinstate a student, continuing with the ten-day suspension, as per policy. Motion carried unanimously.

0093. **Adjournment**
Motion by Zephier, seconded by Carlow to adjourn the meeting at 6:46 p.m. Motion carried unanimously.

Signed ____________________________  
Patti Nelson, Administrative Secretary

Approved by the school board on January 24, 2017.

Signed ____________________________
Bryan Brewer, Sr., President