The Oglala Lakota County School Board held the regular monthly meeting on Thursday, January 26, 2017 at Rockyford School. President Bryan Brewer Sr. called the meeting to order at 5:56 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
Oitican Zephier, Human Resource Director
Shawn Callanan, Director of Assessment & Curriculum
Connie Kaltenbach, Batesland Principal
Barb White, Rockyford Pre-K-4 Principal
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
Melvin Sierra, Virtual High School Principal
DelRae LaRoche, Rockyford Teacher/SCEA President
Sharon Two Crow, Community Member/Grandparent
Kellie Brewer, Bilingual Teacher Trainee
Dr. Bret Gies, Consultant
Tim Villia, Rockyford Teacher/Archery Coach
Tim Cheevers, Upper Deck Architects

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

0094. Approval of Agenda
Motion by Carlow, seconded by Two Crow to approve the agenda, as presented. Motion carried unanimously. (Attachment A)
Approval of Minutes
Motion by Zephier, seconded by Eagle Bull to approve minutes of the December 20, 2016 regular meeting, in addition to the January 11, 2017 special meeting. Motion carried unanimously.

Reports
Administrators provided verbal reports as a follow-up to their written reports, in addition to providing updates for the school board.

Executive Session
Motion by Carlow, seconded by Zephier to go into executive session to discuss personnel at 6:17 p.m. Motion carried unanimously. Motion by Carlow, seconded by Zephier to declare executive session ended at 7:18 p.m. and reconvene into regular session.

Archery Presentation
Tim Villa, Rockyford Teacher and Archery Coach, provided a presentation and slideshow of activities the Rockyford School archery team has participated in. He also announced that Rockyford School will be hosting a reservation-wide archery tournament on March 25, 2017.

Dr. Bret Gies
Dr. Bret Gies provided the board results of the Instructional Practice Assessments. (Attachment C)

Wolf Creek Construction
Motion by Carlow, seconded by Zephier to give directive to administration and the construction committee to request Upper Deck Architectural firm to conduct a baseline needs assessment for the Wolf Creek School expansion. Motion carried unanimously.

Mid-Year Financial Review
Business Manager Sasse provided the school board with a mid-year financial review of the Oglala Lakota County School District.

NAFIS Conference
Board members were invited to attend the National Association of Federally Impacted Schools Conference in Washington, D.C. in March, 2017, in addition to the Superintendent and designated staff.

Model Schools Conference
Superintendent Fairbanks updated the board on the upcoming Model Schools Conference to be held in Nashville, Tennessee in June, 2017.
0104. **Wells Fargo**  
Motion by Two Crow, seconded by Carlow to direct the Business Manager to begin the process of seeking out an alternate financial institution for the school district's finances. Motion carried unanimously.

0105. **Superintendent Evaluation**  
The Superintendent’s evaluation will be conducted in March, 2017 by the School Board.

0106. **Personnel**  
Motion by Zephier, seconded by Carlow to approve personnel recommendations, (with the addition) as presented. Motion carried, four voted yes, Brewer abstained. (Attachment D)

0107. **Needs Assessment**  
Motion by Zephier, seconded by Carlow to authorize Upper Deck Architectural Firm to proceed with conducting a baseline needs assessment for the Wolf Creek construction project. Motion carried unanimously.

0108. **Rockyford Principal**  
Motion by Zephier, seconded by Carlow to appoint Barb White as Rockyford Upper Grades (5-8) Principal (in addition to her current Pre-K-4 duties), with compensation in the amount of $50.00 per day through the end of her current contract; to be paid on a special service agreement. Motion carried unanimously.

0109. **Development Director/Grant Writer**  
Motion by Eagle Bull, seconded by Carlow to establish a position of Development Director/Grant Writer for the school district, and advertise for applicants. Motion carried unanimously.

0110. **Red Cloud Settlement**  
Motion by Zephier, seconded by Carlow to approve the Red Cloud settlement, as per agreement. Motion carried, four voted yes, Eagle Bull abstained.

0111. **Financials**  
Motion by Carlow, seconded by Zephier to approve the financial report and disbursements, as presented. Motion carried unanimously. (Attachment E)

0112. **South Dakota Loan Payments**  
Motion by Carlow, seconded by Zephier to approve payments up until May 17, 2017 for Batesland and Rockyford LLC loan payments. Motion carried unanimously. (Attachment F)

0113. **SDSU College of Nursing**  
Motion by Carlow, seconded by Eagle Bull to approve entering into a contract for health services for students at Red Shirt School, as provided by nurse interns from
South Dakota State University, as per contract. Motion carried unanimously. (Attachment G)

0114. Curriculum Crafter Contract
        Motion by Carlow, seconded by Eagle Bull to approve the Curriculum Crafter Contract for 36 months, as per contract. Motion carried unanimously. (Attachment H)

0115. Application for Public School Exemption
        Motion by Zephier, seconded by Carlow to approve the applications for public school exemption for students, as presented and listed on file. Motion carried unanimously. (Attachment I)

0116. Application for Open Enrollment
        Motion by Eagle Bull, seconded by Zephier to approve the application for open enrollment, as presented and listed on file. Motion carried unanimously. (Attachment J)

0117. Out-of-State Travel Requests
        Motion by Carlow, seconded by Zephier to approve the following requests for out-of-state travel:
        a) Dr. Fairbanks, Bryan Brewer, Richard Zephier, Angie Eagle Bull, Robert Two Crow and Mike Carlow to the National School Boards Association Conference, Denver, CO, Mar. 25-27, 2017
        b) NAFIS (Impact Aid) Mar 11-17, 2017, Brian O'Connor, Dr. Fairbanks, and Jackie Roth (School Board Members invited) President Brewer & Dr. Zephier acknowledged attendance.
        c) Nat'l Title I Conference, Long Beach, CA, Feb. 21-25, 2017, Jackie Roth
        Motion carried unanimously.

0118. Technology Audit
        Motion by Two Crow, seconded by Zephier to authorize the Superintendent to arrange to have an audit conducted of the school district’s technology program. Motion carried unanimously.

0119. February Board Meeting
        The Oglala Lakota County School Board will hold the February regular meeting at Batesland on Tuesday, February 28, 2017 beginning 5:30 p.m.

0120. Adjournment
        Motion by Carlow, seconded by Two Crow to adjourn the meeting at 8:52 p.m. Motion carried unanimously.
Signed ______________________________________
Coy Sasse, Business Manager

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

Signed ______________________________________
Bryan Brewer, Sr, President