The Oglala Lakota County School Board held a special meeting on Monday, January 30, 2017 at the Sheraton Hotel, Sioux Falls, South Dakota, for the purpose of touring technical high schools, discussion, and personnel consideration. President Bryan Brewer Sr. called the meeting to order at 7:39 a.m.

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

**Member absent:**
Mike Carlow

**Others present:**
Dr. Anthony Fairbanks, Superintendent
Melvin Sierra, Virtual High School Principal
Oi Zephier, Human Resource Director
Jiles Bowman, Acting Director of Technology
Patti Nelson, Administrative Secretary

All actions were by unanimous vote, unless otherwise noted.

0121. **Approval of Agenda**
Motion by Two Crow, seconded by Eagle Bull to approve the agenda, adding one item: “Executive Session.” Motion carried unanimously. (Attachment A)

0122. **Tours of Technical High Schools**
Motion by Eagle Bull, seconded by Zephier to recess the meeting at 7:42 a.m. and continue with the agenda, touring the New Technology High School and the Career & Technical Education Academy in Sioux Falls, South Dakota. Motion carried unanimously.

0123. **Meeting Reconvened**
Motion by Eagle Bull, seconded by Two Crow to reconvene the special meeting of the Oglala Lakota County School Board at 4:48 p.m. Motion carried unanimously.

0124. **Executive Session**
Motion by Zephier, seconded by Eagle Bull to go into executive session at 4:52 p.m. to discuss personnel. Motion carried unanimously.

Motion by Eagle Bull, seconded by Two Crow to end executive session at 6:07 p.m. and reconvene into regular session. Motion carried unanimously.

0125. **Policy Modification**
Motion by Two Crow, seconded by Eagle Bull to modify the existing policy regarding internships to retain their status. Motion carried unanimously.

0126. **Release of Employment**
Motion by Zephier, seconded by Two Crow to approve the resignation of Monica Whirlwind Horse, Rockyford Upper Grades Principal, as submitted, effective immediately. Motion carried unanimously. (Attachment B)
0127. **Personnel Report**
Motion by Two Crow, seconded by Zephier to accept the personnel report for Jan 30, 2017, as submitted by the Director of Human Resources. Motion carried unanimously.

0128. **Letter of Intent**
Motion by Two Crow, seconded by Eagle Bull for the Oglala Lakota County School District to submit a letter of intent to manage the Lakota Language Conference in December, 2017, with dates coinciding with the Lakota Nation Invitational. Further, to request Board Member Robert Two Crow and Dr. Fairbanks, in addition to any OLCSD board members, to attend the next LNI organizational meeting. Motion carried unanimously.

0129. **Lakota Immersion Class**
Motion by Zephier, seconded by Two Crow for the school district to support development of a Lakota Immersion Class at Wolf Creek School. Motion carried unanimously.

0130. **Adjournment**
Motion by Zephier, seconded by Eagle Bull to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

Signed: ______________________________

Patti Nelson, Administrative Secretary

Approved by the school board on February 28, 2017.

Signed: ______________________________

Bryan Brewer Sr, President
• Process of assisting graduates in job placement in chosen field of study;
• Facility and equipment needs for vocationally focused high school;
• Facility and equipment needs for athletic complex (football, track &
gymnasium)
• Personnel needs (including specialty certifications);
• Collaboration opportunities with other agencies and local schools;
• Location of facilities and how those facilities can be integrated into the current building and
transportation infrastructure of the district;
• Accreditation requirements of the South Dakota Department of Education;
The successful bidder would be expected to have an open and responsive line of
communication with Oglala Lakota County School District staff and Board of Education, as well
as present the final report to the Board of Education at a meeting time of their choice.

3. RFP & Project Timelines

The Request for Proposal timeline is as follows:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Request for Proposal Issuance</td>
<td>1/26/2017</td>
</tr>
<tr>
<td>Bids Due by 3pm Mountain Time</td>
<td>2/8/2017</td>
</tr>
<tr>
<td>Bids Opened at District Office in Batesland, SD at 12pm Mountain Time</td>
<td>2/9/2017</td>
</tr>
<tr>
<td>Top Bidders Presented to OLCSD Board of Education</td>
<td>2/28/2017</td>
</tr>
</tbody>
</table>

The need-date for project completion is May 1st, 2017. Bidders may propose a date earlier or
later, and will be evaluated accordingly.

4. Evaluation Factors

Oglala Lakota County School District will rate proposals based on the following factors, with
cost being the most important factor:
1. Responsiveness to the requirements set forth in this Request for Proposal
2. Relevant past performance/experience
3. Samples of work
4. Cost
5. Technical expertise/experience of bidder and bidder’s staff

Oglala Lakota County School District reserves the right to award to the bidder that presents the
best value to Oglala Lakota County School District as determined solely by Oglala Lakota County School District in its absolute discretion.