The Oglala Lakota County School Board held the regular monthly meeting on Monday, November 28, 2016 at Batesland, South Dakota. President Bryan Brewer Sr. called the meeting to order at 5:46 p.m.

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

Member absent: Andrea Eagle Bull

Others present: Dr. Anthony Fairbanks, Superintendent
Oli Zephier, Human Resource Director
Shawn Callanan, Director of Assessment & Curriculum
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barb White, Rockyford Pre-K-4 Principal
Patti Nelson, Administrative Secretary
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
Carol Reitz, Food Service Director
Jess Trueblood, Sr., Director of Security
Monica Whirlwind Horse, Rockyford 5-8 Principal
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Marvel Reeves, Batesland School Teacher

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

0035. Approval of Agenda
Motion by Zephier, seconded by Two Crow to approve the agenda. Motion carried unanimously. (Attachment A)

0036. Approval of Minutes
Motion by Two Crow, seconded by Carlow to approve minutes of the 10/18/16 regular meeting. Motion carried unanimously.
0037. **Reports**
Administrators provided verbal reports as a follow-up to their written reports, in addition to providing any updates for the school board.

0038. **Batesland Teacher Presentation**
Marvel Reeves, Batesland School Special Education Teacher, provided the board with a report on projects and experiences provided to special education students at Batesland School. A slideshow was also presented.

0039. **ICLE/Model Schools Conference**
Superintendent Fairbanks and administrators reported on the Model Schools Conference attended by district administrators and two school board members.

0040. **Technical High School Site Visit**
Dr. Fairbanks invited the school board to accompany himself, Coy Sasse, Business Manager, and Mr. Melvin Sierra, Virtual High School Principal, to a site visit at a project-based technical high school in Sioux Falls, SD, January 29th & 30th, 2017. Motion carried unanimously.

0041. **Executive Session**
Motion by Carlow, seconded by Zephier to go into executive session at 7:09 p.m. to discuss personnel. Motion carried unanimously.

Motion by Zephier, seconded by Carlow to declare executive session ended at 7:53 p.m. and reconvene into regular session. Motion carried unanimously.

0042. **Personnel**
Motion by Carlow, seconded by Zephier to approve personnel recommendations, as presented. Motion carried unanimously. (Attachment B)

0043. **Policy Presentations**
The School Board acknowledged the following policies, as presented, for 2nd reading: a) Administrative Leave for Disciplinary Action; b) Technology Agreement for Staff; c) Conflict Disclosure; d) Pregnant Students; and e) Cyber-bullying policies. Administration will make changes, as directed by the School Board, and present the policies for the 3rd and final reading at the December 20, 2016 regular board meeting. Motion carried unanimously. (Attachment C)

0044. **Financials**
The financial report and disbursements were tabled until the December 2, 2016 special meeting.

0045. **Special Education Comprehensive Program**
Motion by Carlow, seconded by Zephier to table the Special Education Comprehensive Plan for further clarification. Motion carried unanimously. (Attachment D)
Applications for Public School Exemption
Motion by Zephier, seconded by Two Crow to approve applications for public school exemption for students, as presented (listed on file). Motion carried unanimously. (Attachment E)

Applications for Open Enrollment
Motion by Zephier, seconded by Carlow to approve applications for open enrollment for students, as presented, (listed on file). Motion carried unanimously. (Attachment F)

NWEA
Motion by Two Crow, seconded by Carlow to approve implementation of a math assessment program with NWEA, which will assess student math progress and proficiency three times per year. Northwest Education Assessment will also provide professional development training for teachers. Motion carried unanimously. (Attachment G)

Out-of-State Travel
Motion by Carlow, seconded by Zephier to approve the following out-of-state travel:
   a) Brian O’Connor, Federal Programs Director, to attend National Indian Impacted Schools Association, Las Vegas, Nevada, Dec 3-7, 2016; and
   b) Steve Red Owl, Beau Patton, and Lance Fast Wolf, to attend Handle with Care Training/Re-certification, Albuquerque, NM, Dec. 11-14, 2016;

Motion carried unanimously. (Attachment H)

Local Training
Motion by Carlow, seconded by Two Crow for local agencies to be considered for future training that could be provided for security personnel. Motion carried unanimously.

Special School Board Meeting
The School Board will hold a special meeting on Friday, December 2, 2016 at Wolf Creek School, for the purpose of considering and acting upon remaining agenda items, including the financial report and disbursements.

December Board Meeting
The Oglala Lakota County School Board will hold the December regular meeting at Batesland on Tuesday, December 20, 2016 beginning 5:30 p.m.

Adjournment
Motion by Carlow, seconded by Zephier to adjourn the meeting at 8:36 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