

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, APRIL 26, 2016
WOLF CREEK SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, April 26, 2016 at Wolf Creek School. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Angie Eagle Bull, President
Tom Conroy, Vice-President
Chuck Conroy
Richard Zephier
Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal
Carol Reitz, Food Service Director
Dana Christensen, Technology Director
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Melvin Sierra, Virtual High School Principal
Barb White, Rockyford Pre-K-4 Principal
Marilyn Erickson, Red Shirt Teacher/Acting Principal
Cindy Keegan, Special Education Director
Sandra Gaspar, Technical Advisor
Lucy Vocu, SCEA Rep/Wolf Creek Teacher
Norma Brown Bull, Rockyford Teacher
Oi Zephier
Bryan Brewer, Sr./Grandparent/Community Member
Vina Holiday, Red Shirt Employee/Community Member
Amaris Swallow, Red Shirt Employee/Parent
Daniel Swallow, Red Shirt Parent/Community Member

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

0251. Approval of Agenda
Motion by C. Conroy, seconded by Zephier to approve the agenda, moving 8th Grade Diplomas from the Discussion Items to Action Items. Motion carried. (Attachment A)
0252. Approval of Minutes
Motion by Carlow, seconded by C. Conroy to approve minutes of the 3/21/16 regular meeting and 3/22/16, 3/31/16, 4/06/16 and 4/11/16 special meetings. Further, to approve correction to minutes of 2/23/16 and 3/04/16 meetings, as follows: job title of Darrell Eagle Bull, "Wolf Creek 6-8/Alternative School Principal." Motion carried.
0253. Reports
School Board members reviewed and discussed administrators' reports to the board.
0254. Technical Advisor Report
DOE Technical Advisor, Sandra Gaspar, presented a positive report to the school board in regard to the school district's progress on turn-around principals, building strong leaders and effective teachers, with positive school culture and engaged families. (Attachment B)
0255. Special Olympics
Director of Special Education shared a slideshow of the Special Olympics track day hosted by Todd County Schools, which OLC school district students participated in.
0256. Wanbli LLC Water
Discussion was held in this regard and moved to the action items portion of the agenda.
0257. Debt Service Restructuring
Business Manager Sasse presented a possible debt service restructuring plan for the Batesland and Rockyford Schools, which could ultimately provide additional funds for future building projects. The board moved this discussion item into action item portion of the agenda, in order to approve a resolution to approach CITI BANK in regard to the district to pursuing this restructuring plan.
0258. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 7:14 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 8:08 p.m. and reconvened into regular session.
0259. Personnel
Motion by Carlow, seconded by Zephier to approve personnel recommendations, as listed; further, to change the position advertisement presented as a recommendation

for approval to continue to advertise for Red Shirt Principal and Instructional Coach, authorizing the two positions to become two separate positions at Red Shirt School (principal and instructional coach); further, to table recommendation for teacher at Batesland School and Virtual High School Registrar. Motion carried. (Attachment C)

0260. I.H.S. Inter-Agency Agreement

Motion by C. Conroy, seconded by Carlow to table consideration until the May meeting, when I.H.S. representative will be in attendance. Motion carried.

0261. Public School Exemption

Motion by Zephier, seconded by Carlow to approve one application for public school exemption, as listed on file. Motion carried. (Attachment D)

0262. Open Enrollment

Motion by Carlow, seconded by Zephier to approve one application for open enrollment to the Virtual High School for the remainder of the 2015-16 school year. Motion carried. (Attachment E)

0263. SLPA Wage Scale

Motion by Zephier, seconded by Carlow to approve the salary scale for speech/language pathologist assistant. Motion carried. (Attachment F)

0264. Student Teachers

Motion by T. Conroy, seconded by Zephier to approve agreements authorizing student teaching in the OLCSD for the 2016-17 for Chelsea Brown and Tasha Konotopka. Motion carried. (Attachment G)

0265. Infinite Campus

Motion by Zephier, seconded by T. Conroy to approve a Memorandum of Understanding with the S.D. Dept. of Education regarding the Student Information System. Motion carried. (Attachment H)

0266. OLCEA Salary Schedule

Motion by Zephier, seconded by C. Conroy to approve the revised certified staff salary schedule, which reflects Senate Bill 131. Changes to the state aid funding formula has resulted in funds being specifically identified to be used for certified staff salary and benefits. Motion carried. (Attachment I)

0267. Revised School Calendar

Motion by C. Conroy, seconded by Carlow to approve the revised 2016-17 school calendar, as presented. Motion carried. (Attachment J)

0268. Financials

Motion by Carlow, seconded by Zephier to approve disbursements and the financial report, as submitted by the business manager. Motion carried. (Attachment K)

0269. Debt Service Restructuring
Business Manager Sasse presented a debt service restructuring plan for construction costs of the new schools at Batesland and Rockyford, which could possibly enable the district to save funds that could be earmarked for other building projects within the district. The board chose to move this agenda item to the action portion of the agenda.
0270. Insurance Renewals
Motion by Zephier, seconded by Carlow to approve renewal of the school district's Workers Compensation and Property & Liability Insurance policies with Associated School Boards of South Dakota. Motion carried.
0271. Out-of-State Travel
Motion by Zephier, seconded by C. Conroy to approve out-of-state travel for staff and board members to attend the Model Schools Conference, Orlando, Florida, June 25-30, 2016, as follows: Shawn Callanan, Jeannine Metzger, Connie Kaltenbach, Beverly Bertram, Monica Whirlwind Horse, Barb White, Melvin Sierra, Cindy Keegan, Marilyn Erickson, Dr. Anthony Fairbanks, Dr. Richard Zephier, and any other board members choosing to attend. Motion carried.
0272. ISTE Conference
Motion by Carlow, seconded by T. Conroy to approve technology department staff to attend the International Society for Technology in Education, Denver, Colorado, June 25-30, 2016, as follows: Dana Christensen, Ryan Speed, Jiles Bowman, and Shawna Bauer. Motion carried.
0273. Graduation Diplomas
Motion by Zephier seconded by C. Conroy to specify that 8th grade diplomas contain specific language, four signature blocks (board chairman, superintendent, principal and teacher. Further, that 8th grade graduates will be required to wear cap and gown attire at commencement exercises. Motion carried.
0274. Wanbli LLC Water
Motion by Zephier, seconded by C. Conroy to authorize administration to discontinue purchasing bottled water from current supplier and enter into a contract with Culligan Water Company to provide this service. Motion carried.
0275. Debt Restructuring Plan
Motion by Carlow, seconded by Zephier to approve a resolution with State Guarantee Bond Company; further, authorizing the business manager to approach Citi Bank in regard to the district to pursuing this restructuring plan. Motion carried.
0276. May Regular Meeting

The Oglala Lakota County School Board will hold the next regular scheduled meeting on Tuesday, May 24, 2016 at Rockyford School, beginning at 5:30 p.m.

0277.

Adjournment

Motion by Zephier, seconded by T. Conroy to adjourn the meeting at 8:40 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on May 24, 2016.

Signed _____
Angie Eagle Bull, President