

OGLALA LAKOTA COUNTY SCHOOL BOARD
REGULAR MEETING

TUESDAY, AUGUST 23, 2016
RED SHIRT SCHOOL

MINUTES

The Oglala Lakota County School Board held the regular meeting on Tuesday, August 23, 2016 at Red Shirt School. President Bryan Brewer, Sr. called the meeting to order at 5:40 p.m.

Members present: Bryan Brewer, Sr., President
Robert Two Crow, Vice-President
Andrea Eagle Bull
Mike Carlow
Dr. Richard Zephier (via telephone conference)

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Shawn Callanan, Director of Assessment & Curriculum
Oi Zephier, Human Resource Director
Dana Christensen, Technology Director
Connie Kaltenbach, Batesland Principal
Barb White, Rockyford Pre-K-4 Principal
Patti Nelson, Administrative Secretary
Jeannine Metzger, Wolf Creek Pre-K-5 Principal
Darrell Eagle Bull, Wolf Creek Alternative School/6-8 Principal
Saunie Wilson, Wolf Creek Dean of Students
Ann Red Owl, Human Services
Jennifer Sierra, Red Shirt Principal
Brian O'Connor, Title I Director
Carol Reitz, Food Service Director
Jess Trueblood, Director of Security
Monica Whirlwind Horse, Rockyford 5-8 Principal
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Charles Abourezk, School Attorney
Lovey Two Bulls, Red Shirt grandparent/community member
DelRae LaRoche, Rockyford Teacher/SCEA President
Amanda DiMaria, Red Shirt Teacher
Katie Bray, S.D. Dept. of Education Technical Advisor
Colleen Good Sheila, Red Shirt Social Worker
Josie Fast Wolf, Red Shirt Grandparent
Bev Bull Head, Red Shirt Grandparent

Susanna Swallow. Red Shirt Grandparent
Josie Fast Wolf, Red Shirt Grandparent
Sharon Two Crow, Wakpamni Community Member

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

0060. Approval of Agenda
Motion by Carlow seconded by Two Crow to approve the agenda. Motion carried unanimously. (Attachment A)
0061. Approval of Minutes
Motion by Two Crow, seconded by Carlow to approve minutes of the 7/26/16 regular meeting . Motion carried unanimously.
0062. Reports
President Brewer requested principals and department heads to provide a brief, verbal report as a follow-up to their written reports.
Amanda DeMaria, Red Shirt 5-6 teacher, also reported on summer activities provided to the Red Shirt Community students last summer from a private source.
0063. FY 2016 Budget Analysis
Business Manager Coy Sasse provided reflection and a synopsis of FY 2015-16, in addition to an update on the annual report.
0064. Work Session
The school board members were invited to a work session among administrators which is scheduled for Friday, Sept. 9, 2016 at the Batesland board room, from 9:00 am until 3:00 p.m.
0065. Executive Session
Motion by Carlow, seconded by Zephier to go into executive session at 7:16 p.m. to discuss personnel. Motion carried unanimously.

Motion by Carlow, seconded by Zephier to come out of executive session ended at 8:24 p.m. and reconvened into regular session. Motion carried unanimously.
0066. Personnel
Motion by Eagle Bull, seconded by Two Crow to approve personnel recommendations, with the exception of Administrative Office Assistant position, selecting Karen Bush in place of Katie Katenbach; also with exception of the Wolf Creek Pre-School Teacher, which will be advertised. Motion carried unanimously. (Attachment B)
0067. Propane Bids

Motion by Zephier, seconded by Eagle Bull to accept the only bid submitted, from Westco in the amount of .999 per gallon, which is a firm bid from Sept. 15, 2016 through Sept. 14, 2017. Motion carried unanimously. (Attachment C)

0068. Gas & Diesel Bids

Bids for gasoline and diesel fuel were submitted to the district as listed:

Gasoline

Westco: 2.195 per gallon, all sites (firm bid)

Pine Ridge Oil: Batesland: 2.72 Rockyford: 2.81 Wolf Creek: 2.66 Red Shirt 3.01

#1 Diesel

Westco: 2.545 per gallon, as sites (firm bid)

Pine Ridge Oil: Batesland: 2.969 Rockyford: 3.069 Wolf Creek: 2.909 Red Shirt 3.259

#2 Diesel Fuel

Westco: 2.295 per gallon all sites (firm bid)

Pine Ridge Oil: Batesland: 2.869 Rockyford 2.969 Wolf Creek 2.809 Red Shirt 3.159

Motion by Zephier, seconded by Two Crow to accept the low bids for all sites, which are all firm bids, submitted by Westco in the amount of \$2.195 per gallon for gasoline; \$2.545 for #1 diesel fuel; and \$2.295 for #2 diesel fuel . Motion carried unanimously. (Attachment D)

0069. Garbage Bids

Motion by Carlow, seconded by Two Crow to accept the only bid submitted, from Solomon Sanitation, to provide garbage pick-up school district-wide, in the amount of \$6,660.00 per month. Motion carried unanimously. (Attachment E)

0070. Milk Bids

Motion by Zephier, seconded by Carlow to accept the only bid submitted, from Dean Foods, as listed: ½ pints white milk .1769; ½ pints skim white milk: .1812; and ½ pints skim chocolate: .1882. Motion carried unanimously. (Attachment F)

0071. Policy Adoption

The Workplace Bullying/Harassment Policy was presented for the third reading. Motion by Zephier, seconded by Eagle Bull to adopt the policy. Motion carried unanimously. (Attachment G)

0072. Indian Policies & Procedures Policy

Indian Policies & Procedures Policy was presented for the first reading. (Attachment H)

0073. Financials

Motion by Carlow, seconded by Eagle Bull to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment I)

0074. FY 2016 Operating Transfers
Motion by Eagle Bull, seconded by Zephier to approve operating transfers for FY 2016 as presented by the Business Manager. Motion carried unanimously. (Attachment J)
0075. FY 2017 Tax Levy Request
Motion by Two Crow, seconded by Carlow to approve the maximum tax levy for the upcoming year. Motion carried unanimously. (Attachment K)
0076. Applications for Open Enrollment
Motion by Zephier, seconded by Carlow to approve all applications for open enrollment, as presented. (Attachment L)
0077. Applications for Public School Exemption
Motion by Eagle Bull, seconded by Two Crow to approve applications for public school exemption, as presented. Motion carried unanimously. (Attachment M)
0078. Leadership Academy
Motion by Eagle Bull, seconded by Carlow to approve out-of-state travel for training at the Leadership Academy in San Diego, California, October 27-31, 2016 for administrators, as listed: Dr. Fairbanks, Board Member Richard L. Zephier, Board President Bryan Brewer, Sr., Brian O'Connor, Dana Christensen, Shawn Callanan, Cindy Keegan, Darrell Eagle Bull, Jeannine Metzger, Connie Kaltenbach, Jennifer Sierra, Melvin Sierra, Barb White and Monica Whirlwind Horse. Motion carried unanimously.
0079. NAFIS Conference
Motion by Carlow, seconded by Eagle Bull to authorize travel to the National Association of Federally Impacted Schools Conference in Washington, D.C., September 24-29, 2016 for Dr. Fairbanks, President Brewer, Brian O'Connor and Jackie Roth. Motion carried unanimously.
0080. Security Training
Motion by Carlow, seconded by Zephier to approve a contract with Canksa' Yuha Training & Consulting in the amount of \$3,200.00, who will provide training for school district security staff; also to approve a contract with Canksa' Yuha in the amount of \$1,638.78, to provide safety assessment services and recommended improvements. Motion carried, four voted yes, Eagle Bull abstained. (Attachment N)
0081. True Sioux Hope Foundation
Motion by Carlow, seconded by Eagle Bull to approve a Memorandum of Understanding with True Sioux Hope Foundation for services for Wolf Creek School students, effective 8/24/16 and terminating 5/31/17. Motion carried unanimously.

0082. CAMSE Contract
Motion by Eagle Bull, seconded by Carlow to approve the revised contract with Black Hills State University for CAMSE (Center for Advancement of Math & Science Education) for the 2016-17 school year, Motion carried unanimously. (Attachment O)
0083. September Board Meeting
The school board will hold the September regular meeting at Rockyford School on Tuesday, September 20 , 2016, beginning 5:30 p.m.
0084. Adjournment
Motion by Zephier, seconded by Carlow to adjourn the meeting at 8:54 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 20th day of September, 2016.

Signed _____
Bryan Brewer, Sr., President