The Oglala Lakota County School Board held their regular meeting on Tuesday, August 25, 2015 at Wolf Creek School. President Andrea Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Chuck Conroy
Mike Carlow
Richard Zephier

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Cindy Keegan, Special Education Director
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Dana Christensen, Technology Director
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Lucy Vucu, Wolf Creek Teacher
Beverly Bertram, SCEA President
Vina Holiday, Red Shirt School
Kelly Swallow, Red Shirt School
Toni Fast Wolf, Red Shirt School
Liz Swallow, Red Shirt School

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

0051. **Approval of Agenda**
Motion by C. Conroy, seconded by T. Conroy to approve the agenda, as presented.
Motion carried unanimously. (Carlow absent) (Attachment A)
Approval of Minutes
Motion by Zephier, seconded by C. Conroy to approve minutes of the July 28, 2015 regular meeting. Motion carried unanimously. (Carlow absent)

Reports
School Board members reviewed and discussed administrators’ reports to the board.

FY15 Budget Analysis
The Business Manager provided an overview and analysis of FY15 budget, having completed the annual report.

School District Auction
The annual school district auction is scheduled for Wednesday, September 16, 2015 beginning at 10:00 a.m. at Batesland. Motion by Zephier, seconded by C. Conroy to declare surplus property, as presented. Motion carried unanimously. (Attachment B)

Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 6:15 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 7:40 p.m. and reconvened into regular session.

Personnel
Motion by Carlow, seconded by C. Conroy to accept personnel recommendations, as listed, provided no employment will begin until background checks are complete. Motion carried unanimously. (Attachment C)

STEP Grant
Motion by T. Conroy, seconded by Carlow rescind support for the State-Tribal Education Partnership Grant Application (STEP). Motion carried unanimously. (Attachment D)

Propane Bid
Bids were received until 1:00 p.m., August 24, 2015 for propane to be provided to the school district (small tanks only), as listed:
- Westco, per gallon, firm bid  .943 (firm bid)
- Wakpamni Lake Community Corp: .86716 (firm bid)
Motion by Carlow, seconded by C. Conroy to accept the firm bid submitted by Wakpamni Lake Community Corporation Propane Company in the amount of .86716 per gallon. Motion carried unanimously. (Attachment E)

Gasoline & Fuel Bid
Bids were received until 1:00 p.m., August 24, 2015 for gasoline and #1 and #2 diesel fuel to be provided to the school district for the 2015-16 school year, as listed:
- Gasoline: Pine Ridge Oil, 2.035 per gal (not firm)
- Diesel #1: Pine Ridge Oil, 2.1160 per gal (not firm)
Diesel #2: Pine Ridge Oil, 1.9570 per gal (not firm)
Gasoline: Westco, 2.235 per gal (firm)
Diesel #1: Westco, 2.555 per gal (firm)
Diesel #2: Westco, 2.255 per gal (firm)

Motion by C. Conroy, seconded by Zephier to accept the firm bid submitted by Westco. Motion carried. (Attachment F)

0065. Garbage Collection Bid
Bids were received until 1:00 p.m., August 24, 2015 for garbage collection and disposal to be provided to the school district for the 2015-16 school year, as listed:

Solomon Sanitation, $6,010.00 per month (pick-up as specified in bid)

Motion by Carlow, seconded by Zephier to accept the bid submitted by Solomon Sanitation in the amount of $6,010.00 per month for garbage collection at all four school sites for the 2015-16 school year. Motion carried, four voted yes, C. Conroy voted no. (Attachment G)

0066. Milk Bid
Bids were received until 1:00 p.m., August 24, 2015 for milk to be provided to the school district for the 2015-16 school year, as listed:

½ pint 1% fat white milk: Dean Foods, .1955
½ pint 1% fat chocolate milk: Dean Foods, .2071

Motion by Carlow, seconded by C. Conroy to accept the bid from Dean Foods for the 2015-16 school year, as per bid. Motion carried. (Attachment H)

0067. Public School Exemptions
Motion by Zephier, seconded by Carlow to approve requests for public school exemption for twelve students for the 2015-16 school year. Motion carried, four voted yes, C. Conroy voted no. (Attachment I)

0068. Open Enrollment
Motion by Zephier, seconded by C. Conroy to approve student applications for open enrollment for the 2015-16 school year, provided students residing in Wanblee area provide their own transportation to meet Rockyford’s Kyle bus route. Motion carried. (Attachment J)

0069. Electronic Surveillance Policy
The Electronic Surveillance Policy was presented for the first reading, requesting input from the school board’s policy committee members prior to the second reading. (Attachment K)
Financials
Motion by Carlow, seconded by C. Conroy to approve the financial report and disbursements presented by the Business Manager, as listed. Motion carried unanimously. (Attachment L)

FY 16 Final Budget
Motion by T. Conroy, seconded by Zephier to accept the FY 2016 final budget, as presented by the Business Manager. Motion carried unanimously. (Attachment M)

Audit Engagement
Motion by C. Conroy, seconded by Carlow to approve the audit engagement of Shoenfish & Company, of Parker, South Dakota, to conduct the 2014-15 school year audit. Motion carried unanimously.

Tax Mill Levy Request
Motion by Zephier, seconded by T. Conroy to approve the maximum mill levy for all funds. Motion carried unanimously. (Attachment N)

Staff Handbook
Motion by C. Conroy, seconded by Zephier to approve the 2015-16 Staff Handbook, as presented. Motion carried unanimously.

Extra-Curricular Handbook
Motion by T. Conroy, seconded by Carlow to approve the 2015-16 Staff Extra-Curricular Handbook, as presented. Motion carried unanimously.

September Regular Meeting
The Shannon County School Board will hold the next meeting on Tuesday, Sept. 22, 2015 at the Red Shirt School beginning at 5:30 p.m.

Adjournment
Motion by Carlow, seconded by Zephier to adjourn the meeting at 8:11 p.m. Motion carried unanimously.

Signed _______________________________________
Coy Sasse, Business Manager

Approved by the school board on 9/22/15.

Signed _______________________________________
Andrea Eagle Bull, President