

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING  
TUESDAY, AUGUST 25, 2015  
BATESLAND, SD

MINUTES

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 Vocu, 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)

0052. 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)
0053. Reports  
School Board members reviewed and discussed administrators' reports to the board.
0054. FY15 Budget Analysis  
The Business Manager provided an overview and analysis of FY15 budget, having completed the annual report.
0055. 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)
0056. 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.
0057. 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)
0058. 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)
0059. 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)
0064. 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)

0070. 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)
0071. 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)
0072. 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.
0073. 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)
0074. Staff Handbook  
Motion by C. Conroy, seconded by Zephier to approve the 2015-16 Staff Handbook, as presented. Motion carried unanimously.
0075. Extra-Curricular Handbook  
Motion by T. Conroy, seconded by Carlow to approve the 2015-16 Staff Extra-Curricular Handbook, as presented. Motion carried unanimously.
0076. 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.
0076. 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