

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING  
TUESDAY, FEBRUARY 23, 2016  
ROCKYFORD SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, February 23, 2016 at Rockyford School. President Angie Eagle Bull called the meeting to order at 5:40 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  
Cindy Keegan, Special Education Director  
Ann Red Owl, Human Resource Facilitator  
Connie Kaltenbach, Batesland Principal  
Monica Whirlwind Horse, Rockyford 5-8 Principal  
Jeannine Metzger, Wolf Creek Pre-K-4 Principal  
Shawn Callanan, Director of Curriculum/Instruction/Assessment  
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal  
Carol Reitz, Food Service Director  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President/Wolf Creek Teacher  
Saunie Wilson, Wolf Creek Dean of Students  
Barb White, Rockyford Pre-K-4 Principal  
Marilyn Erickson, Red Shirt Teacher  
Ryan Speed, Rockyford Technology  
Amanda Bent, Batesland Teacher  
Delores Pourier, Director of OST Health Administration  
Kelli Watters, OST Health Administration  
Dawn Rose Pourier, Rockyford Cook  
Devona Pourier, Rockyford Cook  
Ray Rothe, Rockyford Teacher  
J. L. Trueblood, Wolf Creek Security Officer

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

0191. Approval of Agenda  
Motion by C. Conroy, seconded by Carlow to approve the agenda. Motion carried. (Attachment A)
0192. Approval of Minutes  
Motion by Zephier, seconded by C. Conroy to approve minutes of the January 26, 2016, regular meeting and the February 5, 2016 special meeting. Motion carried.
0193. Reports  
School Board members reviewed and discussed administrators' reports to the board.
0194. OST Health Administration  
Delores Pourier and Kelli Watters, representing the OST Health Administration, were in attendance to request the board to consider authorizing the OST Health Administration to provide assessment of behavioral health by providing Children's Tele-health Services, in conjunction with AVERA Health out of Sioux Falls, South Dakota. These services will be at no cost to the school district and the district will receive a \$500 per year stipend. Motion by Carlow, seconded by T. Conroy to approve the services for Oglala Lakota County School District, providing space at Rockyford School at present time, providing services to students, with assistance from the school counseling department. Motion carried. (Attach B)
0195. Strengthening Parent Skills Workshop  
Shawn Callanan, Director of Assessment & Curriculum, shared information in regard to the upcoming Parent Skills Workshop which will be held at Ramkota, Rapid City, February 28-March 1, 2016. (Attachment C)
0196. Executive Session  
Motion by Carlow, seconded by Zephier to go into executive session at 6:44 p.m. to discuss personnel. Motion carried unanimously.  
President Eagle Bull declared executive session ended at 9:08 p.m. and reconvened into regular session.
0197. Personnel  
Motion by R. Zephier, seconded by Carlow to approve personnel recommendations, with the exception of first listing under "position advertisement recommendation for approval". Motion carried. (Attachment D)
0198. Proposed 2016-17 School Calendar  
Motion by T. Conroy, seconded by C. Conroy to approve the proposed 2016-17 school district calendar, as presented. Motion carried. (Attachment E)
0199. OLCEA Negotiated Agreement  
Motion by Zephier, seconded by C. Conroy to approve the 2016-18 Negotiated Agreement with the Oglala Lakota County Education Association. Motion carried.

0200. Slam-Dunk Camp  
Motion by Carlow, seconded by T. Conroy to approve a one-day Slam-Dunk Camp on April 30, 2016, at Rockyford School. Motion carried. (Attachment F)
0201. Financials  
Motion by Zephier, seconded by Carlow to approve disbursements and the financial report submitted by the business manager. Motion carried. (Attachment G)
0202. Title Programs Technical Advisor  
Motion by T. Conroy, seconded by Carlow to authorize administration to expand the services of Mitch Stone as Title Programs Technical Advisor through the remainder of this year. Motion carried.
0203. Out-of-State Travel  
Motion by Carlow, seconded by C. Conroy to approve out-of-state travel for Dr. Anthony Fairbanks, Superintendent, to attend the Impact Aid Conference, Washington, D.C, March 12-16, 2016; also, to approve Saunie Wilson, Wolf Creek Dean of Students, to attend the International Summit March 28-31 in Hawaii; cost to the school district of \$600. Motion carried.
0204. NAFIS  
Motion by Carlow, seconded by C. Conroy to authorize board member Dr. Richard L. Zephier to attend the National Association of Federally Impacted Schools Conference (NAFIS), Washington, D.C., March 12-15, 2016. Motion carried.
0205. Open Enrollment  
Motion by Zephier, seconded by T. Conroy to approve an application for Open Enrollment for an incoming student to the Virtual High School for the 2015-16 school year. Motion carried. (Attachment H)
0206. March Regular Meeting  
The Shannon County School Board will hold the next regular scheduled meeting on Tuesday, March 22, 2016 at Batesland, beginning at 5:30 p.m.
0207. Adjournment  
Motion by Carlow, seconded by Zephier to adjourn the meeting at 9:34 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on March 22, 2016.

Signed \_\_\_\_\_  
Angie Eagle Bull, President