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.
Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda. Motion carried. (Attachment A)

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.

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

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)

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)

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.

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)

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)

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