

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
FRIDAY, FEBRUARY 5, 2016
RAPID CITY, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Friday, February 5, 2016 at the office of Casey Peterson & Associates, Rapid City, South Dakota. President Angie Eagle Bull called the meeting to order at 2:27 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Roger Tellinguisen, School District Attorney
Leah Bifulco, Casey Peterson & Associates
Deidre Budahl, Casey Peterson & Associates

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

0184. Approval of Agenda
Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented.
Motion carried. (Zephier absent)
0185. Executive Session
Motion by T. Conroy, seconded by C. Conroy to go into executive session at 2:30 p.m.
(Board Member Zephier joins meeting at 2:40 p.m.)
President Eagle Bull declared executive session ended at 3:38 p.m. and reconvened into regular session. Motion carried.
0186. Title VII Compliance Report
Motion by T. Conroy, seconded by C. Conroy to acknowledge receipt of the Title VII Compliance Examination Report. Motion carried.
0187. Red Stone Consulting
Motion by Carlow, seconded by Zephier to approve the contractual agreement between the school district and Red Stone Consulting, pending review by school district attorney. Motion carried.

0188. Federal Programs/Ancillary Services
Motion by T. Conroy, seconded by Zephier to terminate employment of the school district Federal Programs/Ancillary Services Director. Motion carried.
0189. Federal Programs Project Assistant
Motion by Zephier, seconded by T. Conroy to terminate employment of the school district Federal Programs Project Assistant. Motion carried.
0190. Adjournment
Motion by Zephier, seconded by T. Conroy to adjourn the meeting at 3:43 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 23, 2016.

Signed _____
Andrea Eagle Bull, President