

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, JANUARY 26, 2016
RED SHIRT SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, January 26, 2016 at Red Shirt School. Vice- President Tom Conroy called the meeting to order at 5:30 p.m.

Members present: Tom Conroy, Vice-President
Chuck Conroy
Richard Zephier

Members absent: Angie Eagle Bull, President
Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Maurice Twiss, Director of Ancillary Services
Melvin Sierra, Virtual High School Principal
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
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President/Wolf Creek Teacher
Sandra Gaspar, Technical Advisor
Barb White, Rockyford Pre-K-4 Principal
Oi Zephier, Black Hills Internet Marketing, LLC
Cindy Catches, Life Skills Education
Peter Catches, Life Skills Education
Shawwna Bauer, Computer Technician
Roger Tellinghuisen, Attorney
Josephine Fast Wolf, Community Member
Barbara Belt, Community Member
Barb Tyler, Parent
Ben Good Buffalo, Black Hills Treaty Council
Connie Two Bulls, Grandparent
Lovey Two Bulls, Grandparent
Purvis Wolf, Community Member

Bob Brave Heart
Marilyn Erickson, Red Shirt Teacher
Josephine Fast Wolf, Grandparent

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

0160. Approval of Agenda
Motion by C. Conroy, seconded by Zephier to approve the agenda. Motion carried. (Attachment A)
0161. Approval of Minutes
Motion by Zephier, seconded by C. Conroy to approve minutes of the December 14, 2015, regular meeting and the December 29, 2015 special meeting conference call. Motion carried.
0162. Reports
School Board members reviewed and discussed administrators' reports to the board.
0163. Principal Report
Jeannine Metzger, Wolf Creek Principal, reported on her experience in Washington, D.C., where she was invited to represent Wolf Creek School at a meeting of school principals sponsored by the U.S Department of Education.
0164. School Climate Survey
Shawn Callanan, Director of Assessment/Curriculum, reported on results of the recent School Climate Survey, an anonymous survey taken by staff of the school district. (Attachment B)
0165. Special Board Meeting
The board will hold a special meeting on Friday, February 5, 2016 in Rapid City, SD, beginning at 2:00 p.m. Meeting will be held at the office of Casey Peterson & Associates, for the purpose of reviewing the Title VII Compliance Review findings. Motion carried.
0166. Executive Session
Motion by Zephier, seconded by C. Conroy to go into executive session at 6:23 p.m. to discuss personnel. Motion carried unanimously.
Vice-President T. Conroy declared executive session ended at 7:16 p.m. and reconvened into regular session.
0167. Human Resource Director Position
Motion by C. Conroy, seconded by Zephier to authorize establishing the position of Human Resource Director, with changes to the job description, and advertise the position. Motion carried.

0168. Personnel
Motion by C. Conroy, seconded by Zephier to approve personnel recommendations, with the exception of Red Shirt Custodian, and to readvertise the position. Motion carried.
0169. Open Enrollment
Motion by C. Conroy, seconded by Zephier 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 D)
0170. English Language Learner Plan
Motion by Zephier, seconded by C. Conroy to table the English Language Learner Plan for further information. Motion carried. (Attachment E)
0171. Supervisory Training Consultant
Motion by Zephier, seconded by C. Conroy to approve a contract with Dr. Ahmed Al-Asfour, to provide services in supervision training. Motion carried. (Attachment F)
0172. Social Media Proposal
Motion by Zephier, seconded by C. Conroy to support the proposal submitted by Black Hills Internet Marketing in the amount of \$1,400.00, authorizing the company to develop a concept image on social media for a new high school; also, to expand the scope of work to obtain information in regard to a new sign at the Wolf Creek School. Motion carried. (Attachment G)
0173. Financials
Motion by Zephier, seconded by C. Conroy to approve disbursements and the financial report submitted by the business manager. Motion carried. (Attachment H)
0174. Construction Committee Report
Motion by C. Conroy, seconded by Zephier to accept the recommendation of the construction committee and authorize administration to begin soliciting funds for a new elementary school and high school at the Wolf Creek School site, with an anticipated target date of approximately six years to begin construction. Motion carried.
0175. Life Skills Curriculum
Cindy Catches was in attendance to present a Life Skills Curriculum she is requesting to provide to Wolf Creek students, grades 2-8, as an after-school program, which would be provided at no cost to the school district. The board recommended Ms. Catches meet with the school district curriculum coordinator to discuss this program in more detail.
0176. K-8 Curriculum Proposal

Shawn Callanan, Curriculum Coordinator, presented findings of the district curriculum committee, following a review of the district's reading, math, social studies and science curriculum.

Motion by Zephier, seconded by C. Conroy to endorse a curriculum contract, expand the curriculum, continuing what we are doing at Batesland School, at the rate of \$150 per student.. Further, to add the curriculum at Wolf Creek School, with plans of expanding to the remaining two schools in the future.

Motion carried. (Attachment I)

0177. Title I Quarterly Report

Motion by Zephier, seconded by C. Conroy to accept the Title I Quarterly Report provided by Dr. Sandra Gaspar, Technical Advisor for the S.D. Department of Education. Motion carried. (Attachment J)

0178. Speech Therapist Internship

Motion by Zephier, seconded by C. Conroy to approve the request to complete an internship for Morgan Foster in the area of speech therapy. Ms. Foster will be under the supervision of the special education director. Motion carried. (Attachment K)

0179. Parent Workshop

Motion by Zephier, seconded by C. Conroy to authorize planning and participation at the Strengthening Parent Skills Training, February 28 - March 1, 2016 in Rapid City.

Motion carried. (Attachment L)

0180. Executive Session

Motion by Zephier, seconded by C. Conroy to go into executive session at 8:45 p.m. to discuss personnel. Motion carried. Vice-President T. Conroy declared executive session ended at 8:55 p.m. and reconvened into regular session.

0181. Resignation

Motion by Zephier, seconded by C. Conroy to accept the immediate resignation of Evaleen Brave Heart, Red Shirt Principal/Special Education Teacher. Motion carried. (Attachment M)

0182. February Regular Meeting

The Shannon County School Board will hold the next regular scheduled meeting on Tuesday, February 23, 2016 at Rockyford School beginning at 5:30 p.m.

0183. Adjournment

Motion by Zephier, seconded by C. Conroy to adjourn the meeting at 9:04 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on February 23, 2016.

Signed _____
Tom Conroy, Vice-President