

**OGLALA LAKOTA COUNTY SCHOOL BOARD**  
**ANNUAL MEETING**  
**AND BUDGET HEARING**

JULY 14, 2015  
BATESLAND, SOUTH DAKOTA

**AGENDA**

- I. Call to Order - 5:30 p.m. PUBLIC HEARING ON BUDGET
- II. Approval of Agenda
- III. Approval of Minutes: 6/23/15 Reg Mtg; 6/30/15 Spec Mtg; 7/09/15 Spec Mtg.
- IV. Citizens: 1) Lakota Country Times 2) Native Sun News
- V. Action Items (Old Business)
  1. Personnel Recommendations (attach)
  2. BEAR Proposal (tabled)
  3. June Financials (attach)
  4. Special Service Agr. (speech & lang services 1 day pr week, 32 wks. Judy Dorsey) (tabled)
  
- VI. Action Items (New Business)
  1. Oath of Office – Richard Zephier
  2. Election of Officers
  3. Consent Agenda Items:
    - a. Designation of school district attorney
    - b. Designation of official legal newspaper
    - c. Renew employee fidelity and blanket bonds: a) Bus Mgr, \$500,000; b) designated employees: M. Twiss, M. Halverson, J. Roth, C. Reitz, D. Schultz, N. Shedeed - \$50,000 each
    - d. Authorize petty cash accounts: \$750 each at Admin Office, Wolf Creek, Rockyford, Batesland & Red Shirt
      - a. Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds – Appoint Bus Mgr. as custodian
    - e. Designation of Purchasing Agent – Superintendent or designee
    - f. Investment Resolution/Authorization of Bus Manager
    - g. Authorize travel for school business (Supt/Board to approve travel)
    - h. Authorize use of school vehicles – Supt to authorize use
    - i. Designate representative for state and federal programs – Supt to act as representative signing documents; Maurice Twiss district rep for federal programs
    - j. Authorize Supt/designee to close school
    - k. Establishment of mileage and meal reimbursement @ state rate: .37 per mile; Meals: \$5, \$9, \$12 (\$26.00 day) for in-state; \$ Meals: \$8, \$11, \$17 (\$36.00 day) for out-of-state
    - l. Assigning of credit cards – Business Mgr. to assign credit cards to board members and administrators
    - m. Authorize to let bids (propane, fuel, garbage & milk)
    - n. Establish food service price for adult meals: \$4.00 individual meal: \$3.50 with meal ticket
    - o. Establishment of school board per diem: \$75.00 per meeting
    - p. Set administrative fee for Section 8003-tuition funds @ 20%
    - q. Designation of official depository: Wells Fargo Bank
    - r. Authorize Workmens Comp insurance coverage for all employees

- s. **Authorize Imprest Account in the amount of \$15,000**
  - t. **Certification of Title I Program**
4. **Set date, time and place for regular board meetings**
  5. **Approve Handbooks: a) Student Handbook; b) Staff Handbook; c) Activity Handbook (Salary Schedule; Job Descriptions)**
  6. **Indian Policies & Procedures for Impact Aid (attach)**
  7. **Designate Board Member representatives:**
    - a) **Finance/Budget/Audit Committee (for 2014-15 Eagle Bull & Carlow)**
    - b) **Policy Committee (for 2014-15: C. Conroy & Carlow)**
    - c) **Construction Committee (for 2014-15: T. Conroy & O'Bryan)**
    - d) **Negotiations (for 2014-15: Eagle Bull & O'Bryan)**

**VII. Adjournment**

**Next meeting date: Tuesday, July 28, 2014 @ Batesland, 5:30 p.m.**