

OGLALA LAKOTA COUNTY SCHOOL BOARD
ANNUAL MEETING
THURSDAY, JULY 14, 2016

MINUTES

The Oglala Lakota County School Board held their annual meeting on Thursday, July 14, 2016 at Batesland, South Dakota. President Andrea Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Andrea Eagle Bull, President
Dr. Richard Zephier
Mike Carlow (via telephone conference)

Members absent: Tom Conroy
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Shawn Callanan, Director of Assessment & Curriculum
Dana Christensen, Technology Director
Monica Whirlwind Horse, Rockyford 5-8 Principal
Patti Nelson, Administrative Secretary
Darrell Eagle Bull, WC 6-8/Alternative School Principal
J.L. Trueblood, Director of Security
Jennifer Sierra, Red Shirt Principal
Brian O'Connor, Title I Director
Carol Reitz, Food Service Director
Dayna Brave Eagle, Director, OST Education Agency
Tammy Lafferty, OST Education Agency
Mikayla Mitzel, OST Education Agency
Amber Sierra, Community Member
Cindy Keegan, Director of Special Education
Melvin Sierra, Virtual High School Principal
Jodi Weisz, Batesland Teacher
Connie Smith, Lakota Country Times
Carolyn Tail, Virtual High School
Charles Abourezk, School Attorney
Bryan Brewer, Sr., OLCSD Board Member-elect
Robert Two Crow, OLCSD Board Member-elect
DelRae LaRoche, Rockyford Teacher/SCEA President

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

0017. Approval of Agenda
Motion by Zephier seconded by Carlow to approve the agenda. Motion carried unanimously. (Attachment A)
0018. Oath of Office
The Oath of Office was recited by Robert Two Crow and Bryan Brewer, Sr., who were elected to serve as school board members at the June 7, 2016 Oglala Lakota County School Board election. Mr. Bryan Brewer, Sr. and Mr. Robert Two Crow will serve three-year terms beginning July 14, 2016, until the annual meeting in July, 2019.
0019. Election of Officers
President:
Board President Eagle Bull opened the floor to nominations for President: Motion by Zephier, seconded by Two Crow to nominate Mr. Bryan Brewer, Sr. as President of the Oglala Lakota County School Board. Motion carried, four voted yes, Eagle Bull not voting. Mr. Bryan Brewer, Sr. will serve as President of the board for 2016-17.
0020. Vice-President:
Motion by Carlow, seconded by Two Crow to nominate Angie Eagle Bull as Vice-President of the Oglala Lakota County School Board.

Motion by Zephier, seconded by Brewer to nominate Robert Two Crow as Vice-President of the Oglala Lakota County School Board.

Verbal vote was conducted. Two voted yes for Ms. Eagle Bull; three voted yes for Mr. Two Crow. Mr. Robert Two Crow will serve as Vice-President of the board for 2016-17.
0021. School Attorney
Motion by Zephier, seconded by Two Crow to designate Mr. Charles Abourezk as school attorney. Motion carried unanimously.
(Mr. Mike Carlow excused remainder of meeting)
0022. Lakota Country Times
Motion by Eagle Bull, seconded by Zephier to designate Lakota Country Times as official newspaper for the school district for 2016-17. Motion carried unanimously.
0023. School Board Per Diem
The board requested Mr. Abourezk research the issue of school board per diem, continuing at \$75.00 per day, in the interim until Mr Abourezk reports back.

0024. State and Federal Programs
Motion by Zephier, seconded by Two Crow to designate the Superintendent to act as representative, authorizing him to sign documents for grant continuation, as well as new grants. Motion carried unanimously.
0025. Establishment of Meal & Mileage Rates
Motion by Eagle Bull, seconded by Zephier to approve meal and mileage reimbursement in accordance with state law at the following rates: .42 cents per mile; in-state meal allowance: \$6.00 (breakfast); \$11.00 (lunch); and \$15.00 (dinner); and out-of-state meal allowance: \$10.00 (breakfast); \$14.00 (lunch); and \$21.00 (dinner). Motion carried unanimously.
0026. Depositories
Motion by Eagle Bull, seconded by Zephier to approve the school district depository of Wells Fargo Bank; adding Citi Bank as a restricted account. Motion carried unanimously.
0027. Administrative Fee
Motion by Zephier, seconded by Eagle Bull to reduce the administrative fee assessed to schools affected by the Cooperative Tuition Agreement from 20% to 15%. Motion carried unanimously.
0028. Consent Agenda Items
Motion by Zephier ,seconded by Two Crow to approve consent agenda items as follows:
- Appoint Business Manager as custodian of trust & agency funds;
 - Authorize Business Manager for Investment Resolution;
 - Designation of Superintendent, or designee, as Purchasing Agent;
 - Authorize Travel for School Business: Superintendent (local travel);
School Board (out-of-state travel);
 - Superintendent to authorize use of school vehicles for school business
 - Authorize Superintendent, or designee, to close school;
 - Authorize Business Manager to assign credit cards to school board members and administrators;
 - Authorize Business Manager to let bids (propane, fuel, garbage & milk);
 - Establish food service price for adult meals: \$4.00 for an individual meal, \$3.50 with meal ticket;
 - Authorize Workmen’s Compensation Insurance coverage for all employees;
 - Authorize Petty Cash Accounts: \$750.00 each at the Administrative Office, Wolf Creek, Batesland, Rockyford and Red Shirt Schools;
 - Authorize Imprest Account in the amount of \$15,000
 - Certification of Title I Program

Motion carried unanimously.

0029. Set Meeting Date & Time
Motion by Eagle Bull, seconded by Two Crow to hold regular school board meetings on the 4th Tuesday of each month at 5:30 p.m., rotating meeting sites monthly.
Motion carried unanimously.
0030. Board Member Representatives
Motion by Zephier, seconded by Two Crow to appoint board members to represent on the following board committees:
a) Finance/Budget/Audit Committee: Eagle Bull and Zephier
b) Policy Committee: Two Crow and Carlow
c) Construction Committee: Brewer and Carlow
d) Negotiations Committee: Eagle Bull and Zephier
Board members Two Crow and Brewer will serve as alternates on committees they have not been appointed to, in the absence of a member. Motion carried unanimously.
0031. Security Staff
Motion by Zephier, seconded by Eagle Bull to authorize out-of-state travel for security staff to attend training in Fargo, North Dakota, July 18-20, 2016 for Charlie Cummings, Jesse Trueblood and Sam Ghost Bear. Motion carried unanimously.
0032. Maintenance Staff
Motion by Zephier, seconded by Two Crow to approve maintenance personnel to attend lagoon maintenance training in Hardin, Montana, Aug. 9 & 10, 2016 for Robert White, Wesley Big Crow and Paul White Dress. Motion carried unanimously.
0033. ASBSD/SASD Convention
Board members Brewer and Two Crow will represent the school board at the annual Associated School Boards of South Dakota/School Administrators of South Dakota Convention in Sioux Falls, August 4 & 5, 2016.
0034. Organizational Chart
The board reviewed and referred this item back to administration for further attention and discussion. (Attachment C)
0035. Bullying/Harassment Policy
The Bullying/Harassment (in the workplace) Policy was presented for the second reading. (Attachment D)
0036. July Board Meeting
The school board will hold its July regular meeting at Batesland, SD on Tuesday, July 26, 2016, beginning at 5:30 p.m.
0037. August Board Meeting

The school board will hold its August regular meeting at Red Shirt School on Tuesday, August 23, 2016, beginning 5:30 p.m.

0038. Adjournment
Motion by Eagle Bull, seconded by Zephier to adjourn the meeting at 7:26 p.m.
Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 26th day of July, 2016.

Signed _____
Bryan Brewer, Sr., President