

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, JULY 28, 2015
BATESLAND, SD

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, July 28, 2015 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:35 p.m.

Members present: Angie Eagle Bull, President
Tom Conroy, Vice-President
Mike Carlow
Chuck Conroy
Richard Zephier

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Connie Kaltenbach, Batesland Principal
Barb White, Rockyford Pre-K-4 Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Maurice Twiss, Federal Programs/Ancillary Services
Ann Red Owl, Human Services Facilitator
Melvin Sierra, Virtual High School Principal
Darrell Eagle Bull, Wolf Creek Upper Gr/Alternative Principal
Jeannine Metzger, Wolf Creek Lower Grades Principal
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Dana Christensen, Director of Technology
Cindy Keegan, Director of Special Education
Patti Nelson, Administrative Secretary
Denise Schultz, Batesland Teacher/SCEA Representative
Lucy Vocu, Wolf Creek Teacher
Lila Caspers, Wellmark Blue Cross of South Dakota

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

0033.

Approval of Agenda

Motion by Carlow, seconded by C. Conroy to approve the agenda, as presented, with the addition of two discussion items: 1) National Elementary Principal Conference Presentation; 2) Eighth Grade Field Trips; and one action item: 1) Health Insurance Renewal. Motion carried unanimously. (Attachment A)

0034. Approval of Minutes
Motion by Carlow, seconded by T. Conroy to approve minutes of the July 14, 2015 annual meeting. Motion carried unanimously.
0035. Reports
Reports to the school board from administrators were discussed.
0036. Associated School Boards Conference
Dr. Fairbanks, Richard Zephier, and Melvin Sierra will represent the school district at the annual ASBSD/SASD Conference in Sioux Falls, Aug. 6th & 7th, 2015.
0037. Staff Inservice
Administration informed the school board that staff inservice will be held August 18-25, with students' first day scheduled for August 26, 2015.
0038. Principals Conference
Principals Connie Kaltenbach, Jeannine Metzger, and Barb White presented a slideshow and shared valuable information from the National Elementary Principals Conference held in June, 2015 which they attended.
0039. 8th Grade Field Trips
Administration shared ideas with the board of possibilities for future 8th grade field trips that would provide a cultural aspect. The board requested administration to meet with parent advisory councils to get feedback.
0040. Executive Session
Motion by Carlow, seconded by Zephier to go into executive session at 6:54 p.m. to discuss personnel. Out 7:49 pm Motion carried unanimously.
0041. School District Attorney
Approve selection of school district attorney Motion by Carlow, seconded by T. Conroy to appoint Mr. Roger Tellingheisen as attorney for the Oglala Lakota County School District. Motion carried unanimously.
0042. Interim Contract
Motion by Zephier, seconded by C. Conroy to approve compensation for Coy Sasse as Interim Superintendent during the 2014-15 school year. Motion carried unanimously.
0043. Personnel
Motion by T. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried unanimously. (Attachment B)

0044. Financials
Motion by Carlow, seconded by Zephier to approve the financial report and disbursements, as listed. Motion carried unanimously. (Attachment C)
0045. Technical Advisor Contract
Motion by Zephier, seconded by T. Conroy to approve a contract for Dr. Sandra Gaspar as Technical Advisor for the school district in the amount of \$50,000 from July 1, 2015 through June 30, 2016. Motion carried unanimously. (Attachment D)
0046. Student Handbook
Motion by Zephier, second by T. Conroy to approve the district-wide student handbook, with amendments and additions, as noted. Motion carried unanimously.
0047. Impact Aid Conference
Motion by C. Conroy, seconded by Carlow to approve out-of-state travel for Maurice Twiss and Dr. Fairbanks to attend the Impact Aid Conference in Washington D.C. Sept. 26-30, 2015. Motion carried unanimously.
0048. Title III Meeting
Motion by Zephier, seconded by T. Conroy to approve travel for Maurice Twiss to attend the Title III Meeting in Washington, D.C. in September, 2015. Motion carried unanimously.
0049. Health Insurance Renewal
Avera and Sanford
Motion by Carlow, seconded by Zephier to designate Wellmark Blue Cross of South Dakota to remain the provider for staff health insurance. Motion carried unanimously.
0050. Adjournment
Motion by Carlow, seconded by C. Conroy to adjourn the meeting at 8:07 p.m. p.m. Motion carried unanimously.

Next regular meeting will be held on Tuesday, August 25, 2015, 5:30 p.m. at Wolf Creek School.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on August 25, 2015.

Signed _____
Angie Eagle Bull, President

