

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, JUNE 28, 2016
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, May 28, 2016 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:34 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
J.L. Trueblood, Director of Security
Ann Conroy, Community Member
Patty Conroy, Community Member
Todd O'Bryan, Community Member
Erma Pino, Rockyford Teacher

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

0310. Approval of Agenda
Motion by Zephier, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
0311. Approval of Minutes
Motion by Zephier, seconded by Carlow to approve minutes of the May 24, 2016, regular meeting; the May 10, 2016 special meeting; and the June 3, 2016 and June 10, 2016 conference call meetings. Motion carried.
0312. Reports
School Board members reviewed and discussed administrators' reports to the board.
0313. School Board Recognition
School Board Members Chuck Conroy and Tom Conroy were recognized for their many years of dedicated service to the students and staff of the Oglala Lakota County School District. Chuck Conroy, 27 years; Tom Conroy, 9 years.

0314. Financial Policy & Procedure Review
The Business Manager provided updates for the school board regarding the Policy & Procedure Review. (Attachment B)
0315. Workplace Bullying Policy
The Bullying/Harrassment (in the workplace) Policy was introduced for the first reading. (Attach C)
0316. Executive Session
Motion by Carlow, seconded by Zephier to go into executive session at 5:49 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 6:57 p.m. and reconvened into regular session.
0317. Motion to Authorize
Motion by Zephier, seconded by T. Conroy to authorize the Oglala Lakota County School Board President to sign the document upholding previous board action for termination of Maurice Twiss and Terrie Jo Gibbons. Motion carried.
0318. Personnel
Motion by T. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried. (Attachment D)
0319. Certify Pollbooks
Motion by T. Conroy, seconded by Carlow to certify poll books of the June 7, 2016 school board election, with results as listed: (Attachment E)
0320. Financials
Motion by T. Conroy, seconded by Zephier to approve disbursements and the financial report, as submitted by the Business Manager. Motion carried. (Attachment F)
0321. Supplemental Budgets
Motion by Carlow, seconded by Zephier to approve supplemental budgets, as listed. Motion carried. (Attachment G)
0322. Tem-Tech Maintenance Agreement
Motion by Carlow, seconded by Zephier to approve a maintenance agreement with Tem-Tech for H-Vac services throughout the district for a two-year contract in the amount of \$20,000.00 per year. Motion carried. (Attachment H)
0323. Technical Advisor Contract
Motion by T. Conroy, seconded by Carlow to approve a contract for Title Programs Technical Advisor with Redstone Education Group in the amount of (Attachment I)
0324. Dakota Schools Consulting

A contract with Dakota Schools Consulting for training of Parent Advisory Councils was discussed and referred back to administration for further review. (Attach J)

0325. Annual Meeting Date

The Oglala Lakota County School Board will hold the annual meeting on Thursday, July 14, 2016, at Batesland, beginning at 5:30 p.m.

0326. July Regular Meeting

The Oglala Lakota County School Board will hold the next regular school board meeting on Tuesday, July 26, 2016 at Batesland, SD, beginning at 5:30 p.m.

0327. Teacher Training

Motion by Carlow, seconded by Zephier to support the proposed Consortium Agreement for 2020 Professional Development Teacher Training Program. Motion carried. (Attachment K)

0328. Insurance

Motion by Zephier, seconded by T. Conroy to authorize the Business Manager to renew health insurance coverage for employees, with the proposed changes to the district's plan. Further, to offer the same coverage to members of the school board, if they so choose. Motion carried.

0329. School Attorney

Motion by C. Conroy, seconded by Carlow to extend a contract invitation to Charles Abourezk as school attorney for 2016-17 school year. Motion carried.

0330. Adjournment

Motion by T. Conroy, seconded by Zephier to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on July 26, 2016.

Signed _____
Angie Eagle Bull, President