

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
FRIDAY, JUNE 3, 2016

MINUTES

The Oglala Lakota County School Board held a special meeting, via conference call, on Friday, June 3, 2016, for the purpose of consideration of out-of-state travel and personnel. President Angie Eagle Bull called the meeting to order at 12:18 p.m.

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

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Patti Nelson, Administrative Secretary

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

0301. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented.
Motion carried. (Attachment A)
0302. Executive Session
Motion by Zephier, seconded by Carlow to go into executive session at 12:20 p.m.
Motion carried.
President Eagle Bull declared executive session ended at 12:40 p.m. and reconvened into regular session. Motion carried.
0303. Personnel
Motion by C. Conroy, seconded by Zephier to approve all personnel recommendations, with the addition of Jennifer Sierra as Red Shirt Principal; further, authorizing the re-advertisement of Human Resource Director. Motion carried.
(Attachment B)
0304. Out-of-State Travel
Motion by Carlow, seconded by C. Conroy to approve out-of-state travel for Levi Left Hand, Wolf Creek Lakota Coach, to attend the Lakota Language Institute in Ft. Yates, ND, for motel cost only in the amount of \$1,470.00; travel cost to be designated as a Title VII expenditure. Motion carried. (Attachment C)

0305.

Adjournment

Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 12:51 p.m.
Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on June 28, 2016.

Signed _____
Andrea Eagle Bull, President