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)
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