

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
MONDAY, MARCH 21, 2016
BATESLAND, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held their regular meeting on Monday, March 21, 2016 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

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

Member absent: Mike Carlow

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Darrell Eagle Bull, Wolf Creek 6-8/Alternative School Principal
Carol Reitz, Food Service Director
Dana Christensen, Technology Director
Patti Nelson, Administrative Secretary
Jodi Weisz, SCEA Representative/Batesland Teacher
Melvin Sierra, Virtual High School Principal
Barb White, Rockyford Pre-K-4 Principal
Marilyn Erickson, Red Shirt Teacher/Acting Principal
Sandra Gaspar, Technical Advisor
Bryan Brewer, Grandparent/Community Member
Lydia Fast Wolf, RS Parent
Andrea Two Bulls, RS PAC Committee
Ben Good Buffalo, RS PAC Committee
Barbara Tyler, RS Community Member
Lovey Two Bulls, RS Grandparent
Cydney Fast Wolf, RS Parent
Christine Lajtary, RS Grandparent
Betty Fast Wolf, RS Parent
Nana Chief Eagle, RS Parent

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

0220. Approval of Agenda
Motion by C. Conroy, seconded by Zephier to approve the agenda. Motion carried. (Attachment A)
0221. Approval of Minutes
Motion by C. Conroy, seconded by Zephier to approve minutes of the February 23, 2016, regular meeting; the March 4, 2016 special meeting; and the March 10 special meeting, with the following correction to the March 4, 2016 minutes: "Tom Conroy, Vice-President, present via conference call." Motion carried.
0222. Reports
School Board members reviewed and discussed administrators' reports to the board.
0223. Red Shirt PAC Committee
Members of the Red Shirt Parent Advisory Committee and members of the Red Shirt community presented concerns to the board in regard to Red Shirt School.
0224. FY 2017 Preliminary Budget
Business Manager Coy Sasse presented the FY2017 Preliminary budget to the board for their review.
0225. FY 2017 Bus/Vehicle Replacement
The Business Manager is looking into an alternate vehicle and bus replacement plan for 2016-17 and will report back to the board on additional information.
0226. PAC By-Laws
Superintendent Fairbanks requested and received the authorization from the board for him to contact resources in regard to developing By-Laws for the school district's Parent Advisory Committees.
0227. Executive Session
Motion by Zephier, seconded by T. Conroy to go into executive session at 7:20 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 8:11 p.m. and reconvened into regular session.
0228. Personnel
Motion by C. Conroy, seconded by Zephier to approve personnel recommendations, as listed. Motion carried. (Attachment B)

0229. Amended 2016-17 School Calendar
Motion by Zephier, seconded by T. Conroy to approve the amended 2016-17 school district calendar, as presented. Motion carried. (Attachment C)
0230. Public School Exemption
Motion by C. Conroy, seconded by Zephier to approve one application for public school exemption, as listed on file. Motion carried. (Attachment D)
0231. Open Enrollment
Motion by C. Conroy, seconded by Zephier to approve one application for open enrollment to the Virtual High School for the remainder of the 2015-16 school year. Motion carried. (Attachment D)
0232. Financials
Motion by Zephier, seconded by Carlow to approve disbursements and the financial report, as submitted by the business manager. Motion carried. (Attachment G)
0233. FY 2015 Audit
Business Manager Coy Sasse reported on progress made in the FY 2015 Audit and the district's corrective action plan. Motion by T. Conroy, seconded by Zephier to acknowledge receipt; and further, to authorize the business manager to engage in seeking out information in regard to a CPA Firm to provide services to the district. Motion carried.
0234. Out-of-State Travel
Motion by C. Conroy, seconded by T. Conroy to approve out-of-state travel for Dr. Richard Zephier to attend the National School Board Conference, Boston, MA, April 8-11, 2016. Motion carried, three voted yes, Zephier abstained.
0235. April Regular Meeting
The Oglala Lakota County School Board will hold the next regular scheduled meeting on Tuesday, April 26, 2016 at Wolf Creek School, beginning at 5:30 p.m.
0236. Adjournment
Motion by Zephier, seconded by T. Conroy to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on April 26, 2016.

Signed _____
Angie Eagle Bull, President

