The Oglala Lakota County School Board held a special meeting on Friday, March 4, 2016 at the office of Mr. Roger Tellinguisen, 516 5th Street, Rapid City, South Dakota. President Angie Eagle Bull called the meeting to order at 2:10 p.m.

Members present: Andrea Eagle Bull, President
                    Tom Conroy, Vice-President (via conference call)
                    Mike Carlow (via conference call)
                    Dr. Richard Zephier
                    Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
                Coy Sasse, Business Manager
                Roger Tellinguisen, School District Attorney
                Beverly Bertram, OLCEA/Wolf Creek Teacher

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

0208. Approval of Agenda
        Motion by C. Conroy, seconded by Carlow to approve the agenda, as presented.
        Motion carried. (Zephier absent)

0209. Executive Session
        Motion by C. Conroy, seconded by Carlow to go into executive session at 2:17 p.m.

        President Eagle Bull declared executive session ended at 3:05 p.m. and reconvened into regular session. Motion carried.

0210. Hearing
        Motion by C. Conroy, seconded by Zephier to approve the termination hearing for Maurice Twiss and Terrie Jo Gibbons. Motion carried.

0211. Administrative Contracts
        Motion by Carlow, seconded by T. Conroy to approve administrative contracts for 2016-17 with a 5% salary increase and $4,000 retention bonus, with the exception of Darrell Eagle Bull. Motion carried. (Attachment B)
0212. **Eagle Bull Contract**
Motion by Zephier, seconded by C. Conroy to approve a contract for 2016-2017 for Darrell Eagle Bull, Wolf Creek 5-8 Grades/Alternative School Principal, with a 5% salary increase and a $4,000 retention bonus. Motion carried, four voted yes, Eagle Bull abstained.

0213. **Business Manager Contract**
Motion by Zephier, seconded by C. Conroy to approve a multi-year (3 year) contract for Coy Sasse, Business Manager, with a 5% salary increase and $4,000 retention bonus in year 1. Motion carried.

0214. **Job Description**
Motion by Zephier, seconded by Carlow to approve the Title Programs Director job description and advertise the position. Motion carried.

0215. **Authorization**
Motion by Zephier, seconded by C. Conroy to authorize attorney Roger Tellinguisen to present Terry Pechota with requested information regarding Maurice Twiss, Terrie Jo Gibbons, and the Title Programs. Motion carried.

0216. **Adjournment**
Motion by T. Conroy, seconded by C. Conroy to adjourn the meeting at 3:43 p.m. Motion carried.

Signed ____________________________
Coy Sasse, Business Manager

Approved by the school board on March 21, 2016.

Signed ____________________________
Andrea Eagle Bull, President