

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
MONDAY, MAY 24, 2016
ROCKYFORD SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, May 24, 2016 at Batesland, South Dakota. President Angie Eagle Bull called the meeting to order at 5:40 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
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 Principal
Barb White, Rockyford Pre-K-4 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
Beverly Bertram, SCEA President/Wolf Creek Teacher
Melvin Sierra, Virtual High School Principal
Marilyn Erickson, Red Shirt Teacher/Acting Principal
Cindy Keegan, Special Education Director
J.L. Trueblood, Director of Security
Charles Sitting Bull, Indian Health Service
Saunie Wilson, Wolf Creek Dean of Students
Sandra Blacksmith, Rockyford Teacher
Terri White, Rockyford Teacher

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

0281. Approval of Agenda
Motion by C. Conroy, seconded by Zephier to approve the agenda, as presented.
Motion carried. (Attachment A)

0282. Approval of Minutes
Motion by T. Conroy, seconded by Zephier to approve minutes of the April 26, 2016, regular meeting. Motion carried.
0283. Reports
School Board members reviewed and discussed administrators' reports to the board.
0284. District Data
Shawn Callanan, Director of Curriculum & Assessment, presented extensive data on the Smarter Balance Test results for district students, in addition to AIMS Web test results.
0285. Report to the Board
Saunie Wilson, Wolf Creek Dean of Students, reported to the board on the conference she was able to attend on IVAT (International Institute on Violence Abuse & Trauma).
0286. Executive Session
Motion by Carlow, seconded by Zephier to go into executive session at 6:34 p.m. to discuss personnel. Motion carried unanimously.
President Eagle Bull declared executive session ended at 7:50 p.m. and reconvened into regular session.
0287. Wolf Creek Sign
Motion by C. Conroy, seconded by Zephier to authorize administration to seek funding for a sign at Wolf Creek School. Motion carried.
0288. Personnel
Motion by C. Conroy, seconded by Zephier to approve personnel recommendations, as listed, with one change in Human Resource Director position recommendation, selecting Jennifer Sierra as the successful candidate. Motion carried. (Attachment B)
0289. Inter-Agency Agreement
Motion by Zephier, seconded by C. Conroy to enter into an Inter-Agency Agreement with Indian Health Service for counseling services to district students through Indian Health Service Behavioral Health Department. Motion carried. (Attach C)
0290. Bus/Vehicle Purchase Plan
Motion by Zephier, seconded by Carlow to approve the bus/vehicle purchase plan for the 2016-17 school year, as presented. Motion carried. (Attachment D)
0291. Tuition Payments
Motion by T. Conroy, seconded by Carlow to approve Impact Aid payments to Loneman, Little Wound, Porcupine and Pine Ridge Schools, currently participating in a cooperative tuition agreement with the school district. Motion carried.

0292. IVAT Grant
Motion by T. Conroy, seconded by Carlow to approve a letter of intent in regard to a grant through the International Institute on Violence Abuse & Trauma Program. Motion carried. (Attachment E)
0293. Surplus Property
Motion by Zephier, seconded by C. Conroy to declare surplus property of technology department equipment, as listed. Motion carried. (Attachment F)
0294. Staff Inservice Presenters
Motion by Zephier, seconded by Carlow to approve contracts with Schoology, and LaVonna, Inc., who will be presenting at the fall staff inservice. In addition to fall inservice, Schoology will also be providing services throughout the 2016-17 school year. Motion carried. (Attachment G)
0295. Financials
Motion by T. Conroy, seconded by Carlow to approve disbursements and the financial report, as submitted by the business manager. Motion carried. (Attachment H)
0296. FY 2016 Audit Engagement
Motion by Carlow, seconded by C. Conroy to approve the letter of engagement with Schoenfish & Associates to conduct the 2015 school district audit. Motion carried. (Attachment I)
0297. Special Education Contracts
Motion by C. Conroy, seconded by Zephier to approve contracts with Building Blocks Therapy to provide occupational therapy to the school district; Mike Joebjen, to provide physical therapy services to the school district; Christy Schaffan-Davis for speech therapy services; and Stephanie Nesselhuf, Ed. S. NCSP, to provide her services to the school district as school psychologist. These contracts will be in force throughout the 2016-17 school year. Motion carried. (Attachment J)
0298. Out-of-State Travel
Motion by C. Conroy, seconded by Zephier to approve out-of-state travel for ALICE Training for selected security staff July 13 & 14, 2016 in Nevada, Iowa. Also, to approve Director of Curriculum & Assessment, Director of Human Resources, and Director of Title I Program to attend the Thinking Collaborative Training July 19-24, 2016, in Park City, Utah. Motion carried.
0299. June Regular Meeting
The Oglala Lakota County School Board will hold the next regular scheduled meeting on Tuesday, June 28, 2016 at Batesland, SD, beginning at 5:30 p.m.
0300. Adjournment
Motion by Zephier, seconded by Carlow to adjourn the meeting at 8:23 p.m. Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on June 28, 2016.

Signed _____
Angie Eagle Bull, President