MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, November 24, 2015 at Batesland, South Dakota. President Andrea Eagle Bull called the meeting to order at 5:27 p.m.

Members present: Andrea Eagle Bull, President
Tom Conroy
Mike Carlow

Member absent: Richard Zephier
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Connie Kaltenbach, Batesland Principal
Darrell Eagle Bull, Wolf Creek 5-8/Alternative School Principal
Jeannine Metzger, Wolf Creek Pre-K-4 Principal
Shawn Callanan, Director of Curriculum/Instruction/Assessment
Dana Christensen, Technology Director
Evaleen Brave Heart, Red Shirt Principal/Special Ed Teacher
Carol Reitz, Food Service Director
Patti Nelson, Administrative Secretary
Beverly Bertram, SCEA President
Sandra Gaspar, Technical Advisor
Barb White, Rockyford Pre-K-4 Principal

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

0115. **Approval of Agenda**
Motion by Carlow, seconded by T. Conroy to approve the agenda. Motion carried.
(Attachment A)

0116. **Approval of Minutes**
Motion by T. Conroy, seconded by Carlow to approve minutes of the October 27, 2015 regular meeting. Motion carried.
0117. **Reports**
School Board members reviewed and discussed administrators' reports to the board.

0118. **NSBA Conference**
Board members were informed of the National School Boards Association Conference in Boston, MA, in April, 2016.

0119. **Academic Presentations**
Principals from each of the four Oglala Lakota County Schools and the Virtual High School provided the board and administration with academic and attendance data.

0120. **Executive Session**
Motion by Carlow, seconded by T. Conroy, to go into executive session at 6:59 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 8:27 p.m. and reconvened into regular session.

0121. **Personnel**
Motion by T. Conroy, seconded by Carlow to approve personnel recommendations, as listed. Motion carried. (Attachment B)

0122. **Public School Exemptions**
Motion by Carlow, seconded by T. Conroy to approve requests for Public School Exemption for the 2015-16 school year. Motion carried. (Attachment C)

0123. **Open Enrollment**
Motion by Carlow, seconded by T. Conroy to approve applications for Open Enrollment for incoming students for the 2015-16 school year. Motion carried. (Attachment D)

0124. **Financials**
Motion by Carlow, seconded by T. Conroy to approve disbursements and the financial report submitted by the business manager. Motion carried. (Attachment E)

0125. **Travel Request**
Motion by T. Conroy, seconded by Carlow to approve travel for Steve Red Owl and Robert Fire Thunder, School Resource Officers, to attend recertification training in Albuquerque, NM, Dec. 9-11, 2015. Motion carried. (Attachment F)

0126. **Security Equipment Bid**
Motion by Carlow, seconded by T. Conroy to approve a bid from Intellipro Security Systems for replacements and additions to the existing security systems district-wide. Bid approved in the amount of $187,725.79. Motion carried. (Attachment G)
0127. **TVII Audit**
Motion by T. Conroy, seconded by Carlow to approve Casey Peterson & Associates to conduct fiscal audit on the Title VII program, as directed by the Office of Indian Education. Motion carried. (Attachment H)

0128. **December Regular Meeting**
The Shannon County School Board will hold the next regularly scheduled meeting on Tuesday, December 15, 2015 at Wolf Creek School beginning at 5:30 p.m.

0129. **Conference Call**
Business Manager Coy Sasse proposed the board hold a conference call on December 22, 2015, for review and approval of disbursements. The date of the conference call may be changed, due to conflicting schedules.

0130. **Adjournment**
Motion by Carlow, seconded by T. Conroy to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Signed ___________________________
Coy Sasse, Business Manager

Approved by the school board on December 15, 2015.

Signed ___________________________
Andrea Eagle Bull, President