

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING  
TUESDAY, NOVEMBER 24, 2015  
BATESLAND, SOUTH DAKOTA

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