

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING
TUESDAY, OCTOBER 27, 2015
ROCKYFORD SCHOOL

MINUTES

The Oglala Lakota County School Board held their regular meeting on Tuesday, October 27, 2015 at Rockyford School. President Andrea Eagle Bull called the meeting to order at 5:35 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Chuck Conroy
Richard Zephier

Member absent: Tom Conroy

Others present: Dr. Anthony Fairbanks, Superintendent
Coy Sasse, Business Manager
Melvin Sierra, Virtual High School Principal
Ann Red Owl, Human Resource Facilitator
Cindy Keegan, Special Education Director
Connie Kaltenbach, Batesland Principal
Monica Whirlwind Horse, Rockyford 5-8 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
Tracy Fortin, Batesland Teacher
Naomi Belile, Rockyford Teacher
Lora Catches, Batesland Bilingual Trainee
Ray Rothe, Rockyford Teacher
Patti Hamm, SDDOE School Support

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

0097.

Approval of Agenda

Motion by Carlow, seconded by C. Conroy to approve the agenda, with the following amendments and additions: Tabling #3 under Discussion Items: "Wolf Creek School

Water Permit” (referring it to the Construction Committee); adding to Action Items: #9 “Boundaries”; adding #10) to Action Items; “Comprehensive Development & Strategic Planning Committee” ; and #11) Surveillance Equipment; Motion carried unanimously. (Attachment A)

0098. Approval of Minutes

Motion by Zephier, seconded by Carlow to approve minutes of the September 22, 2015 regular meeting. Motion carried.

0099. Reports

School Board members reviewed and discussed administrators’ reports to the board.

0100. Academic Review

Sandra Gaspar, Technical Advisor, presented to the board on information related to Focus and Priority School status. Shawn Callanan, Director of Curriculum & Assessment, spoke in regard to reading, math and attendance data for the school district. (Attachment B)

0101. Technical Advisor Update

Sandra Gaspar, Technical Advisor, reported on findings and stressed the importance of instructional leadership in the schools, as recommended by the Department of Education.

0102. Attendance Boundaries

Board member C. Conroy voiced concern over and suggested the administrative leadership team revisit attendance boundaries within the school district and suggested they consider having criteria for students transferring from one attendance area to another within the school district. Once the leadership team has researched these issues, report back to the board and possibly create a policy to address these issues.

0103. Executive Session

Motion by Carlow, seconded by Zephier to go into executive session at 6:20 p.m. to discuss personnel. Motion carried unanimously.

President Eagle Bull declared executive session ended at 8:02 p.m. and reconvened into regular session. (Board Member Carlow excused remainder of meeting)

0104. Personnel

Motion by Zephier, seconded by C. Conroy to approve personnel recommendations, as listed. Motion carried. (Attachment C)

0105. Public School Exemptions

Motion by C. Conroy, seconded by Zephier to approve requests for Public School Exemption for student requests for the 2015-16 school year. Motion carried. (Attachment D)

0106. Open Enrollment
Motion by C. Conroy, seconded by Zephier to approve applications for Open Enrollment for incoming students for the 2015-16 school year. Motion carried. (Attachment E)
0107. Policies
The following policies were presented for the third and final reading, following review and edits by the School Board Policy Committee and Superintendent Fairbanks, in addition to administrative staff:
- a) Electronic Surveillance
 - b) Drug Free Work Place
 - c) Teacher & Administrator Evaluation
 - d) Dress Code
 - e) Gangs
- Motion by Zephier, seconded by C. Conroy to approve all policies presented for the third reading. Motion carried. (Attachment F)
0108. Financials
Motion by Zephier, seconded by C. Conroy to approve disbursements and the financial report submitted by the business manager. Motion carried. (Attachment G)
0109. East Dakota Education Coop
Motion by C. Conroy, seconded by Zephier to approve a contract with East Dakota Educational Coop for services provided in regard to Principal Effectiveness Training. Motion carried. (Attachment H)
0110. Research Project
Oglala Lakota County teachers, Tracy Fortin and Naomi Belile, who are in the process of studying and earning their Masters Degrees in Administration, presented their requests to conduct surveys within this school district which will be completely anonymous in regard to 1) Transformational Leadership to Assist in Transforming a School” and #2) Effectiveness of the Positive Behavior Intervention program which has been implemented in this school district for the past two years. Neither surveys will use individual names and will be completely anonymous. Both surveys will be presented to the Oglala Sioux Tribe for approval and have a target completion date of February, 2016. Motion by Zephier, seconded by C. Conroy to approve the two surveys. Motion carried. (Attachment I)
0111. Security Equipment Bid
Motion by Zephier seconded by C. Conroy to approve a bid from Dakota Security for replacements and additions to the existing security system in the school board. Bid approved in the amount of \$188,135 with consideration of an alternate bid with low bid preference. Motion carried. (Attachment J)

0112. Planning Committee
Motion by Zephier, seconded by C. Conroy to table the request from the Office of the President of the Oglala Sioux Tribe to appoint Dr. Anthony Fairbanks to serve on the OST Comprehensive Economic Development Strategic Plan Project. The matter will be revisited at the November school board meeting.
0113. November Regular Meeting
The Shannon County School Board will hold the next regularly scheduled meeting on Tuesday, November 24, 2015 at Batesland beginning at 5:30 p.m.
0114. Adjournment
Motion by T. Conroy, seconded by Zephier to adjourn the meeting at 8:26 p.m.
Motion carried unanimously.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on November 24, 2015.

Signed _____
Andrea Eagle Bull, President