OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING  
TUESDAY, SEPTEMBER 22, 2015  
RED SHIRT SCHOOL  

MINUTES  

The Oglala Lakota County School Board held their regular meeting on Tuesday, September 22, 2015 at Red Shirt School. President Andrea Eagle Bull called the meeting to order at 5:35 p.m.

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

Member absent: Mike Carlow  

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  
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  
Marilyn Erickson, Red Shirt Teacher  
Ben Good Buffalo, Community Member  
Barb Tyler, Community Member  
Mary Condon, Bus Driver  
Hope Condon, Visitor  
Patty Conroy, Visitor  
Paris Wolf, Community Member  
Khanni Saengphacajnh, Student  
Tracy Wolf, Community Member  
Lacy Wolf, Community Member  
Anne Marie Amiotte  

All actions recorded in these minutes were by unanimous vote unless otherwise noted.
Approval of Agenda
Motion by T. Conroy, seconded by C. Conroy to approve the agenda, with the following additions: 1) Bryan Brewer to address the Board under Citizens; 2) #9 to Action Items: “School Calendar”; and 3) #4 to Discussion Items: “Delivery of Board Packets.” Motion carried unanimously. (Attachment A)

Approval of Minutes
Motion by C. Conroy, seconded by Zephier to approve minutes of the August 25, 2015 regular meeting. Motion carried.

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

Citizens
Mr. Bryan Brewer, Sr. was in attendance on behalf of the Lakota Nations Invitational to request the Board’s support of the Lakota Nations Invitational Tournament, by encouraging OLC students to participate in the variety of areas of competitive sports offered through this tournament. Furthermore, the LNI Board of Directors ensures they will do everything in their power to make the tournament a safe and productive environment. Motion by Zephier, seconded by C. Conroy to formally support student involvement in the Lakota Nations Invitational Tournament in the form of Resolution, which will be presented to the LNI Board. Motion carried. (Attachment B)

Policies
The following policies were presented for the second reading, following review by the OLC 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
These policies will be presented to the school board for the third and final reading at the October 27, 2015 school board meeting held at Rockyford School. (Attachment C)

Auction Report
Business Manager Coy Sasse reported on proceeds raised from the annual school district auction.

Delivery of Materials
Board members expressed concern in regard to lack of timely delivery of school board materials during the transition of the courier position. Administration assured the board that steps will be taken which will result in timely delivery in the future.
0084. **Executive Session**  
Motion by Zephier, seconded by T. Conroy to go into executive session at 6:00 p.m. to discuss personnel. Motion carried unanimously.  
President Eagle Bull declared executive session ended at 7:09 p.m. and reconvened into regular session.

0085. **S.D. Indian Advisory Council**  
Maurice Twiss, a member of the South Dakota Indian Education Advisory Committee, reported on highlights of the Committee meetings, and offered more in-depth information which is available and on file in his office.

0086. **Personnel**  
Motion by C. Conroy, seconded by Zephier to approve personnel recommendations, as listed, with the exception of the resignation of Courier and subsequent transfer into Bilingual Trainee position; such is tabled. Motion carried. (Attachment D)

0087. **Public School Exemptions**  
Motion by Zephier, seconded by T. Conroy to approve requests for Public School Exemption for six students for the 2015-16 school year. Motion carried. (Attachment E)

0088. **Open Enrollment**  
Motion by T. Conroy, seconded by Zephier to approve applications for Open Enrollment for six students to attend Virtual High School for the 2015-16 school year. Motion carried. (Attachment F)

0089. **No Sale**  
Motion by T. Conroy, seconded by Zephier to declare a no sale on the 2002 Ford Taurus, VIN#1FAFP532262G240153. Motion carried.

0090. **KILI Radio Contract**  
Motion by T. Conroy, seconded by C. Conroy to approve a one-year contract with KILI Radio in the amount of $11,140.00 for twelve months. Motion carried, three voted yes, Zephier not voting. (Attachment G)

0091. **Out-of-State Travel**  
Motion by C. Conroy, seconded by Zephier to approve out-of-state travel, as listed:  
a) Maurice Twiss to NIISA, Las Vegas, NV, Dec. 5-9, 2015;  

0092. **School Calendar**  
Motion by Zephier, seconded by C. Conroy to approve the amended school calendar, with the understanding that any potential future changes will be brought back to the board for approval. Motion carried. (Attachment H)
Financials
Motion by Zephier, seconded by C. Conroy to approve disbursements, as listed, and the financial report, pending electronic receipt from the business manager. Motion carried. (Attachment I)

October Regular Meeting
The Shannon County School Board will hold the next regularly scheduled meeting on Tuesday, October 27, 2015 at Rockyford School beginning at 5:30 p.m.

Amend Minutes
Motion by C. Conroy, seconded by Zephier to amend minutes of the July 28, 2015 regular meeting as follows: Item #0042. Motion by Zephier, seconded by C. Conroy to approve compensation for Coy Sasse at the rate of $100 per day for $145 days during the 2014-15 school year. Motion carried.

Adjournment
Motion by T. Conroy, seconded by Zephier to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Signed ________________________________
Coy Sasse, Business Manager

Approved by the school board on 10/27/15.

Signed ________________________________
Andrea Eagle Bull, President