

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.

0077. 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)
0078. Approval of Minutes
Motion by C. Conroy, seconded by Zephier to approve minutes of the August 25, 2015 regular meeting. Motion carried.
0079. Reports
School Board members reviewed and discussed administrators' reports to the board.
0080. 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)
0081. 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)
0082. Auction Report
Business Manager Coy Sasse reported on proceeds raised from the annual school district auction.
0083. 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; b) Dana Christensen, FCC Meeting, Washington, D.C. Sept 28-30, 2015. Further, to approve in-state travel for Board Members Zephier and C. Conroy to attend the Indian Education Summit, Pierre, SD, Nov. 1-3, 2015. Motion carried.
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)

0093. 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)
0094. 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.
0095. 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.
0096. 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