



# SICANGU OYATE HO, INC.

*St. Francis Indian School*

P.O. Box 379 HCR 59 Box 1A  
ST. FRANCIS, SOUTH DAKOTA 57572



## AGENDA

St. Francis Board of Education

September 18, 2019

SFIS Annual Board Meeting

Gruetter Hall, Wednesday, September 18, 2019@5:30 p.m.

### 1.0 Call to Order

- 1.1 Roll Call
- 1.2 Invocation
- 1.3 Approval of the Agenda/Additions or Deletions
- 1.4 Approval of the Minutes
- 1.5 Student Recognition (Willis McCloskey FACE 2019 HS Graduate)

### 2.0 Discussion/Action

- 2.1 CEO Report
  - a. Update on Land Issue:
    1. Letter from Lee Ann Beardt, BIA Superintendent
    2. SFIS Response
  - b. 3<sup>rd/final</sup> Reading of Personnel Policies
  - c. Final By-Law Reading
  - d. Other
- 2.2 Business Manager Report
  - a. Financial August 2019
- 2.3 Other Vendor Payroll Deductions

### Annual Bids

- 2.4 Ameriprise Resolution
- 2.5 Bid Openings for gas, propane etc
- 2.6 Bid Opening for School Attorney
- 2.7 Bid Opening for News Paper

### 3.0 Public Participation (A time limit of three minutes has been set per individual and limit of 10 individuals per meeting has been set to address the board).

### 4.0 Personnel Report

- a. SIG MS Academic Advisor
- b. FACE Para Pro Recommendation
- c. GAT Director Extra Duty Contract
- d. Elementary Attendance Extra Duty Addendum
- e. Job Description: Jr. Accounting/Purchasing
- f. Request for two MS HQ Para Pro's (Title I Carry-over funding)
- g. FACE Director Contract
- h. Resignation on File
- i. O&M: Kevin Left Hand Bull
- j. Food Service: Lakota Big Crow, Anna Fool Bull
- k. SPED: Para Anita Olson Work Agreement

### 5.0 Executive Session

- a. Legal Consultation
- b. Personnel

### 6.0 Adjournment