



**SICANGU OYATE HO, INC.**

*St. Francis Indian School*  
P.O. BOX 379 HCR 59 BOX 1 A  
ST. FRANCIS, SOUTH DAKOTA 57572



## Proceedings

Minutes Wednesday February 20, 2019

### Regular Meeting

Chairman Black Bear called the Regular Meeting of the Board to order at 5:48 p.m., Wednesday, February 20, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given with the meal prior to the meeting by Henry Quick Bear, Sr. A quorum was present.

Members Present: Ben Black Bear III, Henry Quick Bear, Sr., Richard "Tuffy" Lunderman, Lynne Colombe, Rita Means, (6:15 P.M.) Matilda Anderson (Student Representative) 6:15pm.

Members Absent: Donald Leader Charge Sr. excused

Ex-facto members present: LuAnn Werdel (CEO)

Approval of Agenda Lynne Colombe asked for these changes to the agenda:

Add 2.3 Discussion on Transportation and surplus of vehicles.

Add 2.4 Black Mold finding Report

Add 3.9 Approve the minutes from Board Meetings December 10, 2018, January 9, 2019 and January 14, 2019.

It was moved by Henry Quick Bear, Sr., and seconded by Lynne Colombe to approve the agenda, with additions. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 3-0-1-1

It was moved by Henry Quick Bear, Sr. to table the minutes from December 10, 2019 with corrections until next regular meeting seconded by Lynne Colombe. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 3-0-1-1

It was moved by Henry Quick Bear, Sr., and seconded by Lynne Colombe to Recognize the Seniors who finished at mid-year. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 3-0-1-1

Ben Black Bear III, gave the floor to Julie Emery to address the Board Members, she stated she wanted to thank the School Board for the support which they gave to Jacob Archambault Spotted Tail's family. She talked about how Jacob comes from the Red Bird Family of Spring Creek and the Spotted Tail Family.

It was moved by Rita Means. and seconded by Henry Quick Bear, Sr. to approve the December and January monthly Reports from Directors. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 4-0-1-1.

It was moved by Richard Tuffy Lunderman and seconded by Henry Quick Bear, Sr. to have administration contact Mark Charles by the end of March to have him come talk to on Cultural Sensitivity with the Board, Administration and the staff. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1-1.

It was moved by Lynne Colombe seconded by Henry Quick Bear, Sr. to surplus two busses. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1-1.

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means to bid out for two new busses one for 77 passenger and another on for 43 to 58 used passenger bus. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1-1.

It was moved to redirect to 5.0 for Executive session by Lynn Colombe and seconded by Rita Means. The motion carried by show of hands Black Bear and Matilda Anderson who did not vote. 3-0-2-1.

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means to go into Executive Session at 7:52pm. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 4-0-1-1.

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means all decision be made as a team a concurrence between Superintendent and CEO. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 4-0-1-1.

It was moved by Rita Means and seconded by Henry Quick Bear, Sr. to approve the 2<sup>nd</sup> final Reading of SFIS Certified Contract Template. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 4-0-1-1.

It was moved by Rita Means and seconded by Henry Quick Bear, Sr. to approve the 1<sup>st</sup> Reading 2019-20 Revised SFIS Administrator Template. The motion carried by show of hands. All present voted "yes" except for Black Bear who did not vote. 4-0-1-1.

It was moved by Rita Means and seconded by Richard Tuffy Lunderman to table the minutes from December 10,2018, January 9,2019 and January 14, 2019 The motion carried by show of hands. All present voted "yes" except for Black Bear who did not vote. 4-0-1-1.

It was moved by Rita Means and seconded by Richard Tuffy Lunderman to table the minutes from February 27, 2019. The motion carried by show of hands. All present voted "yes" except for Black Bear who did not vote. 4-0-1-1.

It was moved by Richard Tuffy Lunderman and seconded by Rita Means to have a Special Meeting on February 27,2019. The motion carried by show of hands. All present voted "yes" except for Black Bear who did not vote. 4-0-1-1.

It was moved by Lynn Colombe and seconded by Henry Quick Bear, Sr. to adjourn the meeting at 9:23. The motion carried by show of hands. All present voted "yes: except for Black Bear who did not vote. 4-0-1-1.