



SICANGU OYATE HO, INC.

St. Francis Indian School

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



Minutes Regular Board Meeting
Wednesday January 15, 2020

Chairman Ben Black Bear, III, called to order the Regular Board Meeting of the Saint Francis Indian School Board at 6:01pm Wednesday January 15, 2020. Meeting was held at Greuter Hall in Saint Francis, SD. Charlee Archambault called the roll. Invocation was given by Richard "Tuffy" Lunderman. A quorum was present.

Members Present: Ben Black Bear, III, Richard "Tuffy" Lunderman, Rita Means, Donald Leader Charge, Sr., Mike Boltz

Members Absent: Henry Quick Bear, Sr., (excused) Janaeda Hess (excused)

Ex-Facto Members Present: LuAnn Werdel (CEO), Brenda Farmer (Business Manager)

Deletion to Agenda: None

It was moved by Rita Means and seconded by Mike Boltz to approve with the standing Agenda with corrections. The motion carried by show of hands. All present voted "yes"
4-0-0-2

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to approve minutes for December 4, 2019, December 18, 2019, January 7, 2020 with amendment of corrections. The motion carried by show of hands. All present voted "yes"
4-0-0-2

The Rosebud Sioux Tribal Educational Department gave a presentation on the Truancy Law and Order Code.

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to approve and support for the Rosebud Sioux Education's Truancy Law and Order Code. The motion carried by show of hands. All present voted "yes"
4-0-0-2

It was moved by Rita Means and seconded by Mike Boltz to table the Business Managers Report for November and December. The motion carried by show of hands. All present voted "yes"
4-0-0-2

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to approve the 3rd and final Reading of Policy and Procedures with the changes discussed. The motion carried by show of hands. All present voted "yes"

It was moved by Mike Boltz and seconded by Rita Means to table 2.5 Principal/Director/staff Monthly reports and 2.6 Budget Analysis Classified Staff until the next Regular School Board Meeting. The motion carried by show of hands. All present voted "yes"
4-0-0-2

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to go into Executive Session at 9:58 pm. The motion carried by show of hands. All present voted "yes"

4-0-0-2

Chairman Ben Black Bear, III called the School Board out of Executive Session at 11:12 pm.

It was moved by Mike Boltz and seconded by Rita Means to approve Personal 1-4 in the CEO Report. The motion carried by show of hands. All present voted "yes"

4-0-0-2

It was moved by Mike Boltz and seconded by Rita Means to approve the three terminations (names on file). The motion carried by show of hands. Chairman Black Bear did not vote.

3-0-1-2

It was moved by Mike Boltz and seconded by Rita Means to adjourn the meeting at 11:15 pm. The motion carried by show of hands. All present voted "yes"

4-0-0-2

Approved January 29, 2020

A handwritten signature in black ink, appearing to read "Ben Black Bear, III". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Ben Black Bear, III, Chairman of the Board