

**APPROVED MINUTES
BOARD OF EDUCATION
OELRICHS SCHOOL DISTRICT 23-3
REGULAR BOARD MEETING**

May 9 & 23, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on May 9, 2016 in the Superintendent's office. The meeting was called to order by T'mara Twiss at 5:31 PM. Board Members Present: Dennis Quivey, Heath Greenough, T'mara Twiss, Marla Peters & Randy Pence. Others in attendance included LuAnn Werdel, School Improvement Director, Karen Meyer, Business Manager, Jolene Hernandez, Asst. Business Manager, and Dr. Mitch Stone, CEO.

Pledge of Allegiance:

Approve Minutes from April Board Meeting:

Motion by Quivey and seconded by Greenough to approve the minutes from the April 25, 2016 board meeting. Motion carried with all members present voting aye.

Approve Agenda:

Motion by Greenough and seconded by Pence to approve the agenda and add three additional items: 4.8 c. Negotiations, 4.9 Golden West Contract, and 5.2 Summer School. Motion carried with all members present voting aye.

Open Forum: None present

Reports:

SD DOE Technical Advisor Report

Mr. Bob Rose shared a MOU with the board that the district had signed back in 2013. This MOU outlines what the SD DOE's responsibilities are in regards to providing a technical advisor, and also outlines what Oelrichs School District is expected to do in regards to complying with the MOU. Mr. Bob Rose has final approval on all hiring, budgeting, and staffing considerations.

Admin Report

Werdel shared with the board a list of activities that the school was involved in the month of April. Some of the highlights included: (1) Science Fair at OLC; (2) Smarted Balanced Testing; (3) Shrine Circus; (4) Spelling Bee with Edgemont; (4) Applied Science Open House; (5) Science/JAG Field Trips; (6) Art Award with the Mitakupi Foundation.

Business Manager's Report:

Karen Meyer presented the imprest list, and list of bills for board approval.

Action Items:**Approve April Financial Report:**

Motion by Peters and seconded by Quivey to approve list of bills and all financial reports. Motion carried with all members present voting aye. 5-0

Approve 2016-17 Budget:

Motion by Greenough and seconded by Peters to accept the budget as presented. Motion carried with all members present voting aye. 5-0

Approve 2016-17 RIF (Reduction in Force)

Motion by Greenough and seconded by Peters to accept the RIF recommendation from CEO Stone based on budget concerns. Recommended rifting two staff members due to revenue loss for upcoming 2016-17 school year. Motion carried with all members present voting aye. 5-0

Approve Summer Custodial Request

Motion made by Peters and seconded by Greenough to approve summer custodial requests from Bev Kelly. She needs 2 youth and one adult from June 1-July 31. All will be paid minimum wage for a 40 hour week. Motion passed with all members present voting aye. 5-0

Approve Summer Librarian Extra-Duty Request

Motion by Peters and seconded by Greenough to approve Dawna Updike's request to work for 20 days throughout the summer to re-organize and catalog books in the library. Motion passed with all members present voting aye. 5-0

Approve Presentation of 2016 Graduate List

Motion by Quivey and seconded by Peters to approve 2016 Graduation List list as presented by Shirley Besco. Motion passed with all members present voting aye. 5-0

Approve Possible MOU with Oglala County Schools

Motion by Peters and seconded by Quivey to enter into negotiations and explore potential benefits of MOU with Oglala County Schools on how to best share resources and be cost effective in sharing staff. Motion passed with all members present voting aye. 5-0

Approve Personnel Decisions

Motion by Peters and seconded by Quivey to accept 3 resignations (1). Les Cope as Transportation Director; (2) Sheri Coleman as an Oelrichs employee but will continue to be the Reading Specialist for 2016-17 as an outside consultant. This will enable the district to further reduce the teacher to student ratio as advised by the State. (3) Leo Hausman as Custodian. He wants to retire and spend more time with his family. Motion passed with all members present voting aye. 5-0

Approve Negotiations

Motion by Quivey and seconded by Greenough to accept OEA's (Oelrichs Education Association) request for a 3% raise and a step. Motion passed with all members present voting aye. 5-0

Discussion Items

Dismissal of Legal Action:

Administration shared with the board that the recent grievance filed by an Oelrichs employee had been dismissed from the Department of Labor Office of South Dakota due to failure to file in a timely basis. SD Department of Labor ruled in favor of Oelrichs School District 23-3.

Summer School:

Admin shared with the board the upcoming plans for summer school. The plan is to focus on enrichment and credit recovery for grades 7-12 and they will be invited to attend June 6-17. Werdel indicated that before the year was out, she had requested all teachers give her a list of students who would benefit by attending the summer school session. Additionally, Grades K-12 will attend August 1-12 as a summer enrichment program, and be able to have math, reading, writing, and Maker Space activities. Werdel is also looking into having archery be part of the summer sessions.

Executive Session

Motion by Peters and seconded by Pence to enter into executive session at 7:30 PM. Exited at 8:10 PM

Motion by Peters and seconded by Pence to create a summer study committee on revising student handbook and create an athletic handbook. Motion passed with 5-0 vote.

Adjournment:

There being no further business to be transacted, Peters moved and Quivey seconded to adjourn the meeting at 8:15 PM.

Attested to by LuAnn Werdel and Dr. Mitch Stone, Administration team

UNAPPROVED MINUTES OF THE BOARD OF EDUCATION OF THE OELRICHS SCHOOL DISTRICT 23-3 REGULAR BOARD MEETING

May 23, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on May 23, 2016, in the Superintendent's Office. The meeting was called to order by T'mara Twiss at 5:31 PM. Board Members Present: Dennis Quivey, Randy Pence, T'mara Twiss and Marla Peters. Heath Greenough on approved absence. Others in attendance included LuAnn Werdel, and Dr. Mitch Stone, Oelrichs Admin Team.

Pledge of Allegiance

Approve Agenda

Motion by Quivey and seconded by Pence to approve the agenda. Motion carried 4-0 with all members present voting aye.

Public Participation

Chris Eagle Hawk: Mr. Eagle Hawk wanted to thank LuAnn Werdel and Dr. Stone for organizing the Feather and Plume Ceremony. He said it was a great event, and the room was overflowing. He hopes the district continues to honor the Lakota traditions due to the high number of American Indian students and requests even more cultural events in the upcoming year. He also wanted to thank the Oelrichs School Board for educating the children from the Oglala Community, and was wondering if they would consider running a bus to Pine Ridge to get even more kids. He also expressed a concern about PE next year. He had heard that the PE teacher was rified and was wondering if Oelrichs was going to have PE next year? The Board assured him that the kids in grades K-12 would have some type of exercise every day, but would be revised due to RIF regulations. He thanked the board for listening to him.

Reports

Administration Report: CEO Stone went over the e-rate application, audit, and Title VII application. Dr. Stone mentioned that the graduation went well, and was pleased at how smooth everything went. Werdel gave a report on the last week of school's activities. Board has requested that summer duties include revise/update the student, athletic, and staff handbooks. Werdel mentioned that these could be started in July/August since June would be very busy with year-ending reports. Board has also requested that Werdel look into the cycle of computers to see if this year's seniors are eligible to keep their laptops. They would like to give them the laptops if the cycle allow it. She indicated that she would check into this.

Action Items:

Approve List of Bills

Motion by Peters and seconded by Quivey to approve the list of bills. Motion carried with all members present voting aye.

Approve Casey Peterson Contract

Motion by Peters and seconded by Quivey to table this issue until Superintendent Stone gets a few more bids. Stone indicated he would bring more info to the June board meeting. Peters would like Stone to ask at least two more companies to submit a quote.

Temporary Technology Contract

Motion made by Quivey and seconded by Peters to approve a payment up to \$5,500.00 for Deana Castro to fulfill IT duties in the month of June and part of July. Motion carried with all members present voting aye.

English Teacher

Motion made by Peters and seconded by Pence to approve new hire, Rhonda Wagner, for the English position for the 2016-17 school year. Motion carried with all members present voting aye.

Classified Staff:

Motion by Peters and seconded by Quivey to approve a .50 cent raise for all hourly staff and a 3% raise for salaried staff. Motion carried with all members present voting aye.

IT/Student Advisor

Administration recommended hiring the IT/Student advisor applicant. Motion by Peters and seconded by Pence to go to executive session. Motion carried 3-1.

Executive Session

Entered executive session at 6:53 PM. Exited at 7:25 PM. Motion by Peters and seconded by Pence to not approve administrations recommendation of the Technology Director/Student Advisor. Motion carried 3-1.

Discussion Items

Negotiations: Board is pleased that negotiations are going well. It looks like they will be done soon.

Adjournment

There being no further business to be transacted, Pence moved and Quivey seconded to adjourn the meeting at 6:38 PM

Attested to by LuAnn Werdel and Dr. Mitch Stone, Oelrichs Admin Team

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is

**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
SPECIAL BOARD MEETING
4:00 PM
June 14, 2016**

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in special session on June 14th, 2016, in the Superintendent's Office. The meeting was called to order at 4:01 PM by Heath Greenough due to the absence of board president. Board Members Present: Dennis Quivey, Randy Pence, and Heath Greenough. Absent were Peters and Twiss. Others in attendance included LuAnn Werdel, Dr. Mitch Stone and Jolene Hernandez

Pledge of Allegiance

Approve Agenda

Motion by Quivey and seconded by Pence to approve the agenda. Motion carried 3-0 with all members present voting aye.

Reports

Administration Report: Werdel gave an update on the approximate 22 reports that are due by the end of June. She anticipates all of them being completed on time. An example of a few of the reports due include: Year End School Improvement Report, Consolidated Title I Application, K-12 Data Reports, IDEA Part B, Year End Checklist(which contain the majority of the reports) and JAG (Jobs after Graduation) Report.

Action Items:

Approve List of Bills

Motion by Quivey and seconded by Pence to approve the list of bills. Motion carried with all members present voting 3-0. Pence did question a particular payment to a parent in regards to the reimbursement of mileage. Jolene Hernandez produced the Oelrichs School District 23-3 transportation policy. After looking at the policy, Pence agreed it was correct to pay the transportation stipend.

Approve Elementary Position

Motion by Quivey and seconded by Pence to approve the hiring of Alisha Dryden as Elementary teacher. Motion carried with all members voting aye. 3-0

Technology Director

Motion made by Quivey and seconded by Pence to approve Deana Castro as part-time technology director for the 2016-17 school year. Contract is for 22 days. Motion carried with all members present voting aye. 3-0

Casey Peterson Contract

Motion made by Pence and seconded by Quivey to approve Casey Peterson & Associates, LTD as the monthly comptroller. This contract requires them to prepare the year-end report for 2015-16, and review and adjust all financial records for the upcoming 2016-17 fiscal year. They anticipate being at Oelrichs for 2-3 days a month. Motion carried with all members present voting aye. 3-0

School Improvement Grant Reading Specialist

Motion by Quivey and seconded by Greenough to approve Sheri Coleman as the 2016-17 Reading Specialist. Motion passed 2-1, with Pence voting no. Pence indicated that Oelrichs was hiring too many Hot Springs people and private consultants instead of certified staff. Stone explained that this was actually good thing because her salary would come out of the SIG grant, not the general fund, and that she would not be counted by the state in the certified number of teachers, thus helping the district lower the teacher to student ratio as required by the SD DOE. Pence reiterated that the district was hiring too many consultants.

Surplus

Motion by Pence and seconded by Quivey to approve giving away 2nd grade and 3rd grade text surplus. The items are old and not aligned with current state standards. Motion carried with all members voting aye. 3-0

Lane Change

Motion by Quivey and seconded by Pence to approve Tamara Hughson lane change for the 2016-17 school year contingent upon her producing the necessary transcripts by the deadline in August verifying credit hours earned. Motion carried with all members present voting aye. 3-0

Adjournment

There being no further business to be transacted, Pence moved and Quivey seconded to adjourn the meeting at 5:23 PM

Attested to by LuAnn Werdel and Dr. Mitch Stone, Administration Team

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is