

**Approved Minutes of the Board of Education of the
Oelrichs School District 23-3
Meeting Date: April 10, 2017
Superintendent's Office**

1.0 Call to Order:

The Board of Education of the Oelrichs School District 23-3 met in regular session on April 10, 2017 in the Superintendent's Office. The meeting was called to order by Heath Greenough, Board President, at 5:30pm.

Pledge of Allegiance

Roll Call:

Members Present: Heath Greenough, Dennis Quivey, T'mara Twiss, Mandy Fleming, Dave Osmotherly

Others Present: Keith Hunt, Lyndall Miller, Jolene Hernandez, Dr. Stone, and Deana Castro

**All actions recorded in these minutes were by unanimous vote unless otherwise noted.*

Approval of the March 20, 2017 Minutes: Osmotherly moved to approve, Quivey seconded, motion carried.

Approval of the Agenda: Quivey moved to approve, Twiss seconded, motion carried.

2.0 Public Participation (15 minute time limit-3 minutes per person)

Mr. Hunt from the City of Oelrichs presented information on paving the streets in Oelrichs. He presented three options and asked if the school could possibly contribute. Greenough said the Board would look at this at a future date.

3.0 Administrative/Consultant Reports/Employee Reports

3.1 Business Manager-

Ms. Hernandez updated the Board on budget snapshot and took questions regarding monthly financials.

3.2 Board Members- Nothing to report

3.3 CEO/Superintendent-

Dr. Stone gave an update to the Board on several different areas. Terri Cornay will be attending a 1 day training for the CACFP grant presented by Jenifer Her Many Horses. Loneman School donated a large amount of food to the school. The Spelling Bee in Edgemont went well. One of our students broke a shot put record in Middle school track. The school will see an increase in Title VI money. Teacher interviews for the 2017-2018 school year are underway. Scholastic Day at Chadron state College went well. It was attended by students grades 10th -12th grades. The graduating class has selected Mr. Buff Tewahade to speak at graduation. Qusi Al Haj, Senator John Thune's West River Representative will also speak. Dr. Stone informed the Board the Oglala Sioux Tribe is now looking to step up their efforts with truancy. He passed

out the new Tribal Resolution. The Middle School has the science fair at Oglala Lakota College coming up. The Pre-Kindergarten reception is on 04/27/17. The 1st annual TWO school powwow will be on 04/29/17. We also have National Honor Society Dinner on May 1st. The annual Field Day with Edgemont School and the Loneman 8th graders visit to Oelrichs will be in the next few weeks, too.

4.0 Approval of Consent Agenda

4.1 Monthly Financials: There was some discussion on the cost of the Welding program. The Board would like to see all invoices and an inventory for the Welding program. Twiss moved to approve, Quivey seconded, motion carried.

4.2 List of Bills: Quivey moved to approve, Fleming seconded, motion carried.

4.3 Imprest Bills: Twiss moved to approve, Fleming seconded, motion carried

5.0 Automotive Proposal Update

Mr. Miller presented a grant he was awarded to start the program. He informed the Board that he would need an additional \$3000.00 to start the program. He also presented a budget of \$1000.00 a year after initial startup. The automotive program would be one more option for electives for the students at Oelrichs. The Board decided to table the discussion to a future meeting.

6.0 South Dakota High School Activities Association Membership:

Twiss made a motion to renew membership, Osmotherly seconded, motion carried

7.0 Proposed School Calendar, 2017-18:

Deana Castro presented the calendar. The Board asked to add MLK day on Jan 15th. They would like a day added to the Easter break and change it to spring break. Twiss would like the school to consider coordinating the school calendar with the sports schedules in the future. She would like to see days off after late games. Quivey made a motion to approve with changes. Osmotherly seconded, motion carried.

8.0 Personnel Issues:

- a. Resignations: Dawna Updike (paraprofessional) submitted her resignation for the 2017-2018 school year. Quivey made a motion to accept, Osmotherly seconded, motion carried.
- b. Superintendent Evaluation: Tabled until the next meeting.
- c. Business Office: Discussion was moved into executive session.

9.0 Contracts:

- a. Occupational Therapy: Two contracts were presented. Osmotherly made a motion to use Creative Kids Therapy. Twiss seconded, motion carried.

- b. Odysseyware Online Learning: Fleming made a motion to approve, Twiss seconded, motion carried.

10.0 Bid/Contract Review:

10.1 Basement Foundation Extension:

No bids to present. Two different contractors came to look at the property and said it was going to be a lot of work to repair the foundation on the house and would provide no guarantees. Board decided not to move forward with the purchase of the house.

11.0 OEA Negotiations 2017-18:

Negotiations went well, and are completed. Quivey made a motion to accept the terms of the negotiated agreement, Osmotherly seconded, motion carried.

12.0 Executive Session:

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.4 Preparing for contract negotiations or negotiating with employees or employee representatives.

Twiss moved to go into Executive Session at 7:48 Osmotherly seconded. Motion carried. Quivey made a motion at 8:40 to exit executive session. Osmotherly seconded. Motion carried.

13.0 Adjournment:

Quivey made a motion to adjourn at 8:42 p.m. seconded by Osmotherly, motion carried.

Attested to by CEO/Superintendent Stone and Jolene Hernandez, Business Manager.

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