

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
September 10, 2018**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on September 10, 2018 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:34pm.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Vince Logue (got call out before the meeting started), Jennifer Her Many Horses and Lance Tlustos (arrived at 7:00).

Others Present: Dr. Stone, Deana Castro, Valerie Sword and Tim Cheevers from Upper Deck Architects

Motion was made by Her Many Horses to approve the amended Agenda, moving 5.0 School Facilities to 3.0, Quivey seconded.

Motion was made by Quivey to approve July 17, 2018, August 13, 2018, and August 23, 2018 meeting minutes, Her Many Horses second.

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

School Facilities

Tim Cheevers presented information about what their firm can provide if construction was to proceed on the new building. Discussion about appropriate room size, leading the board to view the class size in one of the current classrooms.

Reports:

Dr. Stone shared information about contacts they will meet during the NAFIS conference in Washington DC in September. The annual report has been submitted and accepted by the state. Parents night was a success, getting more parents involved with the goal of developing a parent committee.

Deana Castro reported about an inquiry for the music teaching position, an interview has been set up to fulfill the position that is currently unfilled.

Her Many Horses made a request that in future years a school float be in the Rodeo Parade.

Financials

Valerie Sword presented the list of bills. Dr. Stone shared money market account information. Motion by Quivey to approve monthly financials, seconded by Her Many Horses.

Surplus

The Library staff provided a list of books for surplus for the board to review. There was discussion about the process of eliminating books and to make sure there is at least one copy of classics. Her Many Horse requested that the school should consider becoming a community library. Policies need to be developed before any action can proceed.

Technology surplus will be provided at a later date.

Executive Session

Motion was made by Quivey to go into Executive Session for personnel matters at 7:14pm.
Came out of Executive Session at 7:27pm. No action taken

Adjournment

Motion was made by Tlustos to adjourn the meeting at 7:27pm