

**Approved Minutes of the Board of Education of the
Oelrichs School District 23-3
Meeting Date: February 13, 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 February 13, 2017 in the Superintendent's Office. The meeting was called to order by Heath Greenough, Board President, at 5:33 p.m.

Pledge of Allegiance

Roll Call:

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

Others Present: Paul Rodriguez, Jolene Hernandez, Deana Castro, Ryan Barry, Dr. Stone

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

Approval of the January 17, 2017 Minutes: Quivey moved to approve, Osmotherly seconded, motion carried.

Approval of the Agenda: Motion to add 6.2 (Basement bid). Quivey moved to approve, seconded, motion carried.

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

No public participation

3.0 Administrative/Consultant Reports/Employee Reports

3.1 Business Manager:

Ms. Hernandez updated the Board on overall office matters. She next introduced Mr. Rodriguez from Casey Peterson. He presented a new one-page "snapshot" budget which will be used to supplement the current financial reports. This is a very user-friendly format for quick reference. He also noted that District expenditures are closely aligned with the approved budget.

3.2 Board Members:

Quivey gave a brief update about Black Hills Educational Coop looking into adding a health savings plan to the policy

3.3 CEO/Superintendent:

Dr. Stone gave an update on several areas, including: recent SIG report was well-received by the SDDOE; MAP testing saw increases across all grade levels from September 2016 to January 2017; the Impact Aid application was submitted by the

deadline; professional development to increase student engagement was going well, particularly with the Kagan strategies. He also attended the ESSA SD DOE and Tribal Consultation meetings in Pierre.

4.0 Approval of Consent Agenda

4.1 Monthly Financials: Osmotherly moved to approve, Twiss seconded, motion carried.

4.2 List of Bills: Osmotherly moved to approve, Twiss seconded, motion carried.

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

5.0 School Election Update(s)

Oelrichs School District's 3 positions need to be published for the upcoming elections. Elections will be June 6, 2017. Quivey moved to approve the use of Fall River County Calendar. Greenough seconded, motion carried.

6.0 Bid/Contract Review

6.1 Plumbing: Several members wanted to seek more bids. Twiss made a motion to table, Fleming seconded, motion tabled

6.2 Basement: Quivey made a motion to bid (close in 3 weeks) Osmotherly seconded, motion carried

7.0 Policies and Procedures

a. Student Policies and Procedures:

The current policies and procedures need to be reviewed and updated. It was determined to first ask the attorney to review and make recommendations. Afterwards, a committee comprised of Board members, administration and teachers will then review and update. Castro, Twiss and Osmotherly all volunteered for the committee.

8.0 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.

Osmotherly moved and Quivey seconded to go into Executive Session at 6:35 PM.

Motion by Osmotherly and seconded by Quivey to exit executive session at 6:50 PM.

9.0 Personnel Issues

a. Resignation:

Twiss moved to accept Heather Cline's resignation effective at the end of the school year. Osmotherly seconded, motion carried.

b. Hire Recommendations:

1. School Counselor/Dean of Students: Quivey moved to approve Dr. Stone's recommendation to offer a contract to Ralph Knickrehm, Osmotherly seconded, motion carried.
2. School Social Worker: Osmotherly moved to approve Dr. Stone's recommendation to offer a contract to Nancy Fleming. Quivey seconded, motion carried.
3. Science Position: Osmotherly moved to approve Dr. Stone's recommendation to offer a contract to Katie Frieden. Quivey seconded, motion carried.
4. Track Coach: Quivey moved to approve Dr. Stone's recommendation to offer a contract to Joe Her Many Horses. Osmotherly seconded, motion carried.

10.0 Adjournment:

Twiss made a motion to adjourn at 7:14 pm, Osmotherly seconded, 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