

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
June 10, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on June 10, 2019 in the Superintendent's office. The meeting was called to order by Vince Logue, Board Vice-President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Vince Logue, Lance Tlustos, and Dennis Quivey.

Members Absent: Dave Osmotherly and Jennifer Her Many Horses

Others Present: Dr. Mitchell Stone, Valerie Sword, Michael Hickey, and Lee Linehan.

Quivey moved and Tlustos seconded to approve May 13, 2019 meeting minutes. Motion carried.

Tlustos moved and Quivey seconded to approve the agenda as presented. Motion carried.

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

Public Participation

Lee Linehan expressed appreciation to the board for the retirement dinner and present.

Reports

Board Reports: Dr. Stone reported that all student reports are prepared and ready for submission to the state. Stone and Sword attended the Title I conference held in Pierre. Michael Baker did a site visit to identify the various needs of the school and possible funding sources. Stone and Baker met with Senator Thune's staff and they were positive about possible sources to assist with the funding needs of the school. Dr. Stone informed the board that summer school was scheduled for June and many of the students have goals for credit recovery with the possibility to move to the next grade level with the work completed.

Financials

Sword presented claims and monthly financial reports. Quivey moved and Tlustos seconded to accept the financial reports and claims as presented.

Personnel

A motion by Quivey, seconded by Tlustos to offer a principal contract for \$75,000 to Darla Peterson for school year 2019-2020, effective July 1, 2019.

A motion by Tlustos, seconded by Quivey to offer a business manager contract for \$58,500 to Valerie Sword with a flex schedule.

A motion by Quivey, seconded by Tlustos to approve a summer custodian contract to Masha Fehr for \$10.00 per hour.

Contracts

A motion by Quivey, seconded by Tlustos to approve the contract submitted by Optilegra.

A motion by Tlustos, seconded by Quivey to approve Associated School Boards Worker's Compensation and Property and Liability Renewal.

Board Election

The board approved the canvassing of the 1 year term results of the June 4th School Board election with the following: Vincent Logue, 47 votes, and T'mara Twiss, 9 votes. Oelrichs School District had 273 registered voters on the date of voter registration closure; a total of 56 registered voters or 21% voted in the election. Jennifer Her Many Horses was nominated and having no opposition at the School Board Elections was declared elected to the School Board of Oelrichs School District for a term of 3 years.

Negotiations

No action was taken.

Adjournment

Tlustos moved and Quivey seconded to adjourn the meeting at 6:34 pm.

Attested to by CEO/Superintendent Stone.

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