

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
March 8, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 8, 2021 in the school library. The meeting was called to order by David Osmothery, Board President, at 4:03 PM.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, John Cope, and Jennifer Her Many Horses.
Members Absent: Vince Logue Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Her Many Horses, second Cope, to approve February 8, 2021 meeting minutes. Motion carried.

Motion by Tlustos, second Her Many Horses, to approve the agenda. Motion carried.

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

Construction Update

Kim, from Upper Deck Architects, Darius, John and Jake from Scull Construction provided an overview of the construction project.

Action Items 1. Gym floor painting, after discussion and concerns expressed by Her Many Horses, it was agreed that the contractor will install logo as provided in digital format by the school. John informed the board that some schools have found companies that would pay advertisement fees, reducing the cost to the school. 2. Dust filtration fan for the Wood Shop. Osmotherly shared concerns as to why the architecture did not include the dust collection system, as the plans have identified the area as a woodshop from the beginning. Kim stated that the mechanical engineer recommended portable units that attach directly to the equipment. 3. Welding shop roof vent plan, there are concerns that the outflow will cause the roof to rust creating a deficiency not covered by the warranty. Kim called Dave, the mechanical engineer, who designed the outflow configuration. He does not see it being a problem as the gooseneck is angled at 60 degrees so the particles will disperse into the prevailing winds and not collect on the roof. Dave stated that the discharge could not go out the wall as the overhead doors prohibits installation and back pressure on sidewall would be a concern. Scull will get more information from sources experiencing rust and work with Dave to ensure the design effectively discharges without residual impact on the roof. 4. Adding cameras throughout the facility. Dr. Stone met with Golden West and they could not find any drops for the cameras in the walkways or gym on the blueprints. Kim said she would work with Matt, the electrical engineer, and Golden West to ensure they are included in the electrical set up. Jake requests that Golden West visit the site to make sure everything is set up. He will be contacting Eric E., from Golden West, to make those arrangements. Darius shared that the walls are currently going up with plans for the roof panels next week. Windows have been ordered and will be installed within the next 6-8 weeks. Supplies are arriving and they have been pushing to make up some lost time due to the cold weather in February. Jake said that they will claim no weather days as the loss was within the spectrum of what could be expected in February. The propane concrete pads have been poured; this is a cost not covered in the bid.

Motion by Cope, second Tlustos to approve the payment of \$5,687.58 to cover the cost of concrete propane pad, PR#006. Motion carried.

Public Participation

No public participation

Reports

Administrators Reports: Dr. Stone informed the board that enrollment has increased, students and parents are interested in face-to-face learning. Principal Peterson and Dr. Stone are working to develop plans for summer school to compensate for the learning loss due to distant learning. They are making plans to enroll in the Seamless Summer feeding program for this summer. Dr. Stone is working to amend the Title I and Reap Flex, as money has rolled over from the prior year. The ESSER II grant is now available on the grant management system. A budget will be drafted for the board to review at the next meeting. These funds can be used to cover the cost of security cameras, safety/cleaning equipment, technology to assist with blended learning models, and other expenses associated with the cost of the pandemic. Principal Peterson informed the board that parent teacher conferences were held last week. Parents were given the choice to meet in person or over the phone. Parent turn out and feedback was overall good. Parents want school open full time. Teachers have been working hard and learning a lot through the professional development.

Financials,

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the March claims and unaudited financial reports. Motion carried.

	<u>Beginning Balance</u>	<u>Plus Receipts</u>	<u>Adjust / transfer</u>	<u>Less Disbursements</u>	<u>Ending Balance</u>
General Fund	140,594.17	118,736.26	64.61	139,650.94	119,744.10
Capital Outlay	460,015.31	38,245.06	1,000,000	566,371.38	931,888.99
Special Education	103,908.17	5,880.58		9,343.90	100,444.85
Impact Aid	6,847,413.13	22,802.37	(1,000,000)		5,870,215.50
Food Service	33,083.40	9,487.32		9,856.49	32,714.23
Custodial Account	17,231.99				17,231.99

First National Bank Financial Proposal

First National Bank proposed financing for \$2,000,000 with interest rate set at 2% above the current deposit account rate, with a floor of 3%, adjusted annually. Motion by Her Many Horses, second Cope to pay \$250 for the loan origination fee and to accept the cash secured financing of \$2,000,000 for a 5-year term. The loan will be secured with existing school assets. Motion carried.

Policy

Motion by Cope, second Tlustos to approve the third and final reading of policy 'Title IX'. Motion carried.

Open Enrollment:

Motion by Tlustos, second Her Many Horses to approve the open enrollment applications from students 5-11 as identified by Principal Peterson. Motion carried.

Negotiations

Negotiations have opened between staff and the board. The association made their initial request and identified Katie Frieden, Tara Schumacher, and Sheryl Kirkeby as the team members for the association. The board has identified their negotiating team as Mr. Hickey, Dr. Stone, and John Cope.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:43 PM.

Attested to by CEO/Superintendent Stone.

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